

Swatara Township Authority
Agenda: Special Meeting
The Dryer Project: Installation-Phase
February 5, 2024

ATTENDANCE:

- Steele (Chairman)**
- Belles**
- Castellano**
- Cichy**
- Flynn (Vice Chairman)**
- Golob (Treasurer)**
- Lawson**
- Moyer (Secretary)**
- Roberts**
- Blackman (Exec. Coord.)
- Coccoresse (Solicitor)
- Moppin (Chief Operator)
- Schober (Engineer)
- Varner (Foreman)

1. **Call To Order**
 - A. Pledge of Allegiance
 - B. Roll Call

2. **Visitors' Requests and Comments/Part I**

3. **Executive Director** – Ms. Castellano will provide a brief overview of items to address during the Special Meeting.
 - A. *The Dryer Project*/Installation contract
 - B. *The Dryer Project*/ARRO's installation-phase engineering professional services contract
 - C. Explanation of current equipment invoice + corresponding MOU
 - D. Review of additional funds for the final-phase of *The Dryer Project* and the Authority Stakeholders' pro rata shares

4. **Engineers' Comments re: *The Dryer Project*** – Mr. Schober and Mr. Morrison
*Mr. Muller, Owner of *Eastern Environmental*, will also be present and available.

5. **Solicitor's Comments re: *The Dryer Project*** – Mr. Coccoresse

6. **Staff Comments re: *The Dryer Project*** – Mr. Varner and Mr. Moppin

7. **Financial Update** – Ms. Blackman will provide the current balance in *The Dryer Project* account, which includes funds received from the Authority's Stakeholders.

8. **Motions For Consideration** – Chairman Steele and Ms. Castellano
 - A. Approval: Contract with *Sherwood-Logan*, to provide the installation-phase of *The Dryer Project*, in an amount not to exceed \$4,169,146.00, which reflects COSTARS pricing.

 - B. Approval: Additional equipment purchase from *Sherwood-Logan*, which accounts for equipment necessary as a result of changes made to *The Dryer Project's* final design, in the amount of \$880,759.00, which reflects COSTARS pricing.

 - C. Approval: Professional Services Contract with *ARRO*, which is specific to engineering services affiliated with the final-phase of *The Dryer Project*, in an amount not to exceed \$130,000.00.

- D. Approval: Requisition #12/*The Dryer Replacement Project*, which represents 75% of the invoiced amount from *Sherwood-Logan* in the amount of \$728,415.00 (total amount invoiced is \$971,220.00), for *Huber* headpieces and centerpieces.
- E. Approval: Authorize the Executive Director and Solicitor to create and execute a Memorandum of Understanding (MOU) with *Sherwood-Logan*, to protect the Authority's interests regarding the equipment listed in Requisition #12, until such time as the equipment can be delivered for inventory and cataloging to the Authority.
- F. Approval: Authorize the Executive Director to invoice the Authority's Stakeholders their pro rata shares of the additional \$2,000,000.00 in *The Dryer Project* costs, an amount discussed with and accepted by the Stakeholders in November 2023.

9. Unfinished Business

10. New Business

11. Visitors' Requests and Comments/Part II

12. Executive Session (if necessary)

- G. Personnel issues
- H. Legal issues

13. Board Members' Requests and Comments

14. Adjournment

15. Reminder: The next Regular Meeting is **Wednesday, February 21st at 6:00pm**