

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. Motion by Thomas, Seconded by Nestor- 5-0 Unanimous
- b. Motion to authorize and pay the balance 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. Motion by Thomas, Seconded by Nestor, 5-0 Unanimous

c. Motion to authorize USDA Phase 3A Change Order 2, reducing the project by \$249,835.00 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 \$249,835.00. Motion by Thomas Second by Nestor 5-0 Unanimous.

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. Motion by Thomas, Second by Nestor, 5-0 Unanimous.

e. Motion to approve USDA Phase 3 Amendment 5 in the amount of \$168,509 payable to WEC. Motion by Thomas, Second by Nestor, 5-0 Unanimous.

f. Motion to approve USDA Sewer project Phase 3B Change Order #2 in the amount of \$2,872.47. Motion by Thomas, Second by Nestor, 5-0 Unanimous

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. Motion by Thomas, Second by Nestor, 5-0 Unanimous.

6. ADJOURNMENT Motion to Adjourn by Mayor Mozer, Seconded by Nestor, 5-0