

York Township Water & Sewer Authority
Meeting Minutes
190 Oak Road, Dallastown, PA 17313
July 18, 2022

Mr. Reid called the regular monthly meeting of the York Township Water & Sewer Authority to order at 6:30 P.M. with the following in attendance:

Members

Jamie Reid

Tom Pinkerton

Josephine Dick

Gretchen Tome – York Township

Robert Miller – York Township

Sarah Doyle – Stock & Leader

Jamie Shambaugh – Gannett Fleming

Approval of Minutes:

Mrs. Dick made a motion, which was seconded by Mr. Reid, to approve the minutes from the June 20, 2022 meeting. All were in favor and the motion passed.

Public Comment:

No visitors or public comments.

Solicitor-Sarah Doyle:

No report.

Public Works Report – Robert Miller:

A discussion was held regarding the progress of the Green Valley force main replacement and the possibility of completion by the end of August 2022.

Engineer's Report – Jamie Shambaugh, Gannett Fleming:

Green Valley Sewer Extension – Letters will be mailed the week of July 18 to approximately 10 to 15 property owners in the area of Deer Chase Lane to Ironstone Hill Road, asking them to schedule a house visit with Gannett Fleming. House visits will be needed to determine the existing plumbing of the homes. The house visits will be performed in late July or early August.

Update on the Construction and Material Specifications for Sanitary Sewers and the Plans, Design and Construction Standards – Gannett Fleming will meet with the Township staff to update the specifications.

Green Valley Pump Station Replacement – The construction for the project has re-commenced. The authority was presented with requests for 90-day time extensions until September 12, 2022 for PSI Pumping Solutions and Monacacy Valley Electric to complete the project. A discussion was held regarding what still needed completed for the project. Mr. Pinkerton made a motion which was seconded by Mrs. Dick to approve the 90-day time extensions. All were in favor and the motion passed.

Green Valley Force Main Replacement – The construction has re-commenced. The authority was presented with a request for a 30-day extension until August 19, 2022 for E.K. Services to complete the project. Mr. Pinkerton made a motion which was seconded by Mrs. Dick to approve the 30-day time extension. All were in favor and the motion passed.

A change order request was provided by E.K. Services in the amount of \$34,897.07 for escalated costs since the project was awarded. The contractor provided supporting documentation for five areas of increased costs. They have requested a materials cost increase of \$10,388.07 due to material shortages and price increases;

An insurance increase of \$4,500.00 for OCP liability insurance; a surveyor's fee increase to \$1,600.00; a labor wage increase for \$4802.00 and an equipment fuel cost increase of \$13,607.00.

The escalated increases are at no fault of the Authority and the project was not bid with an escalating base rate. The delay of receiving materials was also at no fault of the Authority. Per the general conditions of the contract, Article 12.07, the Authority is not liable to the contractor, subcontractor, supplier, etc. for damages arising due to delays beyond the control of the Authority, engineer, or contractor. The contractor's sole and exclusive remedy for such delays is an extension of contract times as approved by the Authority. It was recommended by Gannett Fleming for the Authority to pay the increase of the OCP insurance policy for \$4,500 and the labor wages for \$4,802 for a total of \$9,302.00.

A discussion was held. Mr. Pinkerton made a motion which was seconded by Mrs. Dick, to approve the change order only for the amount of \$9,302.00 to cover the increase cost of the Owner and Contractors Protective (OCP) liability insurance policy which was required in the contract and the increase of labor wages for state prevailing wages. All were in favor and the motion passed.

Spangler Meadows Pump Station Abandonment and Gravity Sewer Extension - Construction is completed. The contractor will return this fall to re-seed the right-of-way where the grass did not grow. The re-seeding work will be performed under the 1-year warranty period of the contract.

Intermunicipal Billings – the first quarter intermunicipal billings have been completed.

Active Development Construction – York Healthcare: Sewer main mandrel and air testing has been completed. All manholes have passed the vacuum testing except for 2 manholes; Hudson Ridge and Bridgewater, Project 2 construction is continuing.

Recent Development Reviews – Jeff Henry-Yost Subdivision has proposed a 45-lot residential development located south of Novalight Drive.

Treasurers Report – Gretchen Tome:

Mrs. Dick made a motion which was seconded by Mr. Pinkerton, to pay an invoice for Stock and Leader, invoice #365609 for \$200.00 with check # 1391. All were in favor and the motion passed.

Adjournment:

Mrs. Dick made a motion to adjourn the meeting which was seconded by Mr. Pinkerton. The Water and Sewer Authority meeting was adjourned at 6:55pm. All were in favor and the motion passed.

Gretchen Tome
Secretary / Treasurer