

**Borough of Wyomissing**  
**Infrastructure Committee Meeting Agenda**  
**July 17, 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 Committee.
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 from Western Berks Water Authority
6. Water
  - A. 2022 Watermain Replacement
    - Awarded to Wexcon, Inc.; Revised Contract price of **\$348,045.96**
    - Awaiting Final Invoice and Change Order to rectify final quantities
  - B. Suburban Testing Labs issue
  - C. Lead Rule
7. Sanitary Sewer
  - A. Sanitary Sewer Rehabilitation and Televising Project
    - Quote from Sewer Specialty Services within budgeted figure.
    - Pay Application #2 has been received; attached for a price of **\$57,002.20**
    - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #2
  - B. Berkshire Blvd. Pump Station Project
    - Awarded to PSI Pumping Solutions for a bid price of **\$736.159.00**
    - Shop Drawings have been reviewed.
    - Demolition work is underway.
  - C. West Lawn Interceptor
    - Plans are being prepared.
    - 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 16<sup>th</sup> 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

- Awarded to Austill Construction; Contract Price of **\$102,994.88**
- Contracted to be signed

### B. 2023 Streets Improvements

- Awarded to Construction Masters Services, LLC; Revised Contract Price of **\$1,367,109.75** per Change Order #1
- Pay Application #3 has been received; attached for a price of **\$727,967.99**
- Recommendation of Payment attached
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #3

### C. 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-bouts. 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.
- Water Meter Pit Relocations. – Authorization to have Borough take the lead on design and relocations with PAWC and WBWA reimbursing their share of the design and permitting costs.

## 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)
- Project bidding is currently live as of June 30<sup>th</sup>; bids are due August 16<sup>th</sup>

## 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.
- Project bidding is currently live as of June 30<sup>th</sup>; bids are due August 16<sup>th</sup>

**11. Administration & Police Departments Needs Study**

- 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 19<sup>th</sup> to compile more information as to how the building is used and what the needs are of each department.
- At the April 11<sup>th</sup> 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.
- Council approved acceptance of the appraisal report for 1011 N. Park Road and 555-575 Van Reed and further discussion with both property owners as to their intentions for potential purchase by the Borough
- Re-review Options 1, 2 and 3 of Olsen’s Space Utilization Study Report for options at the existing Borough Hall location and building on Borough owned ground (see pages 29-34 of study and separate one page addendum)

**12. Public Works Garage Project**

- Bids will be live July 19<sup>th</sup>, to be opened August 16<sup>th</sup>
- To be reviewed at August Infrastructure Meeting

**13. Tree Department Bucket Replacement****14. Huyett House Lease**

- Review and discuss the lease agreement for the Huyett House, including the amount charged per month
- A motion is needed to approve, table or deny any changes to the Huyett House lease

**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.