AGENDA
LANSDALE BOROUGH COUNCIL MEETING
WEDNESDAY SEPTEMBER 21, 2016
1 Vine Street, Lansdale
7:00PM

1. **Meeting called to order by Council President, Denton Burnell**
2. **Pledge of Allegiance**
3. **Silent Meditation**
4. **Roll Call**
5. **President's Comments**
6. **Presentation:**
    - Eagle Scout Proclamation – Nathaniel Maier
    - Electric grade audit report by Johnson Controls, Inc.
7. **Petitions**– Council may consider receiving written petitions. They may be read to a limit of five minutes being manifestly clear that there will be no verbal discussion or response to the petitions until that time designated for the hearing of persons later in the meeting.
8. **Lansdale residents to be heard on any item (five minutes)**
9. **Action Items:**
    - **A. Councilman Van Dame -** Motion to approve the Treasurer's Report.
    - **B. Councilman Van Dame -** Motion to approve the Bills over $1,000.00.
    - **C. Councilman Van Dame -** Motion to approve the August Council meeting minutes.
    - **D. Councilman Van Dame** – Motion to accept quote for the purchase of video equipment.
    - **E. Councilman Van Dame** – Motion to adopt Res. 16-27 re: approval to sell Borough personal property on Municibid.
    - **F. Councilman Van Dame** – Motion to prepare and advertise bid specifications for single trash hauler.
    - **G. Councilman DiGregorio** – Motion to adopt Res. 16-26 re: investment grade audit report for DVRPC's Street Light Procurement Program.
    - **H. Councilman DiGregorio** – Motion to authorize the purchase of fiber optic materials.
    - **I. Vice President Fuller** – Motion to prepare and advertise bid specifications for renovations to Memorial Park's grandstand.
    - **J. Vice President Fuller** – Motion to prepare and advertise bid specifications for a portion of the Liberty Bell Trail.
    - **K. Vice President Fuller** – Motion to authorize the use of White's Road Park for the 8th Annual Oktoberfest and the Firkin 5K race.

L. **Councilman Work** – Motion to prepare and advertise an ordinance to create no parking on N. Mitchell Street between Main and Mill Streets.

M. **Councilman Malagari** – Motion to award the contract for snow plowing equipment with operators.

N. **Councilman Malagari** – Motion to approve change order #4 for the Reconstruction of Perkiomen Avenue project.

O. **Councilman Malagari** – Motion to authorize payment #5 (final) for the Reconstruction of Perkiomen Avenue project.

10. Information Items

A. Mayor's Report

B. Solicitor's Report

C. Borough Manager's Report

D. Comments for the good of Council

11. Old Business

12. New Business

13. Adjournment

The Work Session of Lansdale Borough Council will be held on Wednesday, October 5, 2016 at 9:00pm. This meeting will be held at Lansdale Borough Municipal Complex – One Vine Street, Lansdale in Council Chambers, 1st Floor.

*** ***The Business Meeting of Lansdale Borough Council will be held on Wednesday, October 19, 2016 at 7:00pm. This meeting will be held at Lansdale Borough Municipal Complex – One Vine Street, Lansdale in Council Chambers, 1st Floor.***

No.: A

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council approve the Treasurer's Report for the month of August, which shows the expenditures listed on the attachment.

Presented by: Van Dame

Seconded by:

Draft

BOROUGH OF LANSDALE
TREASURER'S REPORT
AS OF AUGUST 31, 2016

TD Bank			
Operating Account		$	2,875,390.73
ACH Deposit Account			187,603.67
Credit Card Deposit Account			1,574,864.32
Payroll Account			266,237.73
Univest			
Utility Payment Lockbox Account			1,604,426.48
Parking Meter Collections			684,822.26
Reserves			7,434,137.41
PLGIT			747.01
US Bank			3,473,504.74
PLUS:	Deposit in Transit (TD Bank)	$	11,527.08
	Deposit in Transit (Credit Cards)		39,980.67
LESS:	Outstanding Checks - Accounts Payab		(1,267,467.69)
	Outstanding Checks - Payroll		(19,130.04)
Cash In Bank		**$**	**16,866,644.37**
Beginning Balance		$	16,381,833.94
ADD:	Receipts/Transfers	$	3,912,327.14
LESS:	Disbursements/Transfers	$	(3,427,516.71)
Ending Balance - Total per Borough		$	16,866,644.37

No.: B

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council approve the bills $1,000.00 and over as per the attachment.

Presented by: Van Dame

Seconded by: _____

Draft

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Executive	General Fund	STANDARD INSURANCE CO.	07-LIFE/STD/LTD INSURANCE	1,482.51
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	9,979.97
			TOTAL:	11,462.48
Financial Administrati	General Fund	DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	5,077.72
		LOCAL GOVERNMENT MANAGEMENT SERVICES,	SERVICES - INTERIM FINANCE	2,160.00
			TOTAL:	7,237.72
Legal Services	General Fund	WISLER PEARLSTINE, LLP	LIBERTY BELL TRAIL	3,161.00
		LAW OFFICE OF SEAN KILKENNY	GENERAL REPRESENTATION	3,103.00
			GENERAL REPRESENTATION	1,983.38
			TOTAL:	8,247.38
General Administration	General Fund	DELAWARE VALLEY REGIONAL PLANNING	CLASSIC TOWNS REGISTRATION	2,500.00
		M&M LANDSCAPING LLC	LANDSCAPE MAINTENANCE-BORO	1,133.93
			TOTAL:	3,633.93
Information Technology	General Fund	DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	6,095.24
		SCANTEK	DOCUMENT MGMT SERVICES	1,037.15
		BAE SYSTEMS	05-16 ARCHIVE BILLING	1,307.49
			08-17 ARCHIVE BILLING	1,373.94
			TOTAL:	9,813.82
Engineering	General Fund	REMINGTON VERNICK & BEACH	NORTH PENN YMCA LAND DEVEL	1,414.94
			SEPTA NEW STATION LAND DEV	1,724.04
			SALDO REVIEW	1,200.00
			MONTCO 2040 GRANT APPLICAT	1,000.00
			TOTAL:	5,338.98
Buildings and Grounds	General Fund	DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	3,396.23
		KEYSTONE FIRE PROTECTION CO	ANNUAL INSPECTION - BORO H	1,218.00
		CHANTILLY FLORAL & BOUTIQUE	DECORATIVE PLANTS - BORO H	1,294.00
			TOTAL:	5,908.23
Police Services	General Fund	VERIZON WIRELESS	07, 08/-16 CELL PHONE USEA	2,611.70
		WITMER PUBLIC SAFETY	GUNS/HARDWARE - POLICE	4,657.16
		ALL COVERED	08-16 COMPUTER SERVICE	1,985.00
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	65,977.41
		PCPA	OFFICER WRITTEN TEST MATER	1,222.00
		VERIZON	POLICE VARIOUS COPPER PHON	1,525.48
		MONTGOMERY COUNTYSPECIAL WEAPONS	YEARLY ASSESMENT FEE	2,500.00
		FRASER ADVANCED INFORMATION SYSTEMS	COPIER EQUIP LEASE - POLIC	1,158.16
		RAGNASOFT INC	PLANIT POLICE SUBSCRIPTION	1,885.00
			TOTAL:	83,521.91
Code Enforcement & Zon	General Fund	VERIZON WIRELESS	07, 08/-16 CELL PHONE USEA	1,870.74
		REMINGTON VERNICK & BEACH	2016 RENTAL INSP & GEN COD	4,361.65
			2016 RENTAL ISP & GEN CODE	5,660.77
			ANDALE GREEN LAND DEV	1,084.65
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	16,192.84
			TOTAL:	29,170.65
Planning Commission	General Fund	REMINGTON VERNICK & BEACH	YMCA LAND DEVELOPMENT	1,935.98
			123 CHESTNUT LAND DEV	2,873.00
			NORTH PENN PROF CTR LAND D	3,895.00
			TOTAL:	8,703.98

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
Zoning Hearing Board	General Fund	RUBIN GLICKMAN STEINBERG & GIFFORD	LEGAL- ZHB	1,656.00
			TOTAL:	1,656.00
Public Works	General Fund	ABOUT FLAGS INC	(50) 2X3 US FLAGS	1,332.50
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	18,176.33
			TOTAL:	19,508.83
Street Cleaning	General Fund	REPUBLIC SERVICES #320	08-16 REFUSE - JULY	2,290.83
		RUSSELL REID	VAC TRUCK SERVICES	1,795.00
			TOTAL:	4,085.83
Storm Sewers and Drain	General Fund	AKRF INC	LANSDALE TMDL	8,400.00
			TOTAL:	8,400.00
Fleet Maintenance Serv	General Fund	CLYDE S WALTON	GAS - POLICE	2,569.07
		PV TRANSPORT	DUMPTRUCK BODY REPAIR/PAIN	5,970.76
			TOTAL:	8,539.83
Road & Bridge Maintena	General Fund	H & K MATERIALS	2A STONE	1,225.23
			TOTAL:	1,225.23
Library	General Fund	DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	9,873.07
			TOTAL:	9,873.07
Community Development	General Fund	DISCOVER LANSDALE	2016 BUDGETED CONTRIBUTION	50,000.00
			TOTAL:	50,000.00
Insurance	General Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	05-16 PACKAGE INSTALLMENT	16,049.11
			TOTAL:	16,049.11
Legal Services	Parking Fund	PENNONI ASSOCIATES INC.	MADISON PARKING LOT	3,888.76
		WISLER PEARLSTINE, LLP	FREIGHT HOUSE PROPERTY	2,272.00
			TOTAL:	6,160.76
NON-DEPARTMENTAL	Electric Fund	WESCO DISTRIBUTION INC	(25) BRACKET NO TYPE C	1,475.00
			METERS	1,143.52
			TOTAL:	2,618.52
Information Technology	Electric Fund	ALL COVERED	COMPUTER SERVICE	2,010.00
			TOTAL:	2,010.00
Engineering	Electric Fund	UTILITY ENGINEERS INC	CIRCUIT BREAKER & VOLTAGE	4,400.00
			SEPTA APPLICATION	1,600.00
			TOTAL:	6,000.00
Administration	Electric Fund	VERIZON WIRELESS	07, 08/-16 CELL PHONE USEA	2,002.60
		UNITED STATES	PERMIT #188 POSTAGE FOR FL	1,500.00
		STANDARD INSURANCE CO.	07-LIFE/STD/LTD INSURANCE	1,886.39
		TOTALFUNDS BY HASLER	06/16 MONTHLY POSTAGE	1,965.02
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	34,591.16
		MAILROOM SYSTEMS INC	ELECTRIC POSTAGE	1,777.39
		VERIZON	BORO VARIOUS- FX, SPARES,	2,312.49
			05,06,07,08-16 RADIO LINES	4,283.60
			TOTAL:	50,318.65
Electric System	Electric Fund	ALLEGHENY ELECTRIC COOP	08-16 MONTHLY ELECTRIC	18,757.58

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		AMERICAN MUNICPAL POWER	08-16 MONTHLY ELECTRIC	1,009,922.44
		WESCO DISTRIBUTION INC	EH STATION CLS DISC-MAIN S	2,083.67
			TOTAL:	1,030,763.69
Insurance	Electric Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	05-16 PACKAGE INSTALLMENT	14,834.59
			TOTAL:	14,834.59
Engineering	Sewer Fund	REMINGTON VERNICK & BEACH	DERSTINE SANITARY SEWER	5,914.92
			TOTAL:	5,914.92
Wastewater Collection	Sewer Fund	WASTE MANAGEMENT	15 YD ROLL OFF	1,349.77
		CARMEUSE LIME, INC.	HYDRATED LIME	3,395.88
		GRAINGER INC	AIR CIRCULATOR	1,014.64
		GOOD FOOD INC	SWEET WATER BLEND	5,554.50
		EVOQUA WATER TECHNOLOGIES LLC (SIEMENS	PARTS - WWTP	3,944.00
		HATFIELD TOWNSHIP	08-16 SLUDGE HAULING	9,136.80
		KEYSTONE ENGINEERING GRP	TECH SUPPORT - WWTP	1,542.32
		MAIN POOL & CHEMICAL	SODIUM HYPOCHLORITE - WWTP	1,315.00
			SODIUM HYPOCHLORITE - WWTP	1,250.00
			SODIUM HYPOCHLORITE-WWTP	1,652.50
			SODIUM HYPO/SODIUM BISULF	1,779.28
			SODIUM HYPOCHLORITE	1,853.75
		FRASER ADVANCED INFORMATION SYSTEMS	COPIER EQUIPMENT LEASE-WWT	1,064.66
		M&M LANDSCAPING LLC	TURF MAINTENANCE - JUNE	1,125.00
			TOTAL:	35,978.10
Administration	Sewer Fund	STANDARD INSURANCE CO.	07-LIFE/STD/LTD INSURANCE	1,280.25
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	30,181.64
			TOTAL:	31,461.89
Insurance	Sewer Fund	SELECTIVE INSURANCE COMPANY OF AMERICA	05-16 PACKAGE INSTALLMENT	9,962.97
			TOTAL:	9,962.97
Engineering	Parks and Recreati	REMINGTON VERNICK & BEACH	WHITES RD STREAMBANK REPAI	4,210.58
			TOTAL:	4,210.58
Recreation Administrat	Parks and Recreati	KEENEY PRINTING GROUP, THE	2016 NEWSLETTER	10,700.00
		DELAWARE VALLEY HEALTH INSURANCE	08 - HEALTH INSURANCE PREM	12,506.26
			TOTAL:	23,206.26
Participant Recreation	Parks and Recreati	MAD SCIENCE OF WNJ	SESSION 1 - SCIENCE CAMP -	1,190.00
			SESSIONS 2 - SCIENCE CAMP-	1,071.00
		NEU, ANDREW	LFA PERFORMANCE-ANDREW NEU	1,200.00
		MAIN POOL & CHEMICAL	SODIUM HYPOCHLORITE - WR	1,252.25
			TOTAL:	4,713.25
Parks Maintenance	Parks and Recreati	M&M LANDSCAPING LLC	TURF MAINTENANCE - JUNE	1,375.00
			TOTAL:	1,375.00
Insurance	Parks and Recreati	SELECTIVE INSURANCE COMPANY OF AMERICA	05-16 PACKAGE INSTALLMENT	4,356.53
			TOTAL:	4,356.53
Debt Principle	Debt Service Fund	TD WEALTH MANAGEMENT	ANNUAL FEES	1,050.00
			TOTAL:	1,050.00
Engineering	Capital Fund	PENNONI ASSOCIATES INC.	LIBERTY BELL TRAIL	34,422.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			TOTAL:	34,422.50
Buildings and Grounds	Capital Fund	SPIEZLE ARCHITECTURAL GROUP, INC	COMBINED MUNICIPAL BUILDIN	2,452.01
			TOTAL:	2,452.01
Police Services	Capital Fund	CITIZENS BANK	HPZ84 COMPUTER WORKSTATION	3,784.99
			LENOVA THINKPAD	1,412.72
			TOTAL:	5,197.71
Wastewater Collection	Capital Fund	EVOQUA WATER TECHNOLOGIES LLC (SIEMENS	FREIGHT SCREW PUMP(PO#12-0	4,188.00
			EXTERNALIFT SCREW PUMP	20,175.20
		XYLEM WATER SOLUTIONS USA INC	PUMP REPLACEMENT	10,599.00
			TOTAL:	34,962.20
Electric System	Capital Fund	UTILITY ENGINEERS INC	LION SWITCH GEAR	4,900.00
		POWERGRID SOLUTIONS, INC	15000 VOLT SWITCHGEA	91,800.00
			TOTAL:	96,700.00
Culture/Recreation	Capital Fund	REMINGTON VERNICK & BEACH	MEMORIAL PARK GRANDSTAND P	1,741.00
			TOTAL:	1,741.00
INVALID DEPARTMENT	Police Pension Tru	CONRAD SIEGEL ACTUARIES	POLICE PENSION PLAN ACTUAR	4,702.50
			TOTAL:	4,702.50

No.: C

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that Borough Council approve the following meeting minutes:

Work Session: August 3, 2016

Business Meeting: August 17, 2016

Presented by: Van Dame

Seconded by:

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council accept the attached quote from AVT in the amount of $26,592.00 for the purchase and installation of video equipment for the purpose of recording meetings and to provide training to Borough staff for said equipment.

Draft

Presented by: Van Dame

Seconded by: _____

APPLIED VIDEO TECHNOLOGY

CELEBRATING 20 YEARS 1996-2016

QUOTE

Quote #	Quote Date
AVTQ17218-01	04/27/16
Account Manager	
Bruce MacLelland Jr	

Lansdale Borough
One Vine Street

Lansdale PA 19446

Terms	TBD
Ship Via	PrePaid & Add

F.O.B. Origin: All Shipping Charges Prepaid and Added to Order unless otherwise noted.

Attention Bryan J. Poster
Phone No. 267-638-9345
Email bposter@lansdale.org
Fax

Draft

Qty	Manufacturer	Description	Unit Price	Ext. Price
		Proposal For: **Lansdale Borough** **Televised Meeting Upgrades**		
4	Panasonic	Full HD PTZ camera (Includes Mounting Bracket) * 30x Optical Zoom, HDSDI output, POE+ power	$3,410.00	$13,640.00
1	Panasonic	Remote Camera Controller	$1,329.00	$1,329.00
1	TrendNet	8-Port Gigabit PoE+ Switch * 105w total on POE+ ports	$274.00	$274.00
1	LiveStream	HD51 - 5 Input HD-SDI Switcher	$5,200.00	$5,200.00
2	LG	22 Inch IPS Monitor	$138.00	$276.00
1	Matrox	HDMI to SDI Scan Converter	$975.00	$975.00
1	AVT	All required cabling, custom plates and installation hardware	$642.00	$642.00
1	AVT	Onsite Installation Including: ***Mounting of (4) Cameras ***Install and Setup of Switcher ***Running and Termination of All Required Cabling ***System Testing	$3,350.00	$3,350.00
1	AVT	Comprehensive System Training for Four System Users	$695.00	$695.00
1	AVT	Shipping for All Above Hardware	$211.00	$211.00

With appropriate notice (minimum 2 business days) an AVT producer will be available to shoot and do the live production of a meeting in place of a

Qty	Manufacturer	Description	Unit Price	Ext. Price
		Lansdale Borough employee. This fee would be $275 per meeting.		
		This quotation is available via PA Co-Stars Contract #034-027.		

SubTotal	$26,592.00
Sales Tax	$0.00
Total	**$26,592.00**

Quoted By: Bruce MacLelland Jr | Quote Date: 4/27/2016 | Credit Card No.:

Accepted By: | Date: | Purchase Order No.: | Exp Date: / | 3-digit C.V.V.:

Applied Video Technology
2218 Kimberton Rd.
PO Box 427
Kimberton, PA 19442

To place an order:
1. Email Purchase Order to your Account Manager
2. Fax Purchase Order to 610-407-0775
3. Mail to:
Applied Video Technology
PO BOX 427
Kimberton, PA 19442

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council adopt attached Resolution 16-27 approving the sale, by electronic auction of various items of Borough personal property.

Presented by: Van Dame

Seconded by: _____

Draft

LANSDALE BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2016-27

A RESOLUTION OF THE BOROUGH OF LANSDALE, MONTGOMERY COUNTY, PENNSYLVANIA, APPROVING THE SALE, BY ELECTRONIC AUCTION, OF VARIOUS ITEMS OF BOROUGH PERSONAL PROPERTY; REPEALING ALL INCONSISTENT RESOLUTIONS OR PARTS THEREOF; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Borough desires to sell various items of personal property that are no longer of use to the Borough, and

WHEREAS, the Borough desires to sell the property on Municibid, a recognized electronic auction site for municipal personal property; and

WHEREAS, the Borough is authorized to sell personal property via electronic auction sale pursuant to Section 1201.2(a.1) of the Pennsylvania Borough Code; and

WHEREAS, Council is required by Section 1201.2(a) of the Pennsylvania Borough Code to approve any sale of Borough personal property by resolution; and

WHEREAS, Council desires to approve the sale of various items of personal property via Municibid in accordance with the requirements of the Borough Code;

NOW, THEREFORE, be it, and it is hereby **RESOLVED** by the Lansdale Borough Council, and it is hereby **ADOPTED** and **RESOLVED** by authority of same as follows:

I. The sale of the items set forth on the spreadsheet attached hereto as Exhibit "A" and incorporated herein by reference by electronic auction sale using Municibid is hereby approved.

II. The appropriate Borough employees and consultants are hereby authorized to take all steps required to sell the property by electronic auction sale using Municibid.

III. All resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.

IV. The provisions of this Resolution are declared to be severable. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution.

V. This Resolution shall become effective immediately upon its legal adoption.

ADOPTED and **RESOLVED** this 21st day of September, 2016.

ATTEST:

Jacob I. Ziegler,
Borough Secretary

LANSDALE BOROUGH COUNCIL

By: **Denton Burnell**,
Council President

Draft

Item	YEAR	MAKE	MODEL	DESCRIPTION - please enter full description with all information. Ex. Rust on bumper, may need battery, etc.	CONTACT PHONE/EMAIL
Pulsa Feeder Pump			7660		
Pulsa Feeder Pump			7660		
Pulsa Feeder Pump			7660		
Pulsa Feeder Pump			7660		
Westinghouse Pump Motor			3 HP		
Westinghouse Pump Motor			3 HP		
Roper 1.5 HP Variable Speed Motor					
1 Ton Cylinder Scale		Chlor-Scale	12D80 8000lb 12 in. Dial		
1 Ton Cylinder Scale		Chlor-Scale	12D80 8000lb 12 in. Dial		
1 Ton Cylinder Scale		Chlor-Scale	12D80 8000lb 12 in. Dial		
1 Ton Cylinder Scale		Chlor-Scale	12D80 8000lb 12 in. Dial		
1 Ton Cylinder Scale		Chlor-Scale	12D80 8000lb 12 in. Dial		
150 LB Chlorine Cylinder Repair Kit					
2000 LB Chlorine Cylinder Repair Kit					
Approx. 7,500 used Elster REX1 2S AMI electric meters that will be taken out of circulation over a period of 4 years (approx. 2,000 per year)					
FMC Hydraulic Lift with Gasoline Engine					
4WD Truck	1994	Ford	F250		
Various Pole Mount Transformers					

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the Borough Manager to prepare and advertise bid specifications for single trash hauler for residential service in the Borough.

Presented by: Van Dame

Seconded by: _____

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council adopt attached Resolution 16-26 accepting the Investment Grade Audit Report from Johnson Controls, Inc. and to proceed with the Delaware Valley Regional Planning Commissions' Street Light Procurement Program.

Presented by: DiGregorio

Seconded by: _____

Draft

BOROUGH COUNCIL OF THE BOROUGH OF LANSDALE
MONTGOMERY COUNTY, COMMONWEALTH OF PENNSYLVANIA

RESOLUTION 2016-26

WHEREAS, The Borough of Lansdale is located in Montgomery County, Pennsylvania (the "**Borough**"); and

WHEREAS, the Borough constitutes a "governmental unit" as such term is defined under Pennsylvania's Guaranteed Energy Savings Act (62 Pa C.S. §3751 *et seq.*) (the "**Act**"); and

WHEREAS, the Delaware Valley Regional Planning Commission ("**DVRPC**") has established a Regional Streetlight Procurement Program (the "**Program**") to facilitate the implementation of "energy conservation measures" ("**ECMs"**) as such term is defined under the Act; and

WHEREAS, the Borough, in its capacity as a governmental unit, has participated in the Program solicitation process to implement energy conservation measures contemplated by the Program; and

WHEREAS, pursuant to its resolution 16-08 of March 16, 2016, the Borough selected Johnson Controls, Inc. ("**JCI**") as its contractor and entered into a Guaranteed Savings Agreement with JCI; and

WHEREAS, under the terms of the Guaranteed Savings Agreement, JCI has completed and delivered an investment grade energy use and savings analysis, including accompanying schedules (the "**Investment Grade Audit Report**") for the Borough that specifies the ECMs to be undertaken pursuant to the Guaranteed Savings Agreement (such ECMs, together, the "**Project**"); and

WHEREAS, as required by the terms of the Guaranteed Savings Agreement, JCI will guarantee to the Borough that, through its participation in the Program, the Borough will achieve energy savings as a result of the Project that will meet or exceed the cost of implementing the ECMs contemplated (the "**Energy Savings**") and those savings are greater than [90%] of the savings projected during the period commencing at the installation of the ECMs and running until the bonds issued to finance the Project are paid in full in the Preliminary Audit provided by JCI as a part of the selection process; and

WHEREAS, under the terms of the Guaranteed Savings Agreement, the Borough must notify JCI in writing of its acceptance of the final Investment Grade Audit Report and its determination regarding whether the Borough will proceed to have JCI design, engineer, procure, and installations of equipment by the Borough of Lansdale Electric Department as a condition to commencement of the Construction Work.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Lansdale hereby authorizes the Borough Manager to accept and approve the final Investment Grade Audit Report; and it is

FURTHER RESOLVED that the Borough Council of Borough of Lansdale hereby authorizes the Borough Manager to deliver to JCI notice of acceptance of the Investment Grade Audit Report; and it is

Draft

FURTHER RESOLVED that the Borough Council of Lansdale Borough hereby authorizes and directs one or more of its Authorized Person to take all such further actions and to execute and deliver all such instruments and other documents as such Authorized Persons may consider necessary or appropriate to enable the Borough to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby.

IN WITNESS WHEREOF, the Borough Council of Lansdale Borough adopted and enacted this Resolution this 21st day of September 2016.

ATTEST:

BOROUGH OF LANSDALE

Jacob I. Ziegler
Borough Secretary

Denton Burnell
Council President

Draft

Exhibit A

Guaranteed Savings Agreement

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the Borough Manager to purchase fiber optic material in the amount of $30,362.16 from Graybar, Inc., a US Committees vetted company. This project will be funded from the Capital Reserve Fund.

Draft

Presented by: _____ DiGregorio

Seconded by: _____

1550 S WARFIELD ST
PHILADELPHIA PA 19146-3221
Phone: 201-596-2600
Fax: 201-596-2653

To: BOROUGH OF LANSDALE
1 VINE ST
LANSDALE PA 19446-3601
Attn: Joe Green
Phone: 555-555-5555
Fax:
Email: patrick.mchugh@graybar.com

Date: 08/18/2016
Proj Name:
GB Quote #: 0225684761
Valid From: 08/03/2016
Valid To: 09/02/2016
Contact: PATRICK MC HUGH
Email: patrick.mchugh@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
Notes:	PRICES PER U.S. COMMUNITIES CONTRACT						
100	10,500 EA	AFL TELECOMMUNICATIO	AE0489C520AA4	48SM MINI-SPAN 424 8.3/125 ADSS	$572.71	1000	$6,013.46
GB Part #: 25324164		UPC #:					
200	6 EA	HOFFMAN	A30H2412ALLP	WALL-MOUNT TYPE 4X ENCLOSURE	$1,134.28	1	$6,805.68
GB Part #: 88131651		UPC #: 78351027370					
300	6 EA	HOFFMAN	A30P24	PANEL NEMA 12 27 X21	$73.44	1	$440.64
GB Part #: 88131672		UPC #: 78351023200					
400	3 EA	HOFFMAN	A16H1206ALLP	WALL-MOUNT TYPE 4X ENCLOSURE	$561.70	1	$1,685.10
GB Part #: 88131373		UPC #: 78351027260					
500	3 EA	HOFFMAN	A16P12	PANEL NEMA 12 13 X9	$23.01	1	$69.03
GB Part #: 88131393		UPC #: 78351023140					
600	70 EA	AFL TELECOMMUNICATIO	ATGN420/474	TRUNION SUPPORT	$24.94	1	$1,745.80

Draft

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com 24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted,freight terms are F.O.B. shipping point prepaid and bill.
Unless noted the estimated ship date will be determined at the time of order placement.

To: BOROUGH OF LANSDALE
1 VINE ST
LANSDALE PA 19446-3601
Attn: Joe Green

Date: 08/18/2016
Proj Name:
GB Quote #: 0225684761

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
GB Part #: 25079585		UPC #:					
700	24 EA	AFL TELECOMMUNICATIO	ADELD2E424005TE	LD DE FORMED WIRE	$29.15	1	$699.60
GB Part #: 25079582		UPC #:					
800	9 EA	B&B ELECTRONICS	ESWGP512-4SFP-T	ETHERNET MANAGED 8-PORTPOE+ 4SFP	$989.75	1	$8,907.75
GB Part #: 25804992		UPC #:					
900	9 EA	B&B ELECTRONICS	SDR-240-48	POWER SUPPLY METAL 240W 48V	$157.11	1	$1,413.99
GB Part #: 25804997		UPC #:					
1000	18 EA	B&B ELECTRONICS	808-38200 IE-SFP/1250-ED-SM1310-LC 20KM		$40.35	1	$726.30
1100	3,000 EA	AFL TELECOMMUNICATIO	AE0129C520AA4-12SM-CUT REEL	12SM MINI-SPAN 424ADSS	$418.75	1000	$1,256.25
GB Part #: 25720493		UPC #:					
1200	24 EA	AFL TELECOMMUNICATIO	ATGN420/474	TRUNION SUPPORT	$24.94	1	$598.56
GB Part #: 25079585		UPC #:					

Total in USD (Tax not included): $30,362.16

Draft

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To learn more about Graybar, visit our website at www.graybar.com 24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted,freight terms are F.O.B. shipping point prepaid and bill. Unless noted the estimated ship date will be determined at the time of order placement.

To: BOROUGH OF LANSDALE
1 VINE ST
LANSDALE PA 19446-3601
Attn: Joe Green

Date: 08/18/2016
Proj Name:
GB Quote #: 0225684761

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price

GRAYBAR ELECTRIC COMPANY, INC.
TERMS AND CONDITIONS OF SALE

1. ACCEPTANCE OF ORDER; TERMINATION - Acceptance of any order is subject to credit approval and acceptance of order by Graybar Electric Company, Inc. ("Graybar") and, when applicable, Graybar's suppliers. If credit of the buyer of the goods ("Buyer") becomes unsatisfactory to Graybar, Graybar reserves the right to terminate upon notice to Buyer and without liability to Graybar.

2. PRICES AND SHIPMENTS - Unless otherwise quoted, prices shall be those in effect at time of shipment, which shall be made F.O.B. shipping point, prepaid and bill.

3. RETURN OF GOODS - Credit may be allowed for goods returned with prior approval. A deduction may be made from credits issued to cover cost of handling.

4. TAXES - Prices shown do not include sales or other taxes imposed on the sale of goods. Taxes now or hereafter imposed upon sales or shipments will be added to the purchase price. Buyer agrees to reimburse Graybar for any such tax or provide Graybar with acceptable tax exemption certificate.

5. DELAY IN DELIVERY - Graybar is not to be accountable for delays in delivery occasioned by acts of God, failure of its suppliers to ship or deliver on time, or other circumstances beyond Graybar's reasonable control. Factory shipment or delivery dates are the best estimates of our suppliers, and in no case shall Graybar be liable for any consequential or special damages arising from any delay in shipment or delivery.

6. LIMITED WARRANTIES - Graybar warrants that all goods sold are free of any security interest and will make available to Buyer all transferable warranties (including without limitation warranties with respect to intellectual property infringement) made to Graybar by the manufacturer of the goods. GRAYBAR MAKES NO OTHER EXPRESS OR IMPLIED WARRANTIES, AND SPECIFICALLY DISCLAIMS ALL IMPLIED WARRANTIES INCLUDING BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PURPOSE. UNLESS OTHERWISE AGREED IN WRITING BY AN AUTHORIZED REPRESENTATIVE OF GRAYBAR, PRODUCTS SOLD HEREUNDER ARE NOT INTENDED FOR USE IN OR IN CONNECTION WITH (1) ANY SAFETY APPLICATION OR THE CONTAINMENT AREA OF A NUCLEAR FACILITY, OR (2) IN A HEALTHCARE APPLICATION, WHERE THE GOODS HAVE POTENTIAL FOR DIRECT PATIENT CONTACT OR WHERE A SIX (6) FOOT CLEARANCE FROM A PATIENT CANNOT BE MAINTAINED AT ALL TIMES.

7. LIMITATION OF LIABILITY - Buyer's remedies under this agreement are subject to any limitations contained in manufacturer's terms and conditions to Graybar, a copy of which will be furnished upon written request. Furthermore, Graybar's liability shall be limited to either repair or replacement of the goods or refund of the purchase price, all at Graybar's option, and IN NO CASE SHALL GRAYBAR BE LIABLE FOR INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES. In addition, claims for shortages, other than loss in transit, must be made in writing not more than five (5) days after receipt of shipment.

8. WAIVER - The failure of Graybar to insist upon the performance of any of the terms or conditions of this agreement or to exercise any right hereunder shall not be deemed to be a waiver of such terms, conditions, or rights in the future, nor shall it be deemed to be a waiver of any other term, condition, or right under this agreement.

9. MODIFICATION OF TERMS AND CONDITIONS - These terms and conditions supersede all other communications, negotiations, and prior oral or written statements regarding the subject matter of these terms and conditions. No change, modification, rescission, discharge, abandonment, or waiver of these terms and conditions shall be binding upon Graybar unless made in writing and signed on its behalf by a duly authorized representative of Graybar. No conditions, usage of trade, course of dealing or performance, understanding or agreement, purporting to modify, vary, explain, or supplement these terms and conditions shall be binding unless hereafter made in writing and signed by the party to be bound. Any proposed modifications or additional terms are specifically rejected and deemed a material alteration hereof. If this document shall be deemed an acceptance of a prior offer by Buyer, such acceptance is expressly conditional upon Buyer's assent to any additional or different terms set forth herein.

10. REELS - When Graybar ships returnable reels, a reel deposit may be included in the invoice. The Buyer should contact the nearest Graybar service location to return reels.

11. CERTIFICATION - Graybar hereby certifies that these goods were produced in compliance with all applicable requirements of Sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the United States Department of Labor issued under Section 14 thereof. This agreement is subject to Executive Order 11246, as amended, the Rehabilitation Act of 1973, as amended, the Vietnam Veterans' Readjustment Assistance Act of 1974, as amended, E.O. 13496, 29 CFR Part 471, Appendix A to Subpart A, and the corresponding regulations, to the extent required by law. 41 CFR 60-1.4, 60-741.5, and 60-250.5 are incorporated herein by reference, to the extent legally required.

12. FOREIGN CORRUPT PRACTICES ACT - Buyer shall comply with applicable laws and regulations relating to anti-corruption, including, without limitation, (i) the United States Foreign Corrupt Practices Act (FCPA) (15 U.S.C. §§78dd-1, et. seq.) irrespective of the place of performance, and (ii) laws and regulations implementing the Organization for Economic Cooperation and Development's Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, the U.N. Convention Against Corruption, and the Inter-American Convention Against Corruption in Buyer's country or any country where performance of this agreement or delivery of goods will occur.

13. ASSIGNMENT - Buyer shall not assign its rights or delegate its duties hereunder or any interest herein without the prior written consent of Graybar, and any such assignment, without such consent, shall be void.

14. GENERAL PROVISIONS - All typographical or clerical errors made by Graybar in any quotation, acknowledgment or publication are subject to correction. This agreement shall be governed by the laws of the State of Missouri applicable to contracts to be formed and fully performed within the State of Missouri, without giving effect to the choice or conflicts of law provisions thereof. All suits arising from or concerning this agreement shall be filed in the Circuit Court of St. Louis County, Missouri, or the United States District Court for the Eastern District of Missouri, and no other place unless otherwise determined in Graybar's sole discretion. Buyer hereby irrevocably consents to the jurisdiction of such court or courts and agrees to appear in any such action upon written notice thereof.

15. PAYMENT TERMS - Payment terms shall be as stated on Graybar's invoice or as otherwise mutually agreed. As a condition of the sales agreement, a monthly service charge of the lesser of 1-1/2% or the maximum permitted by law may be added to all accounts not paid by net due date. Visa, MasterCard, American Express, and Discover credit cards are accepted at point of purchase only.

16. EXPORTING - Buyer acknowledges that this order and the performance thereof are subject to compliance with any and all applicable United States laws, regulations, or orders. Buyer agrees to comply with all such laws, regulations, and orders, including, if applicable, all requirements of the International Traffic in Arms Regulations and/or the Export Administration Act, as may be amended. Buyer further agrees that if the export laws are applicable, it will not disclose or re-export any technical data received under this order to any countries for which the United States government requires an export license or other supporting documentation at the time of export or transfer, unless Buyer has obtained prior written authorization from the United States Office of Export Control or other authority responsible for such matters.

Draft

Signed:_____

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com 24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted,freight terms are F.O.B. shipping point prepaid and bill.
Unless noted the estimated ship date will be determined at the time of order placement.

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the Borough Manager to prepare and advertise bid specifications for the renovations to the Memorial Park Weaver Field Grandstand. This project will be funded through the Capital Reserves Fund.

Draft

Presented by: _____ Fuller

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the Borough Manager to prepare and advertise bid specifications for the section of the Liberty Bell Trail that will be funded through DVRPC's Regional Trails Grant Program.

Draft

Presented by: Fuller

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the use of White's Road Park for the 8th Annual Oktoberfest Celebration on Saturday October 15, 2016 from 8:00am to 6:00pm This event will be sponsored by the Lansdale Public Library and is contingent upon the Library obtaining a temporary liquor license from the Pennsylvania Liquor Control Board and upon the Borough's receipt and approval of required Certificate of of Insurance. In addition, Borough Council authorize the use of White's Road Park for the Firkin 5K race sponsored by the PennSuburban Chamber of Commerce and the Variety Tthe Children's Charity of Philadelphia.

Presented by: _____ Fuller

Seconded by: _____

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize the Borough Solicitor to prepare and the Borough Manager to advertise an Ordinance, amending Chapter 114 of the Borough Code , to create no parking on the west side of North Mitchell Street from Main Street to Mill Street.

Draft

Presented by: _____ Work

Seconded by: _____

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council award the contract for the rental of snow plowing equipment with operators to P.K. Moyer & Sons, Inc., the lowest responsible bidder.

Draft

Presented by: Malagari

Seconded by: _____

BOROUGH OF LANSDALE
SNOW PLOWING & SNOW REMOVAL EQUIPMENT
BID TABULATION

BID LETTING: August 30, 2016

BIDDER	ITEM #1 Hourly rate 33,000 GVW dump truck w/snow plow & operator	ITEM #2 Hourly rate for tractor w/ operator	ITEM #3 Hourly rate 58,400 GVW dump truck w/snow plow & operator	ITEM #4 Hourly rate Motor Grader w/operator	ITEM #5 Skid Steer Loader w/rubber edge & operator	ITEM #6 Minimum charge 12/1/16 to 4/15/2017	ITEM #7 Overtime for Saturdays, Sundays & holidays per hour
P.K. Moyer	$140.00	$145.00	$150.00	$158.00	$135.00	$6500.00	$29.50

DISCLAIMER

The Bid Tabulation Sheet is a worksheet of the staff of the Borough of Lansdale. The information contained Herein has not been verified. Any decision of the Borough Council of the Borough of Lansdale regarding any Bid award is based upon the actual bids received after a review of those bids for compliance with the specifications. Actual bids are available for public inspection pursuant to Pennsylvania Law.

Filed

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council approve Change Order #4 in the amount of $7,684.37 (addition) for the Reconstruction of Perkiomen Avenue per the recommendation of Remington, Vernick & Beach, engineering consultants for this project.

Presented by: Malagari

Seconded by: _____

Draft

REMINGTON & VERNICK ENGINEERS
AND AFFILIATES

Professional Excellence Since 1901

SENIOR PRINCIPALS
Edward Vernick, PE, CME, President
Craig F. Remington, PLS, PP, Vice President
Michael D. Vena, PE, PP, CME *(deceased 2006)*
Edward J. Walberg, PE, PP, CME, CFM
Thomas F. Beach, PE, CME
Richard G. Arango, PE, CME

PRINCIPALS
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Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME

SENIOR ASSOCIATES
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John J. Cantwell, PE, PP, CME
Richard B. Czekanski, PE, CME, BCEE
Annina Hogan, PE, RA, CME, CPWM, LEED-AP
Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME
Gregory J. Sullivan, PE, PP, CME

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick & Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick & Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick & Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

September 7, 2016

Borough of Lansdale
One Vine Street
Lansdale, PA 19446

Attn: Mr. Jake Ziegler
Borough Manager

Re: Borough of Lansdale
Reconstruction of Perkiomen Avenue
Change Order#4
Our Job# PMLDT049

Dear Jake:

Remington, Vernick & Beach Engineers (RVB) has enclosed two (2) copies of Change Order #4 for the above referenced project.

This change order reflects a final quantity balancing which occurs at the end of all construction projects. In addition, the change order includes the concrete curbing and sidewalk that was required to be done by several of the property owners. Those property owners chose not to hire a private contractor to perform the work and opted for the work to be done by the Borough's contractor. Our understanding is that the Borough will back charge the property owners for the work that was performed. This is the reason for the positive change order. If the work had been done by the property owners, this change order would have been negative and would have represented a net savings on behalf of the Borough.

Once the change order is approved, please have both copies of the change order signed by the proper officers. Please return one (1) signed copy to our office for further distribution, and retain one (1) signed copy for your file.

Should you have any questions please feel free to contact our office at (610) 940-1050.

Very truly yours,
Remington, Vernick & Beach Engineers

Christopher J. Fazio, P.E., C.M.E.
Principal

Enclosure

cc: Dan Shinskie, Utility Superintendent
Thomas F. Beach, P.E., C.M.E., Executive Vice President

C:\Users\tcullen.RVENG\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\4QIH9LLP\PMLDT049-CO#4 9 7 16.doc

Draft

REMINGTON VERNICK & BEACH ENGINEERS

CHANGE ORDER #4

Reconstruction of Perkiomen Avenue
PMLDT049
August 19, 2016

OWNER:	Borough of Lansdale 645 West Ninth Street Lansdale, PA 19446	CONTRACTOR:	Bencardino Excavating, Inc. 1423 Wells Drive Bensalem, PA 19020

ADJUSTMENT AMOUNT BASED ON Change Order #1 through #3	$680,732.05
Change Order #1 through #4	**$688,416.42**

Accepted By:

Bencardino Excavating, Inc. Date

Ray Ruczynski, Manager of Constr. Inspection Services Date

Recommended By:

Thomas F. Beach, PE, CME, Executive Vice President Date

Approved By:

Borough of Lansdale Date

Draft

REMINGTON VERNICK & BEACH ENGINEERS

CHANGE ORDER #4

Reconstruction of Perkiomen Avenue
PMLDT049
August 19, 2016

OWNER: Borough of Lansdale
645 West Ninth Street
Lansdale, PA 19446

CONTRACTOR: Bencardino Excavating, Inc.
1423 Wells Drive
Bensalem, PA 19020

Reason for Change: Final Quantity Balancing Work Order

The time provided for completion of the contract is *INCREASED* by 0 calendar days.

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
3E	Plain Cement Concrete Curb	294	LF	$92.30	$27,136.20
4E	Plain Cement Concrete Sidewalk	12.5	SY	$87.50	$1,093.75
18E	Superpave Asphalt Leveling Course	55.98	TON	$104.00	$5,821.92
403E	Superpave Asphalt, Wearing Course	0.36	TON	$149.00	$53.64
					$34,105.51
REDUCTIONS					
5R	Handicap Ramps w/Concrete	23.8	SY	$240.00	$5,712.00
19R	Superpave Asphalt Wearing Course	88.09	TON	$91.00	$8,016.19
101R	Cured In Place Pipe Lining of existing 8" TCP sanitary sewer	152	LF	$36.20	$5,502.40
102R	Spray Applied Sewer Manhole Liner	3.41	LF	$188.00	$641.08
	description	1	LS	$0.00	$0.00
	Cured In Place Pipe Lining of existing 8" TCP s	1	LS	$0.00	$0.00
					$19,871.67
SUPPLEMENTALS					
CO #401	Delaware Avenue Sewer Backup	1	LS	($6,549.47)	($6,549.47)
					-$6,549.47
	ORIGINAL CONTRACT AMOUNT				$648,102.00
	+ Extras		$34,105.51		
	- Reductions		($19,871.67)		
	+ Supplementals		($6,549.47)		$7,684.37
	ADJUSTMENT AMOUNT BASED ON Change Order #1 through #3				$680,732.05
	Change Order #1 through #4				**$688,416.42**

Draft

No.: _____

BOROUGH OF LANSDALE, PA.

COUNCIL, MOTION, RESOLUTION OR AS-OF-RECORD FORM

Motion (X)

Resolution ( )

Record statement ( )

Check one of the above with an (X)

Date: September 21, 2016

I move that: Borough Council authorize Payment #5 (Final) in the amount of $204,278.64 to Bencardino Excavation for work completed on the Reconstruction of Perkiomen Avenue per the recommendation of Remington, Vernick & Beach, engineering consultants for this project. This project was funded through the Capital Reserves Fund.

Presented by: _____ Malagari

Seconded by: _____

Draft

REMINGTON & VERNICK ENGINEERS
AND AFFILIATES

Professional Excellence Since 1901

SENIOR PRINCIPALS
Edward Vernick, PE, CME, President
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Kenneth C. Ressler, PE, CME
Frank J. Seney, Jr., PE, PP, CME
Gregory J. Sullivan, PE, PP, CME

PLEASE REPLY TO THE NOTED OFFICE

Remington & Vernick Engineers
232 Kings Highway East
Haddonfield, NJ 08033
☐ (856) 795-9595

Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753
☐ (732) 286-9220

3 Jocama Boulevard, Suite 300-400
Old Bridge, NJ 08857
☐ (732) 955-8000

Remington, Vernick & Walberg Engineers
845 North Main Street
Pleasantville, NJ 08232
☐ (609) 645-7110

4907 New Jersey Avenue
Wildwood City, NJ 08260
☐ (609) 522-5150

Melford Plaza I, Suite 400
16701 Melford Boulevard
Bowie, MD 20715
☐ (240) 544-5382

Remington, Vernick & Beach Engineers
922 Fayette Street
Conshohocken, PA 19428
☐ (610) 940-1050

1000 Church Hill Road, Suite 220
Pittsburgh, PA 15205
☐ (412) 263-2200

Univ. Office Plaza, Bellevue Building
262 Chapman Road, Suite 105
Newark, DE 19702
☐ (302) 266-0212

Remington, Vernick & Arango Engineers
The Presidential Center, Lincoln Building
Suite 600, 101 Route 130,
Cinnaminson, NJ 08077
☐ (856) 303-1245

300 Penhorn Avenue, 3rd Floor
Secaucus, NJ 07094
☐ (201) 624-2137

September 7, 2016

Borough of Lansdale
One Vine Street
Lansdale, PA 19446

Attn: Jake Ziegler
Borough Manager

Re: Borough of Lansdale
Reconstruction of Perkiomen Avenue
Certificate #5-Final
Our File# PMLDT049

Dear Jake:

Remington, Vernick & Beach Engineers (RVB) has enclosed two (2) copies of Payment Certificate #5 Final and certified payroll documents for the above referenced project.

RVB therefore recommends payment to Bencardino Excavating, Inc. (hereafter referred to as "Contractor"), in the amount of $204,278.64. No retainage is being held, this is for final payment.

Please review and process for payment to the Contractor. Should you have any questions, please feel free to contact our office at (610) 940-1050.

Very truly yours,
Remington, Vernick & Beach Engineers

Christopher J. Fazio, P.E., C.M.E.
Principal

Enclosure

cc: Dan Shinskie, Utility Superintendant
Thomas F. Beach, P.E., C.M.E., Executive Vice President
Ray Ruczynski, Manager of Construction Inspection Services

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REMINGTON VERNICK & BEACH ENGINEERS

Payment Certificate No. 5 - Final

Project Name: Reconstruction of Perkiomen Avenue

Project Number: PMLDT049

Application Date: 9/2/2016

Owner
Borough of Lansdale
645 West Ninth Street
Lansdale, PA 19446

Contractor
Bencardino Excavating, Inc.
1423 Wells Drive
Bensalem, PA 19020

No.	Description	QTY	Units	Unit Price	Contract Amount	QTY Compl. Cert. 5	Amount Complete Cert. 5	QTY Previously Complete	Amount Previously Complete	Total QTY Complete	Total Amount Payable
Base Bid											
1	Mobilization	1	LS	$24,600.00	$24,600.00		$0.00	1	$24,600.00	**1**	$24,600.00
2	Maintenance & Protection of Traffic	1	LS	$7,650.00	$7,650.00		$0.00	1	$7,650.00	**1**	$7,650.00
3	Plain Cement Concrete Curb, including pavement restoration	240	LF	$92.30	$22,152.00		$0.00	240	$22,152.00	**240**	$22,152.00
3E	CO#2	61.5	LF	$92.30	$5,676.45		$0.00	61.5	$5,676.45	**61.5**	$5,676.45
3E	CO#4	294	LF	$92.30	$27,136.20	294	$27,136.20	0	$0.00	**294**	$27,136.20
4	Plain Concrete Sidewalk	160	SY	$87.50	$14,000.00		$0.00	31.6	$2,765.00	31.6	$2,765.00
4R	CO#2	-128.4	SY	$87.50	($11,235.00)						
4E	CO#4	12.5	SY	$87.50	$1,093.75	12.5	$1,093.75	0	$0.00	**12.5**	$1,093.75
5	Plain Concrete Sidewalk for Handicapped Ramps, Including Detectable Warning	210	SY	$240.00	$50,400.00		$0.00	186.2	$44,688.00	186.2	$44,688.00
5R	CO#4	-23.8	SY	$240.00	($5,712.00)						
6	Plain Concrete Driveway Apron, 8" thick with 6x6 WWF Reinforcment	40	SY	$170.00	$6,800.00		$0.00	40	$6,800.00	**40**	$6,800.00
6E	CO#2	6	SY	$170.00	$1,020.00		$0.00	6	$1,020.00	**6**	$1,020.00
7	Plain Cement Concrete Curb & Gutter, per detail provided	850	LF	$43.50	$36,975.00		$0.00	808.6	$35,174.10	808.6	$35,174.10
7R	CO#2	-41.4	LF	$43.50	($1,800.90)						
8	Inlet, Type C	7	EA	$2,870.00	$20,090.00		$0.00	7	$20,090.00	**7**	$20,090.00
9	Inlet, Type C, Type 4 Box	1	EA	$3,100.00	$3,100.00		$0.00	1	$3,100.00	**1**	$3,100.00
10	Inlet, Type M	2	EA	$3,100.00	$6,200.00		$0.00	2	$6,200.00	**2**	$6,200.00
11	Precast Storm Doghouse Manhole, 4'	1	EA	$5,850.00	$5,850.00		$0.00	1	$5,850.00	**1**	$5,850.00
12	Tie-in to existing storm sewer structure	1	EA	$4,500.00	$4,500.00		$0.00	1	$4,500.00	**1**	$4,500.00
13	12" Ductile Iron Pipe (DIP), including trench backfill and temporary hot asphalt	300	LF	$150.00	$45,000.00		$0.00	226	$33,900.00	226	$33,900.00
13R	CO#1	-74	LF	$150.00	($11,100.00)						
14	15" High Density Polyethylene Pipe, including trench backfill and temporary hot asphalt stabilization	300	LF	$120.00	$36,000.00		$0.00	276	$33,120.00	276	$33,120.00
14R	CO#1	-24	LF	$120.00	($2,880.00)						
15	Asphalt Milling, Variable Depth	5700	SY	$4.00	$22,800.00	5700	$22,800.00	0	$0.00	**5700**	$22,800.00
16	Storm Sewer Trench Restoration, Including removal of temporary hot asphalt stabilization and the installation of 4" 25MM Base Course and 1.5" of 9.5MM Wearing Course, All Inclusive	400	SY	$40.00	$16,000.00		$0.00	335	$13,400.00	335	$13,400.00
16R	CO#1	-65	SY	$40.00	($2,600.00)						

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No.	Description	QTY	Units	Unit Price	Contract Amount	QTY Compl. Cert. 5	Amount Complete Cert. 5	QTY Previously Complete	Amount Previously Complete	Total QTY Complete	Total Amount Payable
17	Base Repair, Partial Depth, 4", Including Excavation and Subbase Compaction, if & where directed	550	SY	$76.70	$42,185.00	550	$42,185.00	0	$0.00	**550**	$42,185.00
18	Superpave Asphalt Leveling Course, 9.5MM, PG 64-22, .3 to 3 Million ESALS, Variable	200	TON	$104.00	$20,800.00	200	$20,800.00	0	$0.00	**200**	$20,800.00
18E	CO#4	55.98	TON	$104.00	$5,821.92	55.98	$5,821.92	0	$0.00	**55.98**	$5,821.92
19	Superpave Asphalt Wearing Course, 9.5MM, PG 64-22, .3 to 3 Million ESALS, 1.5" Depth,	510	TON	$91.00	$46,410.00	421.91	$38,393.81	0	$0.00	421.91	$38,393.81
19R	CO#4	-88.09	TON	$91.00	($8,016.19)						
20	Thermoplastic Traffic Striping, replace in	1	LS	$2,100.00	$2,100.00	1	$2,100.00	0	$0.00	**1**	$2,100.00
21	Record Drawings	1	LS	$1,575.00	$1,575.00	1	$1,575.00	0	$0.00	**1**	$1,575.00
22	12" PVC pipe, including trench backfill and restoration of grass strip	160	LF	$89.00	$14,240.00		$0.00	146	$12,994.00	146	$12,994.00
22R	CO#1	-14	LF	$89.00	($1,246.00)						
Alternate #1											
101	Cured In Place Pipe Lining of existing 8" TCP sanitary sewer	1500	LF	$36.20	$54,300.00		$0.00	910	$32,942.00	910	$32,942.00
101R	CO#1	-438	LF	$36.20	($15,855.60)						
101R	CO#4	-152	LF	$36.20	($5,502.40)						
102	Spray Applied Sewer Manhole Liner, Per Linear Foot of Manhole Depth	30	LF	$188.00	$5,640.00		$0.00	26.59	$4,998.92	26.59	$4,998.92
102R	CO#4	-3.41	LF	$188.00	($641.08)						
103	Sanitary Sewer Lateral Replacement, 6" PVC SDR-26, Including Pipe, Fittings, Couplings and including trench backfill and temporary hot asphalt stabilization	360	LF	$166.00	$59,760.00		$0.00	360	$59,760.00	**360**	$59,760.00
103E	CO#1	135	LF	$166.00	$22,410.00		$0.00	135	$22,410.00	**135**	$22,410.00
104	Sewer Manhole Frame and Cover Replacement	4	EA	$1,200.00	$4,800.00	4	$4,800.00	0	$0.00	**4**	$4,800.00
105	Sanitary Sewer Trench Restoration, Including removal of temporary hot asphalt stabilization and the installation of 4" 25MM Base Course and 1.5" of 9.5MM Wearing Course, All Inclusive	420	SY	$40.00	$16,800.00		$0.00	420	$16,800.00	**420**	$16,800.00
105E	CO#1	360	SY	$40.00	$14,400.00		$0.00	360	$14,400.00	**360**	$14,400.00
Alternate #3											
301	Precast Sanitary Sewer Manhole, Complete in-place	5	EA	$3,430.00	$17,150.00		$0.00	3	$10,290.00	3	$10,290.00
301R	CO#1	-2	EA	$3,430.00	($6,860.00)						
302	Test Excavation to determine sewer main invert, including backfill and tempoary 1.5" hot asphalt stabilization	5	EA	$880.00	$4,400.00		$0.00	5	$4,400.00	**5**	$4,400.00
302E	CO#1	1	EA	$880.00	$880.00		$0.00	1	$880.00	**1**	$880.00
303	Sanitary Sewer Trench Restoration, Including removal of temporary hot asphalt stabilization and the installation of 4" 25MM Base Course and 1.5" of 9.5MM Wearing Course, All Inclusive	100	SY	$41.70	$4,170.00		$0.00	100	$4,170.00	**100**	$4,170.00

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No.	Description	QTY	Units	Unit Price	Contract Amount	QTY Compl. Cert. 5	Amount Complete Cert. 5	QTY Previously Complete	Amount Previously Complete	Total QTY Complete	Total Amount Payable
Alternate #4											
401	Mobilization	5	EA	$1,525.00	$7,625.00	5	$7,625.00	0	$0.00	**5**	$7,625.00
402	Asphalt Milling, Variable Depth	1100	SY	$8.30	$9,130.00	1100	$9,130.00	0	$0.00	**1100**	$9,130.00
403	Superpave Asphalt Wearing Course, 9.5MM, PG 64-22, .3 to 3 Million ESALS, 1.5" Depth,	100	TON	$149.00	$14,900.00	100	$14,900.00	0	$0.00	**100**	$14,900.00
403E	CO#1	0.36	TON	$149.00	$53.64	0.36	$53.64	0	$0.00	**0.36**	$53.64
Supplemental Change Orders											
CO# 101	Sanitary Sewer Main, 8" PVC SDR-26, Including Pipe, Fittings, trench backfill and temporary hot asphalt stabilization	438	LF	$41.40	$18,133.20		$0.00	438	$18,133.20	**438**	$18,133.20
CO# 201	Excavate and Install Inlet CB8, Adjust Inlet CB4, and Manhole DMH#1	1	LS	$3,715.00	$3,715.00		$0.00	1	$3,715.00	**1**	$3,715.00
CO# 202	Additional Excavation for Inlet CB4 and Manhole DMH#1	1	LS	$2,192.00	$2,192.00		$0.00	1	$2,192.00	**1**	$2,192.00
CO#	Perform Test Holes on 10/22 as per COR1	1	LS	$5,452.00	$5,452.00		$0.00	1	$5,452.00	**1**	$5,452.00
CO# 302	Additional Excavation for Sanitary Laterals on 10/28 as per COR3	1	LS	$1,675.00	$1,675.00		$0.00	1	$1,675.00	**1**	$1,675.00
CO#	Driveway Adjustments as per COR9	1	LS	$3,409.25	$3,409.25		$0.00	1	$3,409.25	**1**	$3,409.25
CO#	Driveway Extensions as per COR10	1	LS	$7,244.65	$7,244.65		$0.00	1	$7,244.65	**1**	$7,244.65
CO# 401	Delaware Avenue Sewer Backup	1	LS	($6,549.47)	($6,549.47)	1	($6,549.47)	0	$0.00	**1**	($6,549.47)
Totals					$688,416.42		$191,864.85		$496,551.57		$688,416.42

Payment Summary

Payments

1	$130,062.86	2	$166,763.41
3	$102,562.74	4	$84,748.77
5	$204,278.64		

Total Completed to Date:	$688,416.42
Less 0% Retainage	$0.00
Subtotal:	$688,416.42
Total Payments to Date:	$484,137.78
Amount Due This Period:	**$204,278.64**

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Contract Adjustment Summary

	Change Orders	
1	$15,281.60	Additional Days
2	($432.45)	
3	$17,780.90	
4	$7,684.37	
5		
6		

Original Contract Amount:	$648,102.00
Total Change Orders:	$40,314.42
Adjusted Contract Amount:	$688,416.42
Original Contract Expiration:	09/27/16
Extension (in days):	0
Ammended Contract Expiration:	09/27/16

Payment Recommendation

Amount Certified this Period: $204,278.64

Bencardino Excavating, Inc. Date

Thomas F Beach, P.E., C.M.E. Date

Ray Ruczynski, Manager of Constr. Inspection Services Date

Borough of Lansdale Date

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