

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
December 20, 2021 – 3:00 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. Western Berks Water Authority
 - Provide any updates to Western Berks Water Authority
 - Review and discuss WBWA Drought Contingency Plan; attached for reference
 - Review and discuss proposed 7% rate increase for 2022
5. Zoning/Codes Report
 - Review of the Zoning and Codes Report
 - Discuss any Notices of Violation of concern
 - Discuss any follow up to Notices of Violation as needed
 - Provide any applicable comments to past or upcoming Zoning Hearing Board Hearings
6. Sanitary Sewer
 - A. 2021 Sanitary Sewer Rehabilitation & Televising Project
 - Awarded to Sewer Specialty Services Company, Inc. for \$231,781.44 on May 11, 2021
 - Change Order #1/Final attached; new contract price of **\$217,894.96**
 - Motion needed to recommend to Council to approve, deny, or table change order
 - Pay Application #4/Retainage received for **\$21,789.50**; Recommendation of Payment attached
 - Motion needed to recommend to Council to approve, deny, or table pay application
 - B. 2021 Pump Station Project (Berkshire Blvd.)
 - Pump system evaluations & design in 2022
 - Construct in 2023
 - C. Spring Township Interceptor

7. Water

- Respond to a Complaint Made at the December Council Meeting Regarding Water Quality on Cardinal Road
- Review and discuss the statements made at the December Council meeting and additional information to be presented by the Public Works Director

8. Streets

A. 50/50 Sidewalk Repairs

- Time Extension has been granted to Affordable Paving & Excavating, LLC; ended November 15th
- Change Order #1/Final attached; new contract price of **\$79,595.65**
- Motion needed to recommend to Council to approve, deny, or table change order
- Pay Application #4/Retainage received for **\$7,959.57**; Recommendation of Payment attached
- Motion needed to recommend to Council to approve, deny, or table pay application

B. 2022 Streets Improvements

- Council approved Jim Babb to send out curb replacement notices to residents who need to replace curbing in the areas of the proposed 2022 Street Improvement areas as discussed during the July 2021 Infrastructure meeting
- Review the curb quantities that need to be replaced to prepare for aforementioned Street Improvements - No action needed
- Discussion for parade & other road closures
- Motion needed to approve, deny, or table altering parade route

9. Cambridge Avenue stream work

- GP-3 permit (gravel bars and streambank restoration) has been obtained for construction, expiring Nov. 4, 2025
- GP-11 permit (culvert replacement) has been obtained for construction, expiring June 10, 2026
- Construction limited to Jan. 1 to March 15 (winter only)

10. Wyomissing Creek Pedestrian Bridge

- All DEP permits have been obtained for construction, expiring Feb. 3, 2025
- PennDOT has approved including the bridge under the scope of work for the MTF grant and has provided a letter of non-prejudice; New Bridge project to be funded through a PADOT MTF Grant with 30% Borough match
- Construction limited to Nov. 15 to March 15 (winter only)
- This project is funded by the PennDOT MTF grant. Preliminary conversations with Penn Dot indicate the earliest the bridge can be completed with these funds would be Winter of 2022/2023.
- Motion needed to approve, deny or table executing the grant agreement contract and having a resolution prepared and adopted for an authorized signor for the grant

11. Verizon – WCF – Solicitor review

- At the December 14th Council meeting authorization was given to send the draft ordinance to the Berks County Planning Commission, advertise and adopt the ordinance

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

- Application submitted late 2018/early 2019
- Application had been approved; Awarded for \$173,994.48
- Motion is needed to table, approve, or deny recommending to Council to approve the public works director to request an extension for completion of construction by November 15th, 2022; December 1st, 2022 Payment; December 31st, 2022 Closeout
- Project Schedule -- Advertise bids January 24th; February 15th Bid opening; February 21st infrastructure; March 9th council award.

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

- Application submitted January 8, 2020
- Application has been approved; Awarded for \$420,384.00
- During the August 2021 Council meeting, Council authorized the 20% match funding, or \$105,096 towards the 2019 Green Light Go grant
- Project Schedule -- Advertise bids January 24th; February 15th Bid opening; February 21st infrastructure; March 9th council award.

14. Park Road Bridge

- At the December 14th Council meeting authorization was given for the Acting Borough Manager to send a response to PennDOT indicating the Borough's desire to have the bridge repainted in the existing colors, per PennDOT specs, and without a community mural
- The response letter has been sent

15. Updated Emergency Contract

- Review and discuss piggybacking on Spring Township's emergency contract with Schlouch, Inc.
- A motion is needed to table, deny or approve an emergency contract through Spring Township to allow Schlouch, Inc., to perform all emergency repairs on behalf of the Borough

16. Request for Letter of Support from RAWA

- Review and discuss the attached request from RAWA for the Borough to provide a letter of support for RAWA's request to receive funding from the American Rescue Plan for the Ontelaunee Lake dam project

- A motion is needed to table, deny or approve sending a letter of support on behalf of RAWA

17. January 2022 Infrastructure Meeting

- Discuss potentially changing the date for the January 18, 2022 meeting
- Motion is needed to table, deny, or approve changing the date for the January 18, 2022 Infrastructure Committee Meeting

18. 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.

19. 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.

20. Executive Session