



**WARRINGTON TOWNSHIP BOARD OF SUPERVISORS
MINUTES FOR NOVEMBER 22, 2011**

The regular meeting of the Warrington Township Board of Supervisors was held on November 22, 2011, 7:30 p.m., at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance. The members present were as follows:

ATTENDANCE:

John Paul, Chairperson; Gerald Anderson, Vice Chairperson; Marianne Achenbach, Secretary; Michael W. Lamond, Jr., Assistant Secretary; and Paul Plotnick, Member. Staff Present were Timothy J. Tieperman, Township Manager; William R. Casey, Esq., Township Solicitor; Richard Wieland, P.E., Township Engineer; Barbara Livrone, Executive Assistant to the Township Manager; and Barry Lubber, Chief Financial Officer;

EXECUTIVE SESSION REPORT

Mr. Casey said there was no executive session meeting.

APPROVAL OF BILL LIST:

1. **October 25, 2011 to November 22, 2011 - \$3,556,107.59**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the bill list from 10/25/11 to 11/22/11 totaling \$3,556,107.59. This motion passed by a roll call vote of 5-0.

APPROVAL OF MINUTES:

2. **October 11, 2011**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the October 11, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

MINUTES FOR POSTING:

3. **October 25, 2011**

Mr. Anderson motioned, seconded by Mr. Lamond, to approve the posting of the October 25, 2011 Meeting Minutes. The motion passed by a vote of 5-0.

PUBLIC COMMENT

The following residents offered public comment:

- Donald Warner of 866 Geranium Drive regarding Bluestone Creek drainage problems.
- Joseph Stryjewski of 502 Henley Court regarding status of Lamplighter escrow monies.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):**4. Approval of Minor Subdivision Plan (lot line change) – The Montella Family**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the minor Subdivision plan (lot line change) for the Montella Family. The motion passed unanimously.

5. Consider adoption of Resolution for Bucks County 2011 Hazard Mitigation Plan.

Mr. Anderson motioned, seconded by Mr. Lamond, to adopt the Resolution for the Bucks County 2011 Hazard Mitigation Plan. The motion passed unanimously.

6. MANAGER'S REPORT:

Mr. Tieperman highlighted the following bulleted items in his report:

a. Consent Item: Bid Award – Willow Knoll Refuse/Recycling Services Contract.

Mr. Anderson motioned, seconded by Mrs. Achenbach to award the bid for the Willow Knoll Refuse/Recycling Services Contract to Waste Management of Pennsylvania in the amount of \$286,464. The motion passed unanimously. See Attachment A.

b. Consent Item: Bid Award – Electricity Contract

Mr. Anderson motioned, seconded by Mrs. Achenbach, to table the electricity contract bid award. The motion passed unanimously.

c. Consent Item: Bid Award – Consortium Pipe Bid

Mr. Anderson motioned, seconded by Mrs. Achenbach, to award the consortium pipe bid to Kennedy Culvert for the items identified in the attached schedule in which they were the lowest qualified bidder and that a contract be awarded to Commonwealth Precast, Inc. for the items identified in the attached schedule in which they were the lowest qualified bidder. The motion passed by a vote of 3-2. Mr. Lamond and Mr. Plotnick voted no. See Attachment B.

d. Consent Item: Change Orders – Lower Level Renovations

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the Township Building Lower Level Renovations Change Orders in the amount of \$7,009.38. The motion passed unanimously. See Attachment C.

e. Consent Items – Change Orders – Tradesville Operations Building

Mr. Anderson motioned, seconded by Mr. Plotnick, to approve the Tradesville Operation Building Change Orders (General and Electrical); one to CB Structures, Inc. in the amount of \$3,345 and one to GS Developers, Inc. in the amount of \$710.00 for a total of \$4,055.00. The motion passed unanimously. See Attachment D.

f. Consent Item: Authorize Advertisement – Chapter 27 (Section 2312) Animals and Animal Shelters

Mr. Anderson motioned, seconded by Mr. Lamond to table the advertisement of Chapter 27 (Section 2312) Animals and Animal Shelters proposed zoning text amendment until the Planning

Commission has had an opportunity to give this amendment a second review. The motion passed unanimously.

g. **Authorize Manager to Execute ITS License Agreement**

No action was taken. Item will be removed from the agenda until further notice.

7. **SOLICITOR'S REPORT**

Mr. Casey asked if the Board wanted to close the conditional use hearing for New Cingular Wireless PCS, LLC, d/b/a/ AT&T, tax parcel #50-004-088 located at 320 Lower State Road. This items was reviewed at the Board/s 10/25/11 meeting. Board directed Staff to review the Engineer's data on towers and antennas to determine everything was in order before the Township issues a permit.

Mr. Anderson motioned, seconded by Mr. Lamond, to close the conditional use hearing for New Cingular Wireless PCS, LLC, d/b/a/ AT&T, tax parcel #50-004-088 located at 320 Lower State Road. The motion passed unanimously.

8. **DEDICATION REQUEST**

a. **Consider Final Escrow Release (\$260,442.85) and Final Dedication for the Titus Road Outparcel.**

Mr. Anderson motioned, seconded by Mrs. Achenbach, to approve the final escrow release (\$260,442.85) and Final Dedication for the Titus Road Outparcel. The motion passed unanimously.

9. **PRESENTATION OF 2012 PRELIMINARY OPERATING AND CAPITAL BUDGET**

Mr. Tieperman reviewed the Staff's recommendations for the 2012 Preliminary Operating and Capital Budget.

Board Comments on 2012 Preliminary Operating and Capital Budget

Mr. Anderson thanked Staff for their preparation of the 2012 Preliminary Operating and Capital Budget. He believed the Budget was easy to understand. He said the Board's desire is to enact a Budget that provides the necessary core services without raising taxes. He said the Board will need time to digest Staff's recommendation pertaining to Twin Oaks and the Mary Barness Swim Club.

Mr. Plotnick inquired whether it would be prudent to hire a full time IT person to handle the Township's increasingly complex computer programs. Mr. Anderson opined that now was not the appropriate time to add new employees, noting that that was one of the reasons Barry Luber was hired.

Mr. Plotnick also raised concerns over Staff's recommendation to integrate the Twin Oaks and Swim Club operations. He envisions some potential conflicts with space and scheduling issues at the swimming pools. He asked if both groups had been notified that this change was going to occur. Mr. Anderson agrees that we need to reach out to members of the swim club and the day camp to discuss this matter and come to a conclusion on how best to work out this change. Mr. Tieperman agreed to schedule a special joint meeting of the park board and swim club steering committee to review these recommendations.

Mr. Lamond expressed concerns over reducing the fire company and ambulance budgets. He noted that these monies were allocated by a referendum and didn't know whether reducing these rates was legal. He said his concern is not with the proposed budgetary reductions but with the mill levy reallocation. He would like to see a copy of the referendum. Mr. Anderson shared these concerns and asked the Solicitor to research it. Mr. Casey responded that the Board of Supervisors sets the tax levy annually by Resolution as authorized by the second class township code.

Mrs. Achenbach asked if the Board ultimately decides not to implement Staff's recommendations regarding Twin Oaks and the Swim Club, what is the contingency plan? Mr. Tieperman stated that there would be no net impact on the budget should the status quo be maintained.

Mr. Plotnick said that should the Township prevail in the Supreme Court, he opposed Staff's recommendation regarding to target mercantile tax monies for capital expenditures. He said they should be retained in the operating budget. Mr. Anderson disagreed, stating the highest priority should be for road repairs.

Mr. Plotnick also inquired whether there were any written agreements between the Township and its recreational organizations for the use of Township ballfields. He thought there were cooperative agreements with the sports organizations and now understands that the Township doesn't have any written agreements. Mr. Anderson said there are agreements but no dollar value assigned to them.

Mr. Plotnick talked about the integration of the Township newsletter internally and asked whether we had sufficient Staff and talent to do that process. He expressed concern whether there is sufficient Staff to handle this responsibility.

Mr. Anderson talked about police vehicles. He's not in favor of leasing vehicles but would prefer an outright purchase. He acknowledged, however, the Township current cash flow situation and the temporary need for a lease purchase program.

10. PUBLIC COMMENTS ON 2012 PRELIMINARY OPERATING AND CAPITAL BUDGET

Chief Bean expressed concerns over the \$80,000 reduction from the Fire Department's 2012 Budget. With the reduction of these funds the Capital Fund will eventually become overdrawn. Mr. Anderson asked for Chief Bean to prepare an apparatus replacement plan and forward it to Barry Lubber.

Joe Bonargo inquired about the Township's debt service account and the status of the Township's informational management system. Mr. Anderson stated that the CFO has been tasked to provide a status report on the latter.

Mr. Anderson motioned, seconded by Mrs. Achenbach to advertise the 2012 Preliminary Operating and Capital Budget noting that it will be available for examination as of November 30, 2011 (Twenty Days) with the Budget adoption at the regular meeting on December 13, 2011 or at a special meeting to be held on December 20, 2011. The motion passed unanimously.

SUPERVISORS' COMMENTS

New Board Member

Mr. Plotnick welcomed Shirley Yannich, who will be replacing him on the Board of Supervisors in 2012.

Escrow Funds

Mr. Lamond recommended that a policy be established that would automatically increase escrow accounts at the inflation rate as part of development agreements.

Advisory Board Vacancies

Mr. Paul reported that interviews were conducted tonight on two Advisory Board vacancies.

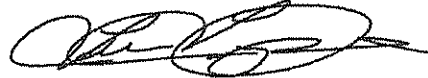
Mr. Anderson motioned, seconded by Mr. Plotnick, to appoint Carol Lee Vosteen of 876 Bridle Lane to the Historic Commission. The motion passed unanimously.

Mr. Plotnick motioned, seconded by Mr. Anderson, to appoint Andrew Bracy of 2279 Spring Meadow Drive to the Veterans' Affairs Committee. The motion passed by a vote of 4-1. Mrs. Achenbach abstained.

ADJOURNMENT

Mr. Anderson motioned, seconded by Mrs. Achenbach, to adjourn the meeting at 9:15 p.m. The motion passed unanimously.

Edited and Reviewed By:



Timothy J. Tieperman, Township Manager

ATTACHMENT A

Warrington



Township

852 EASTON ROAD, WARRINGTON, PA 18976
215-343-9350 ■ FAX 215-343-5944
www.warringtontownship.org

BOARD OF SUPERVISORS
JOHN R. PAUL, Chairperson
GERALD B. ANDERSON, Vice Chairperson
MARIANNE ACHENBACH, Secretary
MICHAEL W. LAMOND, JR. Asst Secretary
PAUL H. PLOTNICK, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

November 17, 2011

MEMO TO: BOARD OF SUPERVISORS
ATTN: TIMOTHY J. TIEPERMAN, TOWNSHIP MANAGER

FROM: BARRY P. LUBER, CHIEF FINANCIAL OFFICER *BPJ*

RE: TRASH RECYCLING BID FOR WILLOW KNOLL

Bids were received and opened on October 19, 2011 for trash and recycling collection and disposition for the Willow Knoll development.

Three bids were received: Waste Management of Pennsylvania, Solid Waste Services (J. P. Mascaro and Sons), and Republic Services (BFI Waste Services of PA).

The lowest bidder for Willow Knoll was Waste Management (also the current contract provider) with a total bid of \$286,464, J.P. Mascaro's bid totaled \$535,011, and BFI's bid totaled \$318,511.

Therefore, it is recommended that a three year contract be awarded to Waste Management of Pennsylvania, Inc. in the amount of \$ 286,464.

ATTACHMENT B

Warrington



Township

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BOARD OF SUPERVISORS
JOHN R. PAUL, Chairperson
GERALD B. ANDERSON, Vice Chairperson
MARIANNE ACHENBACH, Secretary
MICHAEL W. LAMOND, JR. Asst Secretary
PAUL H. PLOTNICK, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

November 18, 2011

MEMO TO: BOARD OF SUPERVISORS
ATTN: TIMOTHY J. TIEPERMAN, TOWNSHIP MANAGER

FROM: BARRY P. LUBER, CHIEF FINANCIAL OFFICER *BPJ*

RE: BUCKS COUNTY CONSORTIUM BID; PIPE, GRATES, INLET BOXES, AND OTHER RELATED MATERIALS

Bids were solicited and received by Warrington Township, as host municipality, on behalf of Bucks County Consortium for pipe, grates and inlet boxes, and other materials. Two companies, Kennedy Culvert, and Commonwealth Precast, Inc. bid on various items.

Attached is a summary of the bids received. Each participating municipality will be responsible for awarding their bid and ordering the materials they need, based on the estimated quantities provided in the bid document, directly with the lowest bidder.

Warrington and the participating municipalities may procure their own materials within 45 days of the bid award for any commodity for which no bid was received. After the 45 days Warrington will rebid those items in which no bid was previously received.

It is recommended that a contract be awarded to Kennedy Culvert for the items identified in the attached schedule in which they were the lowest qualified bidder, and that a contract be awarded to Commonwealth Precast, Inc. for the items identified in the attached schedule in which they were the lowest qualified bidder.

| # | External Ref. Number | Type | Description | Unit Of Meas | Quantity | KENNEDY CULVERT | Commonwealth Precast, Inc. |
|----|-----------------------------|------|---|--------------|----------|-----------------|----------------------------|
| 1 | | BASE | 12 RCP | FT | 50 | \$0.00 | \$0.00 |
| 2 | | BASE | 15RCP | FT | 310 | \$0.00 | \$0.00 |
| 3 | | BASE | 18RCP | FT | 450 | \$0.00 | \$0.00 |
| 4 | | BASE | 21RCP | FT | 50 | \$0.00 | \$0.00 |
| 5 | | BASE | 24RCP | FT | 150 | \$0.00 | \$0.00 |
| 6 | | BASE | 30RCP | FT | 50 | \$0.00 | \$0.00 |
| 7 | | BASE | 36RCP | FT | 50 | \$0.00 | \$0.00 |
| 8 | | BASE | 42RCP | FT | 50 | \$0.00 | \$0.00 |
| 9 | | BASE | 48RCP | FT | 50 | \$0.00 | \$0.00 |
| 10 | Inlet Tops/Boxes Grates | BASE | 2X4 C Inlet Tops | EA | 110 | \$0.00 | \$17,600.00 |
| 11 | | BASE | 2 X 6 C Inlet Tops | EA | 16 | \$0.00 | \$4,080.00 |
| 12 | | BASE | 2 X 4 S Inlet Tops | EA | 10 | \$0.00 | \$1,500.00 |
| 13 | | BASE | 2 X 4 M Inlet Tops | EA | 70 | \$0.00 | \$10,500.00 |
| 14 | | BASE | 2x2 steel grate | EA | 0 | \$0.00 | \$0.00 |
| 15 | | BASE | 2x4 M Top with Dump No Waste Drains To Water Way with a Fish Symbol | EA | 24 | \$0.00 | \$0.00 |
| 16 | | BASE | 2x4 C Top with Dump No Waste Drains To Water Way with a Fish Symbol | EA | 24 | \$0.00 | \$3,840.00 |
| 17 | | BASE | 2x6 C Top with Dump No Waste Drains To Water Way with a Fish Symbol | EA | 6 | \$0.00 | \$1,530.00 |
| 18 | Steel Inlet Frames | BASE | 2x4 Steel Inlet Frames | EA | 6 | \$0.00 | \$1,020.00 |
| 19 | INLET BOXES | BASE | 18 Inside height inlet box | EA | 28 | \$0.00 | \$6,720.00 |
| 20 | | BASE | 24 Inside height inlet box | EA | 31 | \$0.00 | \$7,440.00 |
| 21 | | BASE | 30 Inside height Inlet | EA | 26 | \$0.00 | \$7,150.00 |
| 22 | | BASE | 36 Inside height Inlet | EA | 3 | \$0.00 | \$915.00 |
| 23 | | BASE | 42 Inside height Inlet | EA | 0 | \$0.00 | \$0.00 |
| 24 | | BASE | 15 End Wall | EA | 1 | \$0.00 | \$680.00 |
| 25 | | BASE | 24 End Wall | EA | 2 | \$0.00 | \$1,360.00 |
| 26 | | BASE | 18 End Wall | EA | 4 | \$0.00 | \$2,720.00 |
| 27 | | BASE | End Wall | EA | 3 | \$0.00 | \$1,275.00 |
| 28 | | BASE | 2x2 x16 inlet box | EA | 0 | \$0.00 | \$0.00 |
| 29 | STATE SPEC GRATES | BASE | 2 X 4 State Spec Grates | EA | 30 | \$0.00 | \$9,150.00 |
| 30 | | BASE | 2 X 6 State Spec Grates | EA | 16 | \$0.00 | \$7,008.00 |
| 31 | Bicycles Safety Steel Gates | BASE | 2x4 State Spec Grates | EA | 132 | \$0.00 | \$40,260.00 |
| 32 | COR STEEL PIPE (16 GA) | BASE | 12 Cor Steel Pipe (16ga) | LF | 50 | \$412.50 | \$0.00 |
| 33 | | BASE | 15 Cor Steel Pipe (16ga) | LF | 150 | \$1,477.50 | \$0.00 |
| 34 | | BASE | 18 Cor Steel Pipe (16ga) | LF | 140 | \$1,724.80 | \$0.00 |
| 35 | | BASE | 24 Cor Steel Pipe (16ga) | LF | 50 | \$780.00 | \$0.00 |
| 36 | | BASE | 30 Cor Steel Pipe (16ga) | LF | 50 | \$985.00 | \$0.00 |
| 37 | | BASE | 13 x17 Cor Steel Pipe | LF | 140 | \$1,421.00 | \$0.00 |
| 38 | | BASE | 17 x 23 Cor Steel Pipe | LF | 70 | \$889.00 | \$0.00 |
| 39 | | BASE | 12 Aluminized Type II Steel Pipe | EA | 0 | \$0.00 | \$0.00 |
| 40 | | BASE | 17 X 23 Aluminized Type II Steel Pipe | EA | 0 | \$0.00 | \$0.00 |
| 41 | | BASE | 12 Aluminized Type II Steel Bands | EA | 0 | \$0.00 | \$0.00 |
| 42 | | BASE | 17x23 Aluminized Type II Steel Bands | EA | 4 | \$0.00 | \$0.00 |
| 43 | COR ALUM PIPE(16GA) | BASE | 18 Cor Alum Pipe (16ga) | LF | 50 | \$842.50 | \$0.00 |
| 44 | | BASE | 24 Cor Alum Pipe (16ga) | LF | 50 | \$1,107.50 | \$0.00 |
| 45 | | BASE | 30 Cor Alum Pipe (16ga) | LF | 50 | \$1,722.50 | \$0.00 |
| 46 | COR POLY VINYL-BLACK | BASE | 4 Cor Poly Black Vinyl | LF | 200 | \$76.00 | \$0.00 |

| # | External Ref. Number | Type | Description | Unit Of Meas | Quantity | KENNEDY CULVERT | Commonwealth Precast, Inc. |
|----|-------------------------------------|------|---|--------------|----------|-----------------|----------------------------|
| 47 | | BASE | 6' Cor Poly Black Vinyl | LF | 200 | \$194.00 | \$0.00 |
| 48 | | BASE | 12 Cor Poly Black Vinyl | LF | 1600 | \$7,952.00 | \$0.00 |
| 49 | | BASE | 15 Cor Poly Black Vinyl | LF | 1200 | \$7,920.00 | \$0.00 |
| 50 | | BASE | 18 Cor Poly Vinyl | LF | 200 | \$1,840.00 | \$0.00 |
| 51 | | BASE | 24 Cor Poly Black Vinyl | LF | 0 | \$0.00 | \$0.00 |
| 52 | Connecting Bands | BASE | 4 Connecting Bands | EA | 25 | \$240.75 | \$0.00 |
| 53 | | BASE | 6 Connecting Bands | EA | 25 | \$307.50 | \$0.00 |
| 54 | | BASE | 12 Connecting Bands | EA | 80 | \$488.00 | \$0.00 |
| 55 | | BASE | 15 Connecting Bands | EA | 112 | \$974.40 | \$0.00 |
| 56 | | BASE | 18 Connecting Bands | EA | 32 | \$385.60 | \$0.00 |
| 57 | | BASE | 24 Connecting Bands | EA | 0 | \$0.00 | \$0.00 |
| 58 | | BASE | 13x17 Steel Bands | EA | 14 | \$0.00 | \$0.00 |
| 59 | | BASE | 17x23 Steel Bands | EA | 4 | \$0.00 | \$0.00 |
| 60 | COR POLY VINYL-Black, SMOOTH BORE | BASE | 8 Cor Poly Black Vinyl Smooth Bore | LF | 1000 | \$3,350.00 | \$0.00 |
| 61 | | BASE | 12 Cor Poly Black Vinyl Smooth Bore | LF | 0 | \$0.00 | \$0.00 |
| 62 | | BASE | 15 Cor Poly Black Vinyl Smooth Bore | LF | 1000 | \$6,600.00 | \$0.00 |
| 63 | | BASE | 18 Cor Poly Vinyl Smooth Bore | LF | 660 | \$6,039.00 | \$0.00 |
| 64 | | BASE | 24 Cor Poly Black Vinyl Smooth Bore | LF | 360 | \$5,526.00 | \$0.00 |
| 65 | | BASE | 30 Cor Poly Black Vinyl Smooth Bore | LF | 160 | \$3,384.00 | \$0.00 |
| 66 | PVC GREEN | BASE | 4 SDR-35 | LF | 500 | \$525.00 | \$0.00 |
| 67 | | BASE | 6 SDR-35 | LF | 500 | \$1,150.00 | \$0.00 |
| 68 | | BASE | 8 SDR-35 | LF | 250 | \$1,037.50 | \$0.00 |
| 69 | | BASE | 10 SDR-35 | LF | 250 | \$1,625.00 | \$0.00 |
| 70 | | BASE | 4 C900 - Class 150 | LF | 300 | \$735.00 | \$0.00 |
| 71 | | BASE | 6 C900 - Class 150 | LF | 300 | \$1,455.00 | \$0.00 |
| 72 | | BASE | 8 C900 - Class 150 | LF | 300 | \$2,520.00 | \$0.00 |
| 73 | | BASE | 10 C900 - Class 152 | LF | 200 | \$2,520.00 | \$0.00 |
| 74 | SCHEDULE 40 WITH OUT HOLES | BASE | 4 Schedule 40 w/o Holes | LF | 200 | \$530.00 | \$0.00 |
| 75 | | BASE | 6 Schedule 40 w/o Holes | LF | 200 | \$1,210.00 | \$0.00 |
| 76 | | BASE | 8 Schedule 40 w/o Holes | LF | 200 | \$1,470.00 | \$0.00 |
| 77 | DUCTILE IRON PIPE | BASE | 4 DIP Mech. Joint Class 51 | LF | 200 | \$4,950.00 | \$0.00 |
| 78 | | BASE | 6 DIP Mech. Joint Class 51 | LF | 200 | \$5,180.00 | \$0.00 |
| 79 | | BASE | 8 DIP Mech. Joint Class 51 | LF | 100 | \$3,660.00 | \$0.00 |
| 80 | | BASE | 10 DIP Mech. Joint Class 51 | LF | 100 | \$4,780.00 | \$0.00 |
| 81 | | BASE | 12 DIP Mech. Joint Class 51 | LF | 100 | \$6,028.50 | \$0.00 |
| 82 | DUCTILE IRON PIPE | BASE | 4 DIP Tyton Joint. Class 51 | LF | 200 | \$3,190.00 | \$0.00 |
| 83 | | BASE | 6 DIP Tyton Joint. Class 51 | LF | 200 | \$3,496.00 | \$0.00 |
| 84 | | BASE | 8 DIP Tyton Joint Class 51 | LF | 200 | \$4,780.00 | \$0.00 |
| 85 | | BASE | 10 DIP Tyton Joint Class 51 | LF | 100 | \$3,435.00 | \$0.00 |
| 86 | | BASE | 12 DIP Tyton Joint Class 51 | LF | 100 | \$3,935.00 | \$0.00 |
| 87 | | BASE | Geo Tectile Filter Fabric Roll | LF | 754 | \$640.90 | \$0.00 |
| 88 | MISCELLANEOUS/ SPECIAL INSTRUCTIONS | BASE | 13X17 Core Steel w/T2 Aluminized Coating | LF | 120 | \$1,218.00 | \$0.00 |
| 89 | | BASE | 17x23 Core Steel w/ T2 Aluminized Coating | LF | 120 | \$1,794.00 | \$0.00 |
| 90 | | BASE | 64x78 Core Steel w/ T2 Aluminized Coating | EA | 20 | \$934.00 | \$0.00 |

ATTACHMENT C

Warrington



Township

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215-343-9350 ■ FAX 215-343-5944
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BOARD OF SUPERVISORS
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PAUL H. PLOTNICK, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

MEMO TO: Board of Supervisors

ATTN: Tim Tieperman

FROM: Roy Rieder *RR*

DATE: 11/15/11

Re: **Township Building Lower Level Renovation Change Orders**

To date, five change orders have been identified. Four change orders are for the Midway Corporation and one is for Chris Wolff Plumbing. The costs of the change orders are shown in the table below. Brief descriptions of the change orders follow the table.

| Contractor | Change Order No. | Description | Cost |
|----------------------------|------------------|---|-------------------|
| Midway | 001 | Remove wonderboard in existing bathroom to existing concrete | \$428.15 |
| | 002 | Repair pre-existing holes in stairwell fire-rated wall | \$1,108.24 |
| | 003 | Skim coat wall at CMU/drywall transition | \$556.73 |
| | 004 | Remove cabinets and underlayment in existing kitchen and server room to match floor grade | \$2,105.20 |
| Chris Wolff | 001 | Remove and replace ejector pump | \$2,811.06 |
| Total Change Orders | | | \$7,009.38 |

Warrington . . . gateway to Bucks County

Midway Corporation

Change Order 001 – The change order is needed to remove the existing wonderboard in the existing bathroom to maintain the elevations of the floor surfaces within tolerances required by the American with Disabilities Act.

Change Order 002 – When the electrician cut through the wall to install conduits in the void space in the stairwell, it was discovered that the work previously done to install the bathroom had breached the integrity of the fire walls in the stair well. This change order is required to re-establish the fire-rated walls.

Change Order 003 – After removing an existing doorframe during demolition, it was discovered that the surfaces on either side of the door did not line up. This change order is necessary to maintain an even surface throughout the hallway.

Change Order 004 – The existing cabinetry in the kitchen were to remain in place, but an underlayment was found similar to that in the bathroom. In order to maintain grades as in the bathroom, the underlayment must be removed. Since the base cabinets lie on the underlayment, they must be removed as well and then be re-installed. The underlayment in the server room also needs to be removed.

Chris Wolff Plumbing

Change Order 001 – There has been an odor problem in the existing bathroom. Testing indicated that the existing ejector pump was leaking gas and not functioning properly. This change order proposes to remove the existing pump and sump and replace it with a new sump and a pump capable of passing 2-inch solids into the sanitary sewer system.

Future Change Orders

We anticipate a change order to replace a burnt out exhaust fan found in the utility room. The scope of work will include some additional duct work, connection to a condensate drain, and the supply and installation of a new exhaust fan. The mechanical contractor is preparing a cost estimate.

Staff Recommendations

The staff recommends that the Board of Supervisors approve Change Orders 001, 002, 003, and 004 for The Midway Corporation and approve Change Order 001 for Chris Wolff Plumbing.

ATTACHMENT D

Warrington



Township

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PAUL H. PLOTNICK, Member

TOWNSHIP MANAGER
TIMOTHY J. TIEPERMAN

MEMOTO: Tim Tieperman
FROM: Fred Achenbach
DATE: 11/17/2011
Re: **Tradesville Operations Building Change Orders (General and Electrical)**

Two (2) change orders have been received for the Tradesville Wastewater Treatment Plant Operations Building. The costs of the change orders are shown in the table below. Following the table are brief descriptions of these changes.

| Contractor | Change Order No. | Description | Cost |
|----------------------------|------------------|---|------------------|
| CB Structures, Inc. | 001 | Alter foundation design around unforeseen electrical conduits. | \$3345.00 |
| GS Developers, Inc | 001 | Alter first floor lighting layout and add one additional light fixture. Add four additional ceiling mounted outlets on two additional circuits. | \$ 710.00 |
| Total Change Orders | | | \$4055.00 |

CB Structures, Inc.

Change Order 001 – The reason for this change order is because the location of the underground electrical conduit differed from that shown on the plans used for design. Location of conduit was altered to accommodate trailer office location.

GS Developers, Inc.

Change Order 001 – The reason for this change order is because the lighting layout is being revised due to the locations of the structural beams. The ceiling mounted outlets are added for future installation of automatic garage door openers.

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