

BOROUGH OF HATBORO  
SPECIAL COUNCIL MEETING  
MONDAY, DECEMBER 3rd, 2015

PRESENT

President Tompkins, Vice President Rich, Councilpersons Forgeng, Harbaugh, Hegele, Palmer & Zygmunt; Mayor Hawkes; Borough Manager Zollers, Assistant Secretary Hegele & Chief Gardner.

ABSENT

CALL TO ORDER

President Tompkins called the special meeting to order at 8:04 AM.

MEETING NOTES – President Tompkins announced that staff is taping this meeting. He stated that there are two opportunities on the agenda for the public to address Council. The first privilege of the floor is for voting agenda items only.

PRIVILEGE OF THE FLOOR – There were no comments from the public at this time.

FIRE HOUSE PROJECT REPAIRS – President Tompkins stated there are Code Repairs that are necessary and were advertised in August. He stated there is also minor HVAC repairs that are needed before the other repairs can be done. He stated that there were 2 bids received, both were reviewed by the Project Manager and he provided a summary to Council. President Tompkins stated that time is of essence and we are in a crunch, the bid needed to be awarded so work can start. Councilman Zygmunt motioned to authorize the award of bid to Gordon H. Baver Inc. for \$270,155.00, based on rejecting alternate #2 and accepting alternates #3, #4 & #5, motion seconded by Councilman Palmer. Project Manager Zadlo asked for Council to amend the motion to include authorization of signers. Councilman Zygmunt motioned to amend motion to include Manager Zollers to sign, motion seconded by Councilman Palmer, and both motions passed all ayes. Motion carried 7-0.

Chris Amentas, Fire Company Attorney asked for the amounts of the two bids received. President Tompkins stated 1 bid was for \$288,500 and the other \$270,155. He stated that it was the recommendation of the Project Manager to award the bid to the lowest responsible bid, his credentials were reviewed and the Borough has seen his work in Lansdale. Project Manager Zadlo stated he just finished the Lansdale Police Department construction and Chief Gardner has been there along with others and they did a nice job. Chief Gardner stated yes he has seen the work and it is a great job.

HVAC Repairs – President Tompkins stated several proposals were received, he stated there are 7 items for a total of \$14,120.00. The lowest proposal was from Fisher Mechanical for \$14,120.00. The Borough has used Fisher before and has had no issues. Councilman Palmer motioned to approve Fisher Mechanical for work to be done at a cost of \$14,120.00 and authorizing Manager Zollers to sign paperwork, motion seconded by Vice President Rich, all ayes. Motion carried 7-0.

PRIVILEGE OF THE FLOOR – There was no comment from the public.

ADJOURNMENT

The December 3rd, 2015 special meeting of Borough Council was adjourned at 8:11 AM.

Respectfully submitted,

Alfred “Fred” Zollers  
Borough Secretary

Transcribed by Assistant Borough Secretary Diane Hegele