

CLAIRTON MUNICIPAL AUTHORITY

BOARD OF DIRECTORS

SPECIAL MEETING

JUNE 2, 2022

Meeting called to order at 1:08 PM by John Vitullo.

| | Present | Absent |
|------------------|-------------|--------|
| <u>Roll Call</u> | | |
| Lawrence Wulf | _____X_____ | _____ |
| Kevin Johnson | _____ | _____ |
| Donald Nevills | _____X_____ | _____ |
| John Vitullo | _____X_____ | _____ |
| Doug Ozvath | _____X_____ | _____ |

Administration/Professional

Ryan Potts, Superintendent
Jim Hannan, P.E., Finance Director

Citizens Comments:

None

Voting Agenda:

1. Lawrence Wulf moved, and Donald Nevills seconded the motion to retain the services of Robert McTiernan of the firm Tucker Arensberg as solicitor for the Clairton Municipal Authority effective June 14, 2022. **The motion carried 4-0.**

2. Donald Nevills moved, and Doug Ozvath seconded the motion to approve the Professional Engineering Services agreement with KLH Engineers to perform construction phase services under Contract 2019-01,02 rebid. Wastewater Treatment Plant Upgrade – Phase 2.
The motion carried 4-0.

3. Donald Nevills moved, and Doug Ozvath seconded the Motion to approve the Proposal from Dinsmore & Shouhl, LLP to provide bond counsel and related services for the PennVest financing in accordance with their Proposal dated May 25, 2022 for a flat fee of \$40,000.

The motion carried 4-0.

4. Doug Ozvath moved, and Donald Nevills seconded the Motion to award of Contract No. 2019-01 rebid, Wastewater Treatment Plant Upgrade Phase II General/Mechanical Construction to Wayne Crouse, Inc. for a low bid of \$28,494,000.00. **The motion carried 4-0.**

5. Doug Ozvath moved, and Donald Nevills seconded the Motion to award of Contract No. 2019-02 rebid, Wastewater Treatment Plant Upgrade Phase II Electrical to Bronder Technical Services, for a low bid of \$4,154,555.00. **The motion carried 4-0.**

6. Lawrence Wulf moved, and Donald Nevills seconded the Motion to adjourn at 1:18 PM. **The motion carried 4-0.**



SECRETARY