Franklintown Boro Special Meeting Minutes November 20, 2024

Call to order at 6:30 PM

Present: Matt Adams, Dave Steidler, Doug Isenberg, Dustin Swab, Grace Franks, Dan Bible, Mayor Adams and engineer Phil Brath. By phone conference and for Solicitor Beth Kern, Devon Myers from CGA Law Firm via phone conference.

Opening of sealed bids for Refuse and Recycling Collection Bids:

Sealed Envelope from Waste Management – No bid submission

Sealed Envelope from Republic Services- No bid submission mentions the two available extension years on current contract would be less than a new contract if they would have bid.

Sealed Envelope from Penn Waste opened with 3 and 5 year options as follows:

OPTION A: 3 YEAR INITIAL TERM CONTRACT PRICE

\$\$127,520.40
\$_\$72.00 (\$18.00 per quarter)
\$\$133,896.42
\$ \$72.00 (\$18.00 per quarter)
\$\$140,591.24
\$\$72.00 (\$18.00 per quarter)
\$\$147,620.80
\$ \$72.00 (\$18.00 per quarter)
\$ <u>\$155,001.84</u>
\$\$72.00 (\$18.00 per quarter)

FIRST Contract Year: January 1, 2025 - December 31, 2025 Cost per year for once per week collection:	\$\$124,328.40
96 Gallon Mobile Cart for Trash Rental:	\$\$72.00 (\$18.00 per quarter)
SECOND Contract Year: January 1, 2026 - December 31, 2026 Cost per year for once per week collection:	\$\$130,552.80
96 Gallon Mobile Cart for Trash Rental:	\$ \$72.00 (\$18.00 per quarter)
THIRD Contract Year: January 1, 2027 - December 31, 2027 Cost per year for once per week collection:	\$\$137,064.48

OPTION & 5 YEAR INITIAL TERM CONTRACT PRICE

96 Gallon Mobile Cart for Trash Rental:	\$_ \$72.00 (\$18.00 per quarter)

FOURTH Contract Year: January 1, 2028 - December 31, 2028 Cost per year for once per week collection:	\$_	\$143,927.28
96 Gallon Mobile Catt for Trash Rental:	\$	\$72.00 (\$18.00 per quarter)

FIFTH Contract Year: January 1, 2029 - December 31, 2029		
Cost per year for once per week collection:	\$ \$151,109.28	

96 Gallon Mobile Cart for Trash Rental:	\$ \$72.00 (\$18.00 per quarter)

OPTIONAL YEAR 1: January 1, 2030 - December 31, 2030	\$158,664.74	
Cost per year for once per week collection:	\$ \$130,004.74	_

96 Gallon Mobile Catt for Trash Rental: \$\\$72.00 (\$18.00 per quarter)

OPTIONAL YEAR 2: January 1, 2031 - December 31, 2031			
Cost per year for once per week collection:	\$_	\$166,597.98	

96 Gallon Mobile Catt for Trash Rental: \$\\$72.00 (\\$18.00 per quarter)

The council wishes to table a decision until December 4, 2024, meeting.

Opening of sealed bids for grading and site preparation

From Frey Lutz sealed bid for \$31,900.

From Wagoner Construction sealed bid for \$87,790.00

Opening of sealed bid for Parking Lot Paving.

From Wagoner Construction sealed bid for \$42.09/yard equal to \$9680.00

Motion to adjourn meeting made by Dan Bible and Seconded by Grace Franks. At 7:19 Pm