
Minutes of the Borough Council Zelienople, PA

9/21/2015

6:00 PM Council-Regular (cont.)

MasterID:

552

The September 14, 2015 meeting of the Zelienople Borough Council was reconvened in the Council Chambers on September 21, 2015 at 6:00 PM by President of Council Allen Bayer. In attendance were Council members, Ralph Geis, Donald Burgess, Gregg Semel, Marietta Reeb, Andrew Mathew III, and Mary Hess. Mayor Thomas Oliverio was absent.

Also in attendance were Borough Manager Donald Pepe, Zoning Officer Shelly Kaltenbaugh and Borough Engineer Tom Thompson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Drew Mathew

VISITORS:

None

No public comment

Council President Bayer requested an executive session to review proposals received for professional engineering services for the Main St. Revitalization Project, Phase 1. Two firms, Gannett Fleming and Herbert, Rowland & Grubic Inc. (HRG) were invited to provide a presentation and to answer questions regarding their proposals to council.

Council went into executive session at 6:02 PM. Council came out of executive session at 9:26 PM.

CONSIDER ACCEPTANCE OF PROPOSAL FOR PROVIDING ENGINEERING, DESIGN AND CONSTRUCTION DOCUMENTS FOR THE MAIN STREET REVITALIZATION PROJECT, PHASE 1

A motion was made by Mrs. Hess, Second by Mr. Geis, to accept the proposal from HRG to provide Engineering Services for the design, construction documents, bidding documents and project management of the Main Street project Phase I in the amount of \$213,800. Documents for the agreement will be prepared and executed. The project is to begin immediately.

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Motion carried 7-0.

Being no further business the meeting was adjourned by Council President Allen Bayer at 9:28 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2015.

Mayor