

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
May 15, 2023 – 12:00 pm

1. Call to Order
2. Roll Call
3. Public Comment - All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
4. Zoning/Codes Report
 - Review of the Zoning and Codes Report
 - Discuss any Notices of Violation of concern and/or any follow up to Notices of Violation as needed
 - Provide any applicable comments to recently held or upcoming Zoning Hearing Board Hearings
5. Western Berks Water Authority
 - Provide any updates to Western Berks Water Authority
6. Water
 - A. 2022 Watermain Replacement
 - Awarded to Wexcon, Inc.; Revised Contract price of **\$348,045.96**
 - Construction has begun.
 - B. RAWA Backup Water Supply
 - C. WBWA Plant Shutdown, Back-up Emergency Interconnection Test completed
 - D. UCMR Sampling
7. Sanitary Sewer
 - A. Sanitary Sewer Rehabilitation & Televising Project
 - Received COSTARs pricing from Sewer Specialty Services Co.
 - Quote exceeded budgeted figure
 - B. Berkshire Blvd. Pump Station Project
 - Awarded to PSI Pumping Solutions for a bid price of **\$736.159.00**
 - Waiting for shop drawing submittals
 - C. West Lawn Interceptor
 - Survey has been completed; Design process is underway
 - Highlands has provided payment in the amount of \$300,000 as required by the Agreement with the Borough and Spring Township.
 - The CFA will meet on May 16th to approve funding requests through the H2O PA program, of which the Borough has requested funding of \$792,792.00. Senator

Schwank and Representative Cepeda-Freytiz have both provided letters of support for the Borough's grant application and have been recently contacted to ask they continue to express their support.

8. Streets

A. 2023 50/50 Sidewalk Repairs

- Quantities gathered for proposed work
- McCarthy to prepare bids

B. 2023 Streets Improvements

- Awarded to Construction Masters Services, LLC; Contract Price of **\$1,319,934.65**
- Pay Application #1 has been received; attached for a price of **\$28,575.00**
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #1
- Change Order #1 attached; revised contract price of **\$1,367,109.75**
- A motion is needed to approve, deny, or table recommending Council accepted Change Order #1

C. Change Order request for curbing at 1020 Old Mill Road and Boro Parkland

D. Highway Lighting

E. Penn DOT State Hill Road Improvements (Sewer, MS4, and WBWA)

- Phase 1 is from Colony Drive to SR 222 Ramp. Expected April 10, 2026 contracts let for work.
- Phase 2 is Spring Street to SR 222 Ramp. Phase 3 is State Hill Road and Penn Avenue Intersection
- The Borough needs to determine the Round-a-Bout center island treatments that are desired. Borough will be responsible for the Maintenance of these islands as well as lighting of the round-a-about. Phase 1 will have a Round-a-about at Woodland Road and at Greenwood Mall/Berkshire Mall Entrance
- There will be sewer and water work that needs to be completed by the Borough prior to or associated with the State Hill Road project construction.
- Send letter to PennDOT in opposition to Roundabout at State Hill and Penn Avenue.

9. Cambridge Avenue Stream work – MTF Funded

- GP-11 permit (culvert replacement) has been obtained for construction, expiring June 10, 2026. Construction limited to Jan. 1 to March 15 (winter only)
- All clearances have been obtained, project ready for bidding

10. Wyomissing Creek Pedestrian Bridge – MTF Funded

- All DEP permits have been obtained for construction, expiring Feb. 3, 2025. Construction limited to Nov. 15 to March 15 (winter only)

- This project is funded by the PennDOT MTF grant; earliest the bridge can be completed with these funds would be Winter of 2023/2024.
- All clearances have been obtained, project ready for bidding
- Discuss bidding timeline as necessary

11. GLG Program 2018 - Traffic Signal Improvements Project 2018/GLG-2018-06429-1631

- Awarded to TELCO on June 14, 2022 Borough Council Meeting; Contract price of **\$159,514.25**
- Construction has begun as of February

12. GLG Program 2019 – Traffic Signal Improvements Project 2019/GLG-2019-06429-1962

- Awarded to TELCO on July 12, 2022 Borough Council Meeting; Contract price of **\$248,490.75**
- Construction has begun as of February

13. Administration & Police Departments Needs Study

- Olsen Design was awarded the contract for this work.
- Draft of study expected in February 2023
- Lee Olsen met with Michele Bare and Chief Phillips on January 4, 2023 to work on the study
- Lee Olsen met with Administrative staff members and key Police Department personnel on January 19th to compile more information as to how the building is used and what the needs are of each department.
- The final report is included with the agenda documents and will be discussed at the meeting.
- At the April 11th meeting, Council approved executing a contract with Meister Cox Architects to perform a Feasibility and Schematic Design Study for 1011 N. park Road. The study will be completed within 75 days of execution of the contract.
- Meister Cox is working on floor plans for fit out of 1011 N. Park Road for Administration and the Police Department. Tom Bellairs will provide appraisals for 555/575 Van Reed Road and 1011 N. Park Road within the next two weeks. Kraft Municipal Group has inspected 1011 N. Park Road and will be preparing an inspection report for use by Meister Cox Architects for the Feasibility and Design Study.
- Revised plans and a cost estimate for the scaled back Public Works Garage project will be discussed at the meeting

14. Wyomissing Trail Blazing Signage

- PennDOT has approved the reduced amount of signage.
- A motion is required to recommend Council approve, table or deny authorizing TPD to formally submit the sign package to PennDOT for approval and installation

15. Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
16. New Business- Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.
- ***Frederick Mogel made a motion, seconded by David Reeser to amend the agenda to discuss and take action to disband the Park and Shade Tree Commission, and merge Park and Shade Tree Commission functions into the Infrastructure committee, all in favor.***
 - **Discuss and take action to disband the Park and Shade Tree Commission, and merge Park and Shade Tree Commission functions into the Infrastructure committee**