COUNCIL MEETING SPECIAL MEETING AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

MAY 14TH, 2024

6:00PM

1. ROLL CALL OF ALL MEMBERS PRESENT.

2. OPENING PRAYER OFFERED BY COUNCILPERSON LOIS THOMAS, CITY COUNCIL MEMBER CITY OF MONESSEN.

3. PLEDGE OF ALLEGIANCE.

4. PUBLIC COMMENT DIRECTED TO MAYOR MOZER ON AGENDA ITEMS ONLY.

OLD BUSINESS N/A

5. NEW BUSINESS

Mayor Ron Mozer, Director of Public Affairs

a. Motion to pay the balance of the existing PennVest Amendment# 1 dated 10/10/2020 of the Phase 4 Engineering contract in the amount of $16,313.17.

b. Motion to authorize and pay the balanced of the new PennVest Amendment #2 of the Phase 4 Engineering contract in the total amount of $128,985.00 with $25, 151.24 coming out to the Line Usage account and $103,833.76 coming from the interim PennVest loan, contingent on full satisfaction of any WEC invoices related to the demolition of 500 Donner Ave.

c. Motion to authorize USDA Phase 3A Change Order 2, reducing the project by $199,046.06 due to certain lines not suitable for lining, and increasing the project by $50,788.94 to cover modifications to lines that are suitable for a net reduction of $149.257.12.

d. Motion to ratify PennVest Sewer Project Phase 4 Reynolds change order in the amount of $157,850.44, withholding 10% for retainment, contingent on filing prevailing wage report information WEC Engineers.

e. Motion to approve USDA Phase 3 Amendment 5 in the amount of $168,509 payable to WEC.

f. Motion to approve USDA Sewer project Phase 3B Change Order #2 in the amount of $2,872.47.

g. Motion by the City of Monessen to adopt a Resolution to undertake the project, ReBirth of a Park (s) One Tree at a time with the Pennsylvania Department of Conservation and Natural Resources for a grant application, Web Application ID:2011297.

6. ADJOURNMENT