

**WHITPAIN TOWNSHIP
BOARD OF SUPERVISORS' AGENDA #02-2020
JANUARY 21, 2020
8:00 PM**

1. Salute to the Flag.
2. Consent Agenda:
 - a. Motion to approve the minutes of the Board of Supervisors' meeting of January 6, 2020.
 - b. Motion to approve the final December Voucher List in the amount of \$1,335,158.06, check sequences #68972-#69223, #69225-#69327 and #69374-#69388.
 - c. Motion to authorize the Chair and Secretary to sign the Towing Contracts with Whitpain Township and Centre Square Motors Towing, Janeway Towing and EVB Services for a three-year term.
 - d. Motion to authorize Dawood Engineering, Inc. of King of Prussia, PA to proceed with engineering design services associated with the Pulaski Drive Bridge over Stony Creek, in the amount of \$139,478.76, in accordance with their proposal dated November 8, 2019. The proposal for Professional Engineering Services includes the preparation of design plans and bid documents for the reconstruction of the Pulaski Drive Bridge over Stony Creek. The construction is to be primarily funded (80%) through the DVRPC PA Municipal Bridge Retro-Reimbursement Program.
 - e. Confirming motion to release \$186,761.64 (Release #2) from the financial security posted for Arborcrest – Woodlands Land Development (LD-1-15).
 - f. Motion to authorize the final release of all remaining funds from the escrow fund for:
 - the 298 Norristown Road land development project located at 298 Norristown Road (LD-04-15). A maintenance bond to guarantee the public improvements will be posted for a period of 18 months.

- the Centre Square Commons land development project located at 938-1010 DeKalb Pike & 1324-1380 Skippack Pike (LD-3-15 & S-3-15).
- g. Supervisors to approve a request from Renew Land Development Solutions on behalf of Whitpain Township for a waiver from the requirement of preparing a land development plan to construct a building addition to the existing Public Works facility building located at 960 Wentz Road. The waiver from land development is conditioned upon the review and approval of the site plan by the Township Engineer.
- h. Motion to sponsor, establish, participate in, or administer a cooperative purchasing agreement for the procurement of any goods, materials and equipment or services with another public procurement unit as defined in the Commonwealth Procurement Code. This includes but is not limited to the following cooperative purchasing programs:
- to authorize Whitpain Township to piggyback the PA General Services Contract Program (Costars) for 2020. This will include the purchase of highway materials, road salt, vehicles, equipment and supplies, and services as needed.
 - to piggyback the (NJPA) National Joint Powers Alliance Contract for the calendar year of 2020.
 - to authorize Whitpain Township to piggyback the Source Well, formerly known as TIPS-USA, The Inter-local Purchasing System Contract for the calendar year of 2020.
 - to piggyback the H-GAC (Houston- Galveston Area Council) for cooperative purchases for 2020.
- i. Motion to extend the 2018 Road Resurfacing Contracts for 2020 and to include the Montgomery County Consortium of Communities and any member municipality or municipal authority of the Montgomery County Public Works Association. This motion will authorize Whitpain Township to piggyback the Montgomery County Consortium of Communities and/or any individual Consortium municipality for the purchase of materials and supplies they bid in 2020. This bid will include but not limited to Novachip, Micro Surfacing, Ralumac, Ultra-Thin Bonded Wearing Course Paving, Crack Sealing and patching materials, this motion will allow the same communities to piggyback our bids (Whitpain Township) in 2020. This is the second of two extensions, per the terms of the contract.

- j. Motion to authorize Whitpain Township to dispose of Township vehicles, tools, equipment and furnishings or other property by public auction for the calendar year 2020, utilizing JJ Kane Auctioneers, Municibid, or Pennbid.
 - k. Motion to extend the 2019 Curblin Milling Contract for 2020 to Roto-Mill, Inc. This is the first extension, per the terms of the contract.
3. Public Comment.
 4. Old Business/New Business/Closing Comments (Supervisors).