

**Borough of Wyomissing**  
**Joint Council and Infrastructure Committee Meeting Agenda**  
**August 21, 2023 – 11:00 am**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. 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
6. Western Berks Water Authority
  - Provide any updates from Western Berks Water Authority
7. Water
  - A. 2022 Watermain Replacement
    - Awarded to Wexcon, Inc.; Revised Contract price of **\$348,045.96**
    - Change Order #2/Final attached to rectify final quantities
    - A motion is needed to approve, deny, or table recommending execution of Change Order #2/Final
    - Pay Application #3 has been received; attached for a price of **\$19,177.30**; Recommendation of Payment attached
    - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #3
  - B. Suburban Testing Labs issue
  - C. Lead Rule
    - Entech Proposal
8. Sanitary Sewer
  - A. Sanitary Sewer Rehabilitation and Televising Project
    - Quote from Sewer Specialty Services within budgeted figure.
    - Pay Application #3 has been received; attached for a price of **\$61,306.60**;
    - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #3

- B. Berkshire Blvd. Pump Station Project
  - Awarded to PSI Pumping Solutions for a bid price of **\$736,159.00**
  - Construction is ongoing.

- C. West Lawn Interceptor
  - Plans are being prepared.

## 9. Streets

### A. 2023 50/50 Sidewalk Repairs

- Awarded to Austill Construction; Contract Price of **\$102,994.88**
- Construction is ongoing.
- Pay Application #1 has been received; attached for a price of **\$52,279.47**;
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #1

### B. 2023 Streets Improvements

- Awarded to Construction Masters Services, LLC; Revised Contract Price of **\$1,367,109.75** per Change Order #1
- Pay Application #4 has been received; attached for a price of **\$49,156.08**; Recommendation of Payment attached
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #4
- Pay Application #5 has been received; attached for a price of **\$250,523.76**; Recommendation of Payment attached
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #5

### 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.

## 10. 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)

- Bidding has closed; Bid Tab attached
- The apparent low bidder is Construction Masters Services for a bid price of **\$447,462.65**; Recommendation of Award attached
- A motion is needed to approve, deny, or table recommending to Council awarding of the contract

#### 11. 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.
- Bidding has closed; Bid Tab attached with Agenda Item #9

#### 12. 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
- Options for Borough Hall and Police Department will continue to be review after the results of the Public Works Garage bid are discussed.

#### 13. Public Works Garage Project

- Bidding has closed; Bid Tab attached
- The apparent low bidder for General Contractor is Balton Construction for a base bid of **\$2,246,000.00** and extended bid of **\$2,284,152.40**
- The apparent low bidder for Fire Protection Contractor is Accelerated Fire Protection, Inc. for a contract price of **\$68,370.00**
- The apparent low bidder for Plumbing Contractor is A.H. Moyer, Inc. for a contract price of **\$238,817.00**

- The apparent low bidder for HVAC Contractor is A.H. Moyer, Inc. for a contract price of **\$162,275.00**
- The apparent low bidder for HVAC Contractor is Garden Spot Electric, Inc. for a contract price of **\$362,500.00**
- Recommendation of Award attached
- A motion is needed to approve, deny, or table recommending to Council awarding of the contract to the listed contractors.

**14. Fastbridge Fiber Agreement**

**15. Duck Pond**

- Solitude Lake Management has been notified our contract is terminated and no further payment will be made
- Review information compiled by Greg Capriolo regarding options for the pond
- Review quote and aeration option provided by Aqua Link
- A motion is needed to approve, table or deny approving the quote from Aqua Link in the amount of **\$4,501.50** for the installation of an aeration system in the pond

**16. 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.

**17. 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.

**18. Public Comment –** All public comments shall be related to the subject matter jurisdiction of the Borough Council and shall be limited to matters of public concern (non-agenda items) that are, or may come, before the Borough Council