

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, April 9, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 110

MINUTES

April 2, 2024

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 111

WATER

\$147,782.98

GARBAGE

\$286,000.00

PENNVEST PROJECTS

\$94,616.49

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF INDUSTRIAL DIV/ CUSTOMER SERVICE REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO: 112 APPROVE THE QUOTE FROM **DLT SOLUTIONS LLC** FOR THE AUTOCAD ANNUAL SUBSCRIPTION RENEWAL FOR THE PERIOD FROM JUNE 28, 2024 TO JUNE 30, 2025 FOR A TOTAL COST OF **\$7,111.85**.

RESOLUTION NO: 113 APPROVE PAYMENT REQUEST NO. 4 TO **YANNUZZI INC.** FOR GENERAL/ MECHANICAL WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$83,925.00**.

RESOLUTION NO: 114 APPROVE PAYMENT REQUEST NO. 6 TO **YANNUZZI INC.** FOR THE 2022 OPERATIONAL UPGRADES PART "A" PROJECT, PRV STATION IMPROVEMENTS IN THE TOTAL AMOUNT OF **\$214,650.00**.

RESOLUTION NO: 115 APPROVE PAYMENT REQUEST NO. 1 TO **HRI INC.** FOR ELECTRICAL/HVAC WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$34,866.02**.

RESOLUTION NO: 116 APPROVE THE PAYMENT TO **RJD ENGINEERING** FOR INSPECTION SERVICES ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$3,759.00**.

RESOLUTION NO: 117 APPROVE THE PAYMENT TO **YANNUZZI, INC.** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$187,319.47**.

RESOLUTION NO: 118 APPROVE THE SUPPLEMENTAL WORK SUMMARY FOR THE WATER TREATMENT PLANT PROJECTS 1 & 2 FROM **ALFRED BENESCH & COMPANY** FOR AN ADDITIONAL TOTAL COST OF **\$29,575.00** AS DETAILED IN THE RESOLUTION.

RESOLUTION NO: 119 APPROVE THE PAYMENT TO **PACT ONE LLC** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$80,142.00**.

RESOLUTION NO: 120 APPROVE THE IN HOUSE PROJECT IN HUMBOLDT VILLAGE TO REPLACE OLD LEAKING PIPE WITH NEW 8" DUCTILE IRON PIPE FOR AN ESTIMATED COST OF **\$90,000.00** FOR THE PAVING RESTORATION AND OVERLAY WORK WHICH WILL BE BID OUT.

RESOLUTION NO: 121 APPROVE AN "INTENT TO AWARD" THE LOW BID OF **\$516,110.00** TO **M&J EXCVATION INC.** FOR THE **LIONS DRIVE WATER MAIN REPLACEMENT PROJECT** PENDING THE PENNVEST LOAN APPROVAL.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, April 16th, 2024 @ 6:00PM**