MINUTES – SPECIAL MEETING UNION CITY BOROUGH APRIL 23, 2021

VISION STATEMENT: "The Union City area is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values."

The Special Council Meeting for the Borough of Union City was called to order at 1:00 P.M. by Councilor Brumagin. The meeting was a virtual meeting to review the bids and award the contract for the Caflisch Park ADA Improvements. It was advertised in The Journal the City Building and Social Media.

COUNCILORS PRESENT: were Brumagin, Hoban, McGuire, Cross, Bowes, and Joyce P A.

OFFICIALS PRESENT: were Solicitor Chris Sennett, and Borough Manager Cindy Wells

APPROVAL OF AGENDA: It was moved by Councilor Cross and seconded by Councilor Hoban that the agenda stands approved as presented. Motion carried unanimously.

BOROUGH MANAGER:

BIDS FOR THE DCNR ADA PHASE 1 & 2 IMPROVEMENTS AT CAFLISCH PARK: The bids were received by 2:00 PM on April 19, 2021 and were opened in the Borough Office by Cindy Wells, Borough Manager. Also in attendance were Amanda Musgrave, Police Secretary and a representative from Construction Services of PA. The bids were as follows:

Construction Services of PA \$126,887.00 Lindy Paving \$107,282.40

The bids were sent to The EADS Group, who provided the engineering services on both grants, for their review and to confirm they met all the requirements.

ADA Phase 1 Grant is \$50,000 from the DCNR and \$50,000 from ECGRA. The project was to provide the following at Caflisch Park. One ADA Picnic Table at each pavilion, three bay swing set with six swings and engineered wood fiber which includes installation of both, excavation of the swing area, five trash receptacles, two grills, and three benches. All of this equipment has been received and paid for with the grant funds. Also included is an ADA parking space, ADA approved walking path around the park to the swings, each pavilion, restrooms, and parking lot.

The ADA Phase 2 grant is \$60,000 from the DCNR and \$30,000 from Erie Community Foundation Shaping Tomorrow. The project was to provide a new restroom, ADA parking space, and demolition of the existing restroom.

The applications were submitted pre-Covid and with the increased construction and material costs it has driven the project higher. We are not the first ones to be running into these problems.

This is a project that must be finished. We have already purchased the equipment and ordered the restroom. The DCNR has specific regulations that must be met. I have talked to the DCNR and the engineer and reached out to others about additional funding.

Everything at this point has been at or below the budget for the projects.

MOTION TO APPROVE A RESOLUTION TO PROCEED WITH THE PROJECT AND THE ADDITIONAL FUNDS NEEDED TO BE TAKEN FROM THE SAVINGS AND TO ACCEPT THE BID FROM LINDY PAVING. It was moved by Councilor Hoban and seconded by Councilor Cross to approve a Resolution to proceed with the project and the additional funds needed to be taken from the savings and to accept the bid from Lindy Paving. Motion carried unanimously.

ADJOURNMENT : It was moved	by Councilor Joyce and seconded by	Councilor Hoban that the
meeting be adjourned.	The meeting adjourned at 1:31 P.M.	

ATTEST			