

TOWNSHIP OF LOWER MERION

FINANCE COMMITTEE

**Wednesday, January 15, 2020
7:10 PM (Approximately)**

Chairperson: Andrew S. Gavrin, V. Scott Zelov
Vice Chairperson: David F. McComb

AGENDA

1. **CONTRACT – WYNNEWOOD VALLEY PARK & HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION**

2. **CONTRACT – MUNICIPAL FINANCIAL ADVISOR**

3. **RESOLUTION – APPROVAL OF 2020 APPROPRIATIONS FOR THE VOLUNTEER FIRE COMPANIES**

4. **APPROVAL TO TRANSMIT 2020 REAL ESTATE TAX DUPLICATE TO THE TAX COLLECTOR**

5. **APPROVAL OF APPOINTMENTS TO BID OPENING COMMITTEE**



AGENDA ITEM INFORMATION

ITEM: CONTRACT – WYNNEWOOD VALLEY PARK & HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

Consider for recommendation to the Board of Commissioners award of a contract for Wynnewood Valley Park & Harriton Park Stream Restoration and Bank Stabilization to the following low bidder in accordance with bids received on Thursday, December 19, 2019 at 11:00 A.M. prevailing time and the recommendation of the Chief Financial Officer with the approval of the Township Engineer, Director of Parks and Recreation and the Director of Public Works.

Flyway Excavating Inc.	
Total Lump Sum Bid	\$ 782,888.50
Total Add Alternates	22,000.00
Total Bid Contingency	<u>10,560.00</u>
Total Bid	\$ 815,448.50

PUBLIC COMMENT

ADDITIONAL INFORMATION:

Funds are available through the Capital Projects Fund #4652 – Stormwater Facilities Management Project. The bid amount is \$54,551.50 or 6% less than the construction budget of \$870,000.

ATTACHMENTS:

Description	Type
▢ CONTRACT – WYNNEWOOD VALLEY PARK & HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION	Bid Tabulation
▢ CONTRACT – WYNNEWOOD VALLEY PARK & HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION	Backup Material

TABULATION OF BIDS - WYNNEWOOD VALLEY PARK STREAM RESTORATION AND BANK STABILIZATION

BIDS RECEIVED: DECEMBER 19, 2019 - 11:00 AM

Number	Description	Quantity	Flyway Excavating Inc.	James R. Kenney Excavating Paving, Inc.	WG Land Company, LLC	Land Tech Enterprises	BrightFields	Road-Con, Inc.	GoreCon Inc.	Berg Construction, LLC	MAYFIELD GARDENS, INC.
1	CONTRACTOR MOBILIZATION, including all incidentals not specifically listed below. Price complete, per LUMP SUM.	1 LS	\$ 72,000.00	\$ 17,500.00	\$ 77,280.00	\$ 32,500.00	\$ 55,545.00	\$ 75,000.00	\$ 30,688.00	\$ 60,189.00	\$ 74,000.00
2	CONSTRUCTION ENTRANCES, including installation, cleaning when necessary, and removal, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 5,000.00	\$ 5,000.00	\$ 2,223.00	\$ 8,000.00	\$ 5,986.00	\$ 6,500.00	\$ 8,500.00	\$ 7,235.00	\$ 12,000.00
3	ORANGE CONSTRUCTION FENCE TREE PROTECTION FENCE, including stakes and removal, as specified herein. Price complete, per LINEAR FOOT.	7,500 LF	\$ 12,000.00	\$ 52,500.00	\$ 24,375.00	\$ 15,000.00	\$ 12,075.00	\$ 30,000.00	\$ 24,150.00	\$ 31,575.00	\$ 20,625.00
4	REINFORCED FILTER FABRIC FENCE, 18" HEIGHT, including installation, stakes, and removal, as specified herein. Price complete, per LINEAR FOOT.	2,700 LF	\$ 10,800.00	\$ 27,000.00	\$ 7,425.00	\$ 6,075.00	\$ 16,929.00	\$ 9,450.00	\$ 15,174.00	\$ 10,908.00	\$ 6,075.00
5	TEMPORARY STREAM DIVERSION MEASURES, including installation, staging, and removal, as needed to perform the work. Price complete, per LUMP SUM.	1 LS	\$ 21,500.00	\$ 15,000.00	\$ 33,534.00	\$ 15,000.00	\$ 36,175.00	\$ 44,500.00	\$ 40,750.00	\$ 28,519.00	\$ 135,000.00
6	TEMPORARY STREAM CROSSING MEASURES, including installation, staging, and removal, as needed to perform the work. Price complete, per LUMP SUM.	1 LS	\$ 4,000.00	\$ 5,000.00	\$ 18,216.00	\$ 11,000.00	\$ 4,150.00	\$ 9,500.00	\$ 11,500.00	\$ 8,717.00	\$ 25,000.00
7	CLEARING AND GRUBBING, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 9,000.00	\$ 20,000.00	\$ 20,700.00	\$ 25,000.00	\$ 19,980.00	\$ 5,000.00	\$ 29,500.00	\$ 51,162.00	\$ 60,000.00
8	TREE AND STUMP REMOVAL, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 28,000.00	\$ 10,000.00	\$ 22,080.00	\$ 37,000.00	\$ 73,130.00	\$ 32,000.00	\$ 18,962.00	\$ 4,726.00	\$ 46,000.00
9	REMOVAL OF GABION WALL, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 1,100.00	\$ 5,500.00	\$ 20,286.00	\$ 6,500.00	\$ 5,519.00	\$ 3,400.00	\$ 7,000.00	\$ 6,500.00	\$ 15,000.00
10	REMOVAL OF LOG RETAINING WALL, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 1,000.00	\$ 5,000.00	\$ 16,974.00	\$ 6,900.00	\$ 5,540.00	\$ 4,900.00	\$ 2,500.00	\$ 6,375.00	\$ 15,000.00
11	MODIFICATION OF STORM PIPE, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 1,200.00	\$ 6,500.00	\$ 690.00	\$ 5,000.00	\$ 4,308.00	\$ 8,500.00	\$ 16,550.00	\$ 4,180.00	\$ 6,500.00

TABULATION OF BIDS - WYNNEWOOD VALLEY PARK STREAM RESTORATION AND BANK STABILIZATION

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Number	Description	Quantity	Flyway Excavating Inc.	James R. Kenney Excavating Paving, Inc.	WG Land Company, LLC	Land Tech Enterprises	BrightFields	Road-Con, Inc.	GoreCon Inc.	Berg Construction, LLC	MAYFIELD GARDENS, INC.
12	STRIP AND STOCKPILE TOPSOIL, including multiple test cores to determine depths of topsoil, stripping of topsoil, and stockpiling on site in designated location, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 8,000.00	\$ 25,000.00	\$ 16,284.00	\$ 24,000.00	\$ 11,215.00	\$ 10,200.00	\$ 34,000.00	\$ 17,998.00	\$ 60,000.00
13	ROUGH GRADING. Price complete, per LUMP SUM.	1 LS	\$ 29,000.00	\$ 35,000.00	\$ 11,040.00	\$ 87,000.00	\$ 20,792.00	\$ 42,000.00	\$ 23,500.00	\$ 12,329.00	\$ 50,000.00
14	SPREAD TOPSOIL AND FINISH GRADING, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 14,000.00	\$ 25,000.00	\$ 21,528.00	\$ 30,000.00	\$ 20,792.00	\$ 23,000.00	\$ 35,230.00	\$ 15,610.00	\$ 60,000.00
15	SOIL REMOVAL, including excavation of excess soil to meet required subgrade elevations and proper disposal, as specified herein. Price complete, per LUMP SUM.	550 CY	\$ 13,750.00	\$ 27,500.00	\$ 33,550.00	\$ 17,600.00	\$ 23,023.00	\$ 17,600.00	\$ 18,150.00	\$ 35,475.00	\$ 16,500.00
16	BOULDERS AT TREES, as specified herein. Price complete, per LINEAR FOOT.	415 LF	\$ 56,025.00	\$ 41,500.00	\$ 71,795.00	\$ 99,600.00	\$ 32,357.55	\$ 114,125.00	\$ 94,205.00	\$ 97,525.00	\$ 207,500.00
17	12" COIR LOG AT STREAM EDGE, including installation and accessories required to secure in place, as specified herein. Price complete, per LINEAR FOOT.	2,155 LF	\$ 28,015.00	\$ 45,255.00	\$ 59,478.00	\$ 32,325.00	\$ 38,315.90	\$ 36,635.00	\$ 79,735.00	\$ 69,692.70	\$ 56,030.00
18	20" COIR LOG AT STREAM EDGE, including installation and accessories required to secure in place, as specified herein. Price complete, per LINEAR FOOT.	378 LF	\$ 9,450.00	\$ 20,412.00	\$ 21,924.00	\$ 13,230.00	\$ 16,000.74	\$ 17,010.00	\$ 32,886.00	\$ 16,692.48	\$ 26,460.00
19	COIR MAT EROSION CONTROL FABRIC, including installation and accessories required to secure in place, as specified herein. Note quantity does not include anchoring or overlap. Price complete, in place, per SQUARE YARD.	3,578 SY	\$ 19,679.00	\$ 28,624.00	\$ 28,624.00	\$ 19,679.00	\$ 20,680.84	\$ 14,312.00	\$ 17,890.00	\$ 23,400.12	\$ 34,885.50
20	RIFFLE IN STREAM, including excavation and installation as specified herein. Price complete, per EACH.	15 EA	\$ 16,500.00	\$ 7,500.00	\$ 13,380.00	\$ 33,000.00	\$ 28,905.00	\$ 11,370.00	\$ 28,500.00	\$ 39,540.00	\$ 37,500.00

TABULATION OF BIDS - WYNNEWOOD VALLEY PARK STREAM RESTORATION AND BANK STABILIZATION

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Number	Description	Quantity	Flyway Excavating Inc.	James R. Kenney Excavating Paving, Inc.	WG Land Company, LLC	Land Tech Enterprises	BrightFields	Road-Con, Inc.	GoreCon Inc.	Berg Construction, LLC	MAYFIELD GARDENS, INC.
21	SIX ENDWALLS WITH RIP RAP, including excavation, backfill and compaction, geotextile, and stone, as specified herein. Price complete, in place, per LUMP SUM.	1 LS	\$ 13,500.00	\$ 15,000.00	\$ 14,881.00	\$ 32,000.00	\$ 19,262.00	\$ 33,500.00	\$ 20,195.00	\$ 80,796.00	\$ 60,000.00
22	ENERGY DISSIPATOR, as specified herein on CS6004. Price complete, in place, per LUMP SUM.	1 LS	\$ 28,000.00	\$ 3,500.00	\$ 2,180.00	\$ 33,000.00	\$ 24,666.00	\$ 31,500.00	\$ 45,669.00	\$ 29,390.00	\$ 95,000.00
23	REPAIR AT GABION WALL, as specified herein. Price complete, in place, per LUMP SUM.	1 LS	\$ 4,200.00	\$ 5,000.00	\$ 5,658.00	\$ 13,000.00	\$ 5,804.00	\$ 6,000.00	\$ 3,111.00	\$ 10,784.00	\$ 3,800.00
24	PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	9,822 EA	\$ 24,555.00	\$ 49,110.00	\$ 44,199.00	\$ 39,288.00	\$ 54,021.00	\$ 34,377.00	\$ 61,387.50	\$ 74,843.64	\$ 78,576.00
25	SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	696 EA	\$ 6,960.00	\$ 32,712.00	\$ 27,840.00	\$ 28,536.00	\$ 22,968.00	\$ 13,920.00	\$ 13,189.20	\$ 13,871.28	\$ 19,488.00
26	SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	271 EA	\$ 6,775.00	\$ 21,138.00	\$ 18,970.00	\$ 12,466.00	\$ 26,829.00	\$ 10,840.00	\$ 9,620.50	\$ 16,446.99	\$ 16,260.00
27	SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	213 EA	\$ 11,715.00	\$ 26,625.00	\$ 21,087.00	\$ 14,910.00	\$ 30,459.00	\$ 17,040.00	\$ 15,123.00	\$ 20,277.60	\$ 38,340.00
28	TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	52 EA	\$ 28,600.00	\$ 23,556.00	\$ 52,780.00	\$ 22,620.00	\$ 57,200.00	\$ 26,780.00	\$ 23,400.00	\$ 41,756.00	\$ 31,200.00
29	ANNUAL RYEGRASS OVERSEED, as specified herein. Price complete, in place, per LUMP SUM.	1 LS	\$ 2,500.00	\$ 11,000.00	\$ 7,568.00	\$ 8,000.00	\$ 1,785.00	\$ 4,300.00	\$ 711.00	\$ 2,239.00	\$ 32,600.00
30	NO MOW SEED, as specified herein. Price complete, in place, per SQUARE YARD.	963 SY	\$ 963.00	\$ 4,815.00	\$ 963.00	\$ 2,889.00	\$ 683.73	\$ 3,852.00	\$ 645.21	\$ 1,714.14	\$ 8,667.00
31	LAWN RESTORATION in EXISTING GRASS AREAS, including repair, seeding and mulch, as specified herein. Price complete, in place, per SQUARE YARD.	5,047 SY	\$ 5,047.00	\$ 10,094.00	\$ 3,331.02	\$ 10,094.00	\$ 5,551.70	\$ 11,355.75	\$ 4,643.24	\$ 13,980.19	\$ 12,617.50
32	CHAIN LINK FENCE, Price complete, in place, per LINEAR FEET	90 LF	\$ 3,150.00	\$ 3,150.00	\$ 6,210.00	\$ 6,750.00	\$ 3,360.60	\$ 11,250.00	\$ 4,792.50	\$ 6,916.50	\$ 9,000.00

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Total Lump Sum Price Bid for the Base Contract			\$ 495,984.00	\$ 630,491.00	\$ 727,053.02	\$ 747,962.00	\$ 704,009.06	\$ 719,716.75	\$ 771,857.15	\$ 861,363.64	\$ 1,369,624.00

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C-1	Additional SOIL REMOVAL, including excavation of excess soil. Price complete, per CUBIC YARD.	50 CY	\$ 1,250.00	\$ 2,500.00	\$ 3,050.00	\$ 2,000.00	\$ 2,050.00	\$ 4,500.00	\$ 2,500.00	\$ 3,225.00	\$ 1,500.00
C-2	Additional PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	100 EA	\$ 250.00	\$ 500.00	\$ 450.00	\$ 1,200.00	\$ 552.00	\$ 350.00	\$ 625.00	\$ 762.00	\$ 800.00
C-3	Additional SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	50 EA	\$ 500.00	\$ 2,350.00	\$ 2,000.00	\$ 2,450.00	\$ 1,666.00	\$ 1,000.00	\$ 947.50	\$ 996.50	\$ 1,400.00
C-4	Additional SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	30 EA	\$ 750.00	\$ 2,340.00	\$ 2,100.00	\$ 1,980.00	\$ 2,994.30	\$ 1,200.00	\$ 1,065.00	\$ 1,820.70	\$ 1,800.00
C-5	Additional SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	20 EA	\$ 1,100.00	\$ 2,500.00	\$ 1,980.00	\$ 1,640.00	\$ 2,880.60	\$ 1,600.00	\$ 1,420.00	\$ 1,904.00	\$ 3,600.00
C-6	Additional TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	5 EA	\$ 2,750.00	\$ 2,265.00	\$ 5,075.00	\$ 3,200.00	\$ 5,521.15	\$ 2,575.00	\$ 2,250.00	\$ 4,015.00	\$ 3,000.00
Total Price Bid for Contingencies			\$ 6,600.00	\$ 12,455.00	\$ 14,655.00	\$ 12,470.00	\$ 15,664.05	\$ 11,225.00	\$ 8,807.50	\$ 12,723.20	\$ 12,100.00
A-1	Provide River Rock in lieu of Rip Rap. Price complete, per LUMP SUM. (Price for River Rock (\$) LESS Price for Rip Rap (Base Bid) (\$))	1 LS	\$ 9,000.00	\$ 3,000.00	\$ 9,000.00	\$ 6,000.00	\$ 1,261.00	\$ 46,000.00	\$ 7,950.00	\$ 14,625.00	\$ 8,750.00
A-2	Provide "Energy Dissipator - Alternate" as shown on CS6005 in lieu of Energy Dissipator shown on CS6004. Price complete, per LUMP SUM. (Price for "Energy Dissipator - Alternate" (\$) LESS Price for Energy Dissipator (Base Bid Item #22) (\$))	1 LS	\$ 10,000.00	\$ 19,500.00	\$ 3,320.00	\$ 12,000.00	\$ 65,748.88	\$ 47,500.00	\$ 61,813.00	\$ 9,750.00	\$ 130,000.00

TOWNSHIP OF LOWER MERION
 TABULATION OF BIDS - HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

CONTRACT NUMBER: 4652-19-32
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Number	Description	Quantity	Flyway Excavating Inc.	ArcheWild	WG Land Company, LLC	natural state streams	Land Tech Enterprises	Road-Con, Inc.	Berg Construction, LLC	GoreCon Inc.	BrightFields	MAYFIELD GARDENS, INC.
1	CONTRACTOR MOBILIZATION, including all incidentals not specifically listed below. Price complete, per LUMP SUM.	1 LS	\$ 56,000.00	\$ 46,109.00	\$ 77,000.00	\$ 42,300.00	\$ 33,000.00	\$ 63,000.00	\$ 35,909.00	\$ 31,288.00	\$ 41,598.75	\$ 51,000.00
2	CONSTRUCTION ENTRANCE, including installation, cleaning when necessary, and removal, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 2,500.00	\$ 8,500.00	\$ 2,223.00	\$ 4,000.00	\$ 3,600.00	\$ 6,400.00	\$ 7,662.00	\$ 4,498.78	\$ 4,216.00	\$ 4,850.00
3	ORANGE CONSTRUCTION FENCE TREE PROTECTION FENCE, including stakes and removal, as specified herein. Price complete, per LINEAR FOOT.	3,450 LF	\$ 5,520.00	\$ 8,935.50	\$ 11,212.50	\$ 5,175.00	\$ 6,900.00	\$ 13,800.00	\$ 14,386.50	\$ 11,626.50	\$ 6,072.00	\$ 9,487.50
4	REINFORCED FILTER FABRIC FENCE, 18" HEIGHT, including installation, stakes, and removal, as specified herein. Price complete, per LINEAR FOOT.	2,200 LF	\$ 6,600.00	\$ 2,310.00	\$ 6,050.00	\$ 3,300.00	\$ 5,500.00	\$ 7,700.00	\$ 8,668.00	\$ 12,958.00	\$ 14,652.00	\$ 4,950.00
5	TEMPORARY STREAM DIVERSION MEASURES, including installation, staging, and removal, as needed to perform the work. Price complete, per LUMP SUM.	1 LS	\$ 16,000.00	\$ 85,000.00	\$ 33,500.00	\$ 24,000.00	\$ 10,000.00	\$ 50,000.00	\$ 30,479.00	\$ 75,735.55	\$ 46,773.00	\$ 85,000.00
6	TEMPORARY STREAM CROSSING MEASURES, including installation and removal, as needed to perform the work. Price complete, per LUMP SUM.	1 LS	\$ 4,000.00	\$ 19,000.00	\$ 18,000.00	\$ 12,000.00	\$ 12,000.00	\$ 6,200.00	\$ 9,210.00	\$ 11,699.94	\$ 6,339.00	\$ 25,000.00
7	CLEARING AND GRUBBING, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 3,500.00	\$ 7,500.00	\$ 12,000.00	\$ 5,000.00	\$ 18,000.00	\$ 5,000.00	\$ 40,767.00	\$ 30,862.81	\$ 34,402.00	\$ 30,000.00
8	REMOVE EXISTING RIP RAP, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 3,000.00	\$ 3,200.00	\$ 3,200.00	\$ 5,000.00	\$ 12,000.00	\$ 6,200.00	\$ 2,423.00	\$ 6,225.49	\$ 3,366.00	\$ 10,000.00
9	TREE AND STUMP REMOVAL, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 13,500.00	\$ 9,800.00	\$ 12,000.00	\$ 5,000.00	\$ 29,000.00	\$ 24,000.00	\$ 5,756.00	\$ 17,104.93	\$ 56,328.00	\$ 32,000.00
10	VINE REMOVAL, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 1,400.00	\$ 481.00	\$ 2,800.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,927.00	\$ 2,367.76	\$ 2,615.00	\$ 5,000.00
11	STRIP AND STOCKPILE TOPSOIL, including multiple test cores to determine depths of topsoil, stripping of topsoil, and stockpiling on site in designated location, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 6,000.00	\$ 38,000.00	\$ 16,000.00	\$ 10,000.00	\$ 21,000.00	\$ 11,500.00	\$ 20,561.00	\$ 24,203.78	\$ 22,432.00	\$ 50,000.00
12	ROUGH GRADING. Price complete, per LUMP SUM.	1 LS	\$ 20,000.00	\$ 65,000.00	\$ 10,000.00	\$ 10,000.00	\$ 74,000.00	\$ 49,000.00	\$ 10,531.00	\$ 8,994.00	\$ 43,554.00	\$ 32,000.00

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13	SPREAD TOPSOIL AND FINISH GRADING, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 8,700.00	\$ 6,869.00	\$ 18,000.00	\$ 10,000.00	\$ 25,000.00	\$ 25,000.00	\$ 17,663.00	\$ 22,209.68	\$ 23,992.00	\$ 48,000.00
14	SOIL REMOVAL, including excavation of excess soil to meet required subgrade elevations and proper disposal, as specified herein. Price complete, per LUMP SUM.	1 LS	\$ 12,250.00	\$ 21,000.00	\$ 61.00	\$ 10,000.00	\$ 17,640.00	\$ 18,007.50	\$ 28,679.70	\$ 44,644.49	\$ 24,794.00	\$ 14,700.00
15	BOULDERS AT FOOT BRIDGE, as specified herein. Price complete, per LINEAR FOOT.	30 LF	\$ 3,900.00	\$ 10,500.00	\$ 5,190.00	\$ 5,010.00	\$ 22,800.00	\$ 15,720.00	\$ 11,658.60	\$ 7,118.70	\$ 2,664.30	\$ 15,000.00
16	12" COIR LOG AT STREAM EDGE, including installation and accessories required to secure in place, as specified herein. Price complete, per LINEAR FOOT.	1,720 LF	\$ 24,080.00	\$ 11,128.40	\$ 47,472.00	\$ 51,600.00	\$ 25,800.00	\$ 30,100.00	\$ 55,521.60	\$ 66,306.00	\$ 24,510.00	\$ 44,720.00
17	MUD SILL AT STREAM EDGE, including installation and accessories required to secure in place, as specified herein. Price complete, per LINEAR FOOT.	250 LF	\$ 20,500.00	\$ 13,750.00	\$ 15,000.00	\$ 37,500.00	\$ 22,500.00	\$ 41,000.00	\$ 43,792.50	\$ 35,607.50	\$ 33,957.50	\$ 75,000.00
18	DOUBLE LOG VANE IN STREAM, as specified herein. Price complete, per LOCATION.	3 EA	\$ 4,200.00	\$ 7,950.00	\$ 4,500.00	\$ 15,000.00	\$ 9,900.00	\$ 11,310.00	\$ 13,332.00	\$ 4,051.26	\$ 3,562.32	\$ 22,500.00
19	J-HOOK IN STREAM, as specified herein. Price complete, per LOCATION.	3 EA	\$ 12,900.00	\$ 4,800.00	\$ 11,400.00	\$ 30,000.00	\$ 4,800.00	\$ 4,800.00	\$ 12,291.00	\$ 5,224.47	\$ 11,366.58	\$ 12,000.00
20	COIR MAT EROSION CONTROL FABRIC, including installation and accessories required to secure in place, as specified herein. Note quantity does not include anchoring or overlap. Price complete, in place, per SQUARE YARD.	2,500 SY	\$ 13,750.00	\$ 12,250.00	\$ 20,000.00	\$ 37,500.00	\$ 13,750.00	\$ 10,000.00	\$ 16,400.00	\$ 13,250.00	\$ 15,625.00	\$ 24,375.00
21	PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	8,591 EA	\$ 21,477.50	\$ 20,188.85	\$ 38,659.50	\$ 34,364.00	\$ 34,364.00	\$ 30,068.50	\$ 65,549.33	\$ 54,810.58	\$ 47,250.50	\$ 68,728.00
22	SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	790 EA	\$ 7,900.00	\$ 7,157.40	\$ 31,600.00	\$ 31,600.00	\$ 31,600.00	\$ 15,800.00	\$ 15,784.20	\$ 19,189.10	\$ 25,532.80	\$ 22,120.00
23	SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	137 EA	\$ 3,425.00	\$ 2,997.56	\$ 9,590.00	\$ 13,700.00	\$ 6,302.00	\$ 5,480.00	\$ 8,335.08	\$ 6,006.08	\$ 13,673.97	\$ 8,220.00

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 TABULATION OF BIDS - HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

CONTRACT NUMBER: 4652-19-32
 BIDS RECEIVED: DECEMBER 19, 2019 - 11:00 AM

Number	Description	Quantity	Flyway Excavating Inc.	ArcheWild	WG Land Company, LLC	natural state streams	Land Tech Enterprises	Road-Con, Inc.	Berg Construction, LLC	GoreCon Inc.	BrightFields	MAYFIELD GARDENS, INC.
24	SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	51 EA	\$ 2,907.00	\$ 2,536.23	\$ 5,049.00	\$ 7,650.00	\$ 3,825.00	\$ 4,080.00	\$ 4,866.93	\$ 4,848.57	\$ 7,344.00	\$ 9,180.00
25	TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	31 EA	\$ 19,375.00	\$ 16,708.07	\$ 31,465.00	\$ 9,300.00	\$ 12,865.00	\$ 15,190.00	\$ 24,955.00	\$ 16,463.79	\$ 34,224.00	\$ 18,600.00
26	ANNUAL RYEGRASS OVERSEED, as specified herein. Price complete, in place, per LUMP SUM.	1 LS	\$ 1,000.00	\$ 907.00	\$ 4,200.00	\$ 1,000.00	\$ 4,100.00	\$ 4,300.00	\$ 1,803.00	\$ 746.11	\$ 1,785.00	\$ 27,000.00
27	NO MOW SEED, as specified herein. Price complete, in place, per SQUARE YARD.	280 SY	\$ 420.00	\$ 336.00	\$ 280.00	\$ 560.00	\$ 1,120.00	\$ 1,120.00	\$ 501.20	\$ 196.00	\$ 198.80	\$ 2,520.00
28	LAWN RESTORATION in EXISTING GRASS AREAS, including repair, seeding and mulch, as specified herein. Price complete, in place, per SQUARE YARD.	3,000 SY	\$ 2,100.00	\$ 3,300.00	\$ 1,980.00	\$ 3,000.00	\$ 7,500.00	\$ 7,500.00	\$ 8,730.00	\$ 2,700.00	\$ 3,300.00	\$ 7,500.00
Total Lump Sum Price Bid for the Base Contract			\$ 296,904.50	\$ 436,214.01	\$ 448,432.00	\$ 428,559.00	\$ 473,866.00	\$ 487,276.00	\$ 525,142.64	\$ 540,937.87	\$ 556,128.52	\$ 759,450.50

C-1	Additional SOIL REMOVAL, including excavation of excess soil. Price complete, per CUBIC YARD.	50 CY	\$ 1,250.00	\$ 1,750.00	\$ 3,050.00	\$ 1,020.50	\$ 2,400.00	\$ 4,250.00	\$ 2,926.50	\$ 2,500.00	\$ 2,530.00	\$ 1,500.00
C-2	Additional PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	80 EA	\$ 200.00	\$ 188.00	\$ 360.00	\$ 320.00	\$ 880.00	\$ 280.00	\$ 610.40	\$ 510.40	\$ 441.60	\$ 640.00
C-3	Additional SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	10 EA	\$ 100.00	\$ 90.60	\$ 400.00	\$ 400.00	\$ 620.00	\$ 200.00	\$ 199.80	\$ 242.90	\$ 333.20	\$ 280.00
C-4	Additional SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	10 EA	\$ 250.00	\$ 218.80	\$ 700.00	\$ 1,000.00	\$ 660.00	\$ 400.00	\$ 608.40	\$ 438.40	\$ 998.10	\$ 600.00
C-5	Additional SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	5 EA	\$ 285.00	\$ 248.65	\$ 495.00	\$ 750.00	\$ 700.00	\$ 400.00	\$ 477.15	\$ 475.35	\$ 720.15	\$ 900.00
C-6	Additional TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	3 EA	\$ 1,875.00	\$ 1,616.91	\$ 3,045.00	\$ 900.00	\$ 1,605.00	\$ 1,470.00	\$ 2,415.00	\$ 1,593.27	\$ 3,312.69	\$ 1,800.00

TABULATION OF BIDS - HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

BIDS RECEIVED: DECEMBER 19, 2019 - 11:00 AM

Number	Description	Quantity	Flyway Excavating Inc.	ArcheWild	WG Land Company, LLC	natural state streams	Land Tech Enterprises	Road-Con, Inc.	Berg Construction, LLC	GoreCon Inc.	BrightFields	MAYFIELD GARDENS, INC.
Total Price Bid for Contingencies			\$ 3,960.00	\$ 4,112.96	\$ 8,050.00	\$ 4,390.50	\$ 6,865.00	\$ 7,000.00	\$ 7,237.25	\$ 5,760.32	\$ 8,335.74	\$ 5,720.00
A-1	Provide River Rock in lieu of Rip Rap. Price complete.	1 LS	\$ 3,000.00	\$ 5,500.00	\$ 9,000.00	\$ 37,500.00	\$ 4,500.00	\$ 10,000.00	\$ 2,500.00	\$ 3,578.95	\$ 1,700.00	\$ 10,000.00

TOWNSHIP OF LOWER MERION

CONTRACT NUMBER: 4652-19-33

TABULATION OF BIDS - WYNNEWOOD VALLEY PARK AND HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

BIDS RECEIVED: DECEMBER 19, 2019 - 11:00 AM

Number	Description	Quantity	Flyway Excavating Inc.	WG Land Company, LLC	Road-Con, Inc.	Land Tech Enterprises	BrightFields	GoreCon Inc.	Berg Construction, LLC	MAYFIELD GARDENS, INC.
	Wynnewood Valley Park: Total Lump Sum Price Bid for the Base Contract (same as Contract 4652-19-31)		\$ 495,984.00	\$ 727,053.02	\$ 719,716.75	\$ 747,962.00	\$ 704,009.06	\$ 771,857.15	\$ 861,363.64	\$ 1,369,624.00
	Harriton Park: Total Lump Sum Price Bid for the Base Contract (same as Contract 4652-19-32)		\$ 296,904.50	\$ 448,432.00	\$ 487,276.00	\$ 473,866.00	\$ 556,128.52	\$ 540,937.87	\$ 525,142.64	\$ 759,450.50
	Provide the deduct price if awarded both projects.		\$ (10,000.00)	\$ (20,000.00)	\$ (7,500.00)	\$ (12,000.00)	\$ (22,000.00)	\$ -	\$ (15,000.00)	\$ (1.00)
	Wynnewood Valley Park & Harriton Park Total Lump Sum Price Bid for the Base Contract		\$ 782,888.50	\$ 1,155,485.02	\$ 1,199,492.75	\$ 1,209,828.00	\$ 1,238,137.58	\$ 1,312,795.02	\$ 1,371,506.28	\$ 2,129,073.50

C-W1	Additional SOIL REMOVAL, including excavation of excess soil. Price complete, per CUBIC YARD.	50 CY	\$ 1,250.00	\$ 3,050.00	\$ 4,500.00	\$ 2,000.00	\$ 2,050.00	\$ 2,500.00	\$ 3,225.00	\$ 1,500.00
C-W2	Additional PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	100 EA	\$ 250.00	\$ 450.00	\$ 350.00	\$ 1,200.00	\$ 552.00	\$ 625.00	\$ 762.00	\$ 800.00
C-W3	Additional SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	50 EA	\$ 500.00	\$ 2,000.00	\$ 1,000.00	\$ 2,400.00	\$ 1,666.00	\$ 947.50	\$ 996.50	\$ 1,400.00
C-W4	Additional SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	30 EA	\$ 750.00	\$ 2,100.00	\$ 1,200.00	\$ 1,980.00	\$ 2,994.30	\$ 1,065.00	\$ 1,820.70	\$ 1,800.00
C-W5	Additional SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	20 EA	\$ 1,100.00	\$ 1,980.00	\$ 1,600.00	\$ 1,640.00	\$ 2,880.60	\$ 1,420.00	\$ 1,904.00	\$ 3,600.00
C-W6	Additional TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	5 EA	\$ 2,750.00	\$ 5,075.00	\$ 2,575.00	\$ 3,225.00	\$ 5,521.15	\$ 2,250.00	\$ 4,015.00	\$ 3,000.00
C-H1	Additional SOIL REMOVAL, including excavation of excess soil. Price complete, per CUBIC YARD.	50 CY	\$ 1,250.00	\$ 3,050.00	\$ 4,500.00	\$ 2,000.00	\$ 2,050.00	\$ 2,500.00	\$ 3,225.00	\$ 1,500.00
C-H2	Additional PERENNIAL PLANTINGS (PLUGS), including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	80 EA	\$ 200.00	\$ 360.00	\$ 280.00	\$ 960.00	\$ 441.60	\$ 500.00	\$ 609.60	\$ 640.00

TOWNSHIP OF LOWER MERION

CONTRACT NUMBER: 4652-19-33

TABULATION OF BIDS - WYNNEWOOD VALLEY PARK AND HARRITON PARK STREAM RESTORATION AND BANK STABILIZATION

BIDS RECEIVED: DECEMBER 19, 2019 - 11:00 AM

Number	Description	Quantity	Flyway Excavating Inc.	WG Land Company, LLC	Road-Con, Inc.	Land Tech Enterprises	BrightFields	GoreCon Inc.	Berg Construction, LLC	MAYFIELD GARDENS, INC.
C-H3	Additional SHRUBS - #1 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	10 EA	\$ 100.00	\$ 400.00	\$ 200.00	\$ 480.00	\$ 333.20	\$ 189.50	\$ 199.30	\$ 280.00
C-H4	Additional SHRUBS - #2 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	10 EA	\$ 250.00	\$ 700.00	\$ 400.00	\$ 660.00	\$ 998.10	\$ 355.00	\$ 606.90	\$ 600.00
C-H5	Additional SHRUBS - #5 CONTAINER, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	5 EA	\$ 285.00	\$ 495.00	\$ 400.00	\$ 410.00	\$ 720.15	\$ 355.00	\$ 476.00	\$ 900.00
C-H6	Additional TREES, including installation in coir mat and mulch, as specified herein. Price complete, per EACH.	3 EA	\$ 1,875.00	\$ 3,045.00	\$ 1,545.00	\$ 1,920.00	\$ 3,312.69	\$ 1,350.00	\$ 2,409.00	\$ 1,800.00
Total Price Bid for Contingencies			\$ 10,560.00	\$ 22,705.00	\$ 18,550.00	\$ 18,875.00	\$ 23,519.79	\$ 14,057.00	\$ 20,249.00	\$ 17,820.00

Wynnewood Valley Park: Total Lump Sum Price Bid for Alternate A-1 (same as Contract 4652-19-31) Provide River Rock in lieu of Rip Rap. Price complete, per LUMP SUM. (Price for River Rock (\$) LESS Price for Rip Rap (Base Bid) (\$))	\$ 9,000.00	\$ 9,000.00	\$ 46,000.00	\$ 6,000.00	\$ 1,261.00	\$ 7,950.00	\$ 14,625.00	\$ 8,750.00
Wynnewood Valley Park: Total Lump Sum Price Bid for Alternate A-2 (same as Contract 4652-19-31) Provide "Energy Dissipator - Alternate" as shown on CS6005 in lieu of Energy Dissipator shown on CS6004. Price complete, per LUMP SUM. (Price for "Energy Dissipator - Alternate" (\$) LESS Price for Energy Dissipator (Base Bid Item #22) (\$))	\$ 10,000.00	\$ 3,320.00	\$ 47,500.00	\$ 12,000.00	\$ 65,748.88	\$ 61,813.00	\$ 9,750.00	\$ 130,000.00
Harriton Park: Total Lump Sum Price Bid for Alternate A-1 (same as Contract 4652-19-32) Provide River Rock in lieu of Rip Rap. Price complete.	\$ 3,000.00	\$ 9,000.00	\$ 10,000.00	\$ 4,500.00	\$ 1,700.00	\$ 3,578.95	\$ 2,500.00	\$ 10,000.00
Total Price Bid for Add Alternates	\$ 22,000.00	\$ 21,320.00	\$ 103,500.00	\$ 22,500.00	\$ 68,709.88	\$ 73,341.95	\$ 26,875.00	\$ 148,750.00
Total Price Bid for Base Contract + Contingencies + Add Alternates	\$ 815,448.50	\$ 1,199,510.02	\$ 1,321,542.75	\$ 1,251,203.00	\$ 1,330,367.25	\$ 1,400,193.97	\$ 1,418,630.28	\$ 2,295,643.50



LOWM 093914

MEMORANDUM

TO: Eric Traub, Chief Financial Officer

FROM: Edward P. Pluciennik, PE, LEED AP, Township Engineer *[Signature]*
Laura Eberly, PE, Senior Engineer *[Signature]*

DATE: January 8, 2020

SUBJECT: Wynnewood Valley Park Stream Restoration and Bank Stabilization
Harriton Park Stream Restoration and Bank Stabilization
Bid Review / Award Recommendation
LMT Contract No. 4652-19-31 / 4652-19-32 / 4652-19-33

As requested, we have reviewed the bids for the above referenced two projects and are herewith providing our recommendation for award.

By way of background, the Township, under its Municipal Separate Storm Sewer System (MS4) Permit from the Pennsylvania Department of Environmental Protection (PaDEP), has established a Pollution Reduction Plan (PRP), which includes the above referenced two projects. The projects are similar in nature and scope of work, but are in separate locations, so they were bid as separate, individual projects. However, because of the similarities of work, skills required, equipment needed, and to take advantage of possible savings if they were awarded to one contractor, the option to submit a combined bid was included in the bid solicitation.

Flyway Excavating, Inc submitted the low bid for each of the individual projects and the low bid for the combined project, which is less than the sum of the individual projects. Therefore, we identify the following combined bid as the low bid for consideration:

Combined Bid: Wynnewood Valley Park & Harriton Park (4652-19-33)

Base Bid	\$ 782,888.50
Add Alternate A-H1: River Rock in lieu of Rip Rap - Harriton Park	\$ 3,000.00
Add Alternate A-W1: River Rock in lieu of Rip Rap - Wynnewood Valley P	\$ 9,000.00
Add Alternate A-W2: Energy Dissipator - Wynnewood Valley Park	\$ 10,000.00
Subtotal (Base Bid + Add Alternates)	\$ 804,888.50
Contingencies	\$ 10,560.00
Total Bid Amount (Base Bid + Add Alternates + Contingencies)	\$ 815,448.50

Regarding the Add Alternates, rock rip rap has been specified for various stream improvement features (e.g. storm pipe outfall energy dissipators, riffles, etc). Add Alternate A-H1 and A-W1 are to upgrade the rip rap used in these features to river rock. The less angular shape of this material will enhance the appearance in the park setting. Add Alternate A-W2 is to modify the existing storm sewer system by joining the three separate outfalls in close proximity and providing a single outfall with an improved and less erosive condition, thus reducing maintenance.

We find the total price bid of \$815,448.50 to be reasonable for the items of work required. The bid is \$54,551.50, or 6%, less than the initial concept level construction estimate of \$870,000. Please note the \$10,560 of contingencies will only be used, if and when directed by the Township.

Prior to bidding and with the benefit of the completed construction documents, we revisited the construction cost estimate. Based on recent cost information, and over concerns with the level of difficulty due to existing site constraints, the limited access to each work area from the street, and the requirement to maintain park patron traffic through the park, including adjacent to and through some of the work areas, and reports of a shortage of qualified bidders, we recognized the potential for a higher low bid. Fortunately, we received the low bid from a very experienced contractor, Flyway Excavating, Inc, who has been awarded and successfully completed four similar projects in the past for the Township.

Therefore, we recommend that the contract be award to Flyway Excavating, Inc, contingent upon the remainder of the contract requirements being in order. Funds are available through the Capital Projects Fund #4652 – Stormwater Facilities Management Project.

We trust that this memorandum adequately addresses this matter. As always, please feel free to contact us if you have any questions or if you wish to discuss any of the above

cc: Ernie B. McNeely, Township Manager
Paul McElhaney, Director of Public Works
Donna Heller, Director of Parks & Recreation
Andrea Thompson, Assistant Director of Public Works
Dave DeAngelis, Supervisor of Parks & Recreation
File

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AGENDA ITEM INFORMATION

ITEM: CONTRACT – MUNICIPAL FINANCIAL ADVISOR

Consider for recommendation to the Board of Commissioners award of a contract for municipal financial advisory services to Financial Solutions based on the recommendation of the Chief Financial Officer and the Township Manager.

PUBLIC COMMENT

ATTACHMENTS:

Description	Type
☐ CONTRACT – MUNICIPAL FINANCIAL ADVISOR	Issue Briefing

TOWNSHIP OF LOWER MERION
Finance Committee
Issue Briefing

Topic: Contract – Municipal Financial Advisor

Prepared By: Eric Traub, Chief Financial Officer
Ernie McNeely, Township Manager

Date: January 10, 2020

I. Action To Be Considered By The Board:

Award of a contract for Municipal Financial Advisor to Financial S&lutions.

II. Why This Issue Requires Board Consideration:

It has been Township policy to seek Board approval for professional services contracts.

III. Current Policy Or Practice (If Applicable):

The Township last completed an RFP for these services in 2012. At that time a three-year contract was awarded to Public Financial Management (PFM) for 2013-2015. The contract was subsequently extended for a second three-year term (2016-2018) and a final six-month extension through the 2019 bond sales.

IV. Other Relevant Background Information:

The RFP was advertised and sent out in October to eight national/regional firms that provide municipal financial advisory services and the Township received three responses. The responses were from PFM, Davenport and Financial S&lutions. Cost proposals ranged from \$17,500 to \$34,000 (plus expenses in some cases) depending on the type of transaction (new money or refunding). A three-member Selection Committee comprised of the Chief Financial Officer, Assistant Director of Finance and Accounting Supervisor were responsible for evaluating this RFP and making a recommendation. The Chief Financial Officer, Assistant Director of Finance and Accounting Supervisor reviewed and scored the technical proposals independently then jointly discussed their evaluations. The Township Manager was also consulted throughout the review process. The Selection Committee and Township Manager also conducted an oral interview with both Davenport and Financial S&lutions. Given the Township's familiarity with PFM, the Selection Committee felt there was no reason to have an oral interview with PFM.

The Township used best value procurement for this RFP which assigns weights to the technical and cost components and arrives at a final combined score for each proposal. The Selection Committee assigned 75 points to the technical criteria and 25 points to the cost component to ensure a technically capable firm. The review of proposals process, outlined in the RFP, included

three principal technical criteria: firm experience; technical quality; and, proposed staff. All firms were deemed technically proficient and had a cost score added to their technical scores to arrive at total score. All three firms were granted cost scores based on the following cost score matrix.

Average Transaction Fee	Cost Score Points
Under \$25,000	25
\$25,000 - \$30,000	20
\$30,000 - \$35,000	15
Over \$35,000	10

The following table details the technical and cost scores, cost proposals and the overall grand total scores.

Firm	Avg. Technical Score (75 Points)	Cost Score (25 Points)	Total Score
Financial S&lutions	65.7	25	90.7
Davenport	65.5	25	90.5
PFM	74.3	15	89.3

Obviously, the spread of the total scores between the three firms is very close and the Selection Committee discussed the award recommendation at great length. Financial S&lutions had the best overall score and has greater experience in Pennsylvania compared to Davenport. Davenport offered an attractive cost proposal and had solid experience with similar jurisdictions (AAA rated) in the mid-Atlantic region but did not have a lot of experience working in Pennsylvania. PFM had the highest technical score based on their size, Pennsylvania experience and high-quality service it has provided the Township for many years, but its cost proposal was less attractive.

Based upon their experience serving governmental entities, experience in Pennsylvania, firm resources and attractive overall cost, it is the Selection Committee’s recommendation to pursue a contract with Financial S&lutions. The average cost per transaction is attractive and below what the Township has paid in recent years. The Township’s Engagement Team would be led by Gary Pulcini and Michael Vind who have both served as financial advisor for many years for clients across the State.

V. Impact On Township Finances:

The costs associated with this contract will be paid out of future bond proceeds as a cost of issuance. The estimated cost of \$20,000 per transaction is \$5,000 less than the \$25,000 fee that has been in effect since 2013.

VI. Staff Recommendation:

Staff recommends the professional services contract with Financial S&lutions be approved at the January 15, 2020, Board of Commissioners meeting.



AGENDA ITEM INFORMATION

ITEM: RESOLUTION – APPROVAL OF 2020 APPROPRIATIONS FOR THE VOLUNTEER FIRE COMPANIES

Consider for recommendation to the Board of Commissioners adoption of a resolution authorizing payments of the annual appropriations for the volunteer fire companies.

PUBLIC COMMENT

ATTACHMENTS:

	Description	Type
▣	RESOLUTION – APPROVAL OF 2020 APPROPRIATIONS FOR THE VOLUNTEER FIRE COMPANIES	Resolution

TOWNSHIP OF LOWER MERION

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE TOWNSHIP OF LOWER MERION TO
AUTHORIZE PAYMENTS FROM THE GENERAL FUND TO THE TOWNSHIP'S
VOLUNTEER FIRE COMPANIES FOR 2020**

RESOLVED that from funds appropriated for such purposes by Ordinance No. 4176 duly enacted December 18, 2019, the Board of Commissioners of the Township of Lower Merion does hereby authorize and empower the payment from the General Fund to the fire companies which are members of the Fire Department of the Township of Lower Merion of the following sums during the year 2020:

BELMONT HILLS FIRE COMPANY	\$343,750
BRYN MAWR FIRE COMPANY	\$343,750
GLADWYNE FIRE COMPANY	\$343,750
MERION FIRE COMPANY	\$343,750
PENN WYNNE/OVERBROOK HILLS FIRE COMPANY	\$343,750
UNION FIRE ASSOCIATION	\$343,750

RESOLVED FURTHER, that the Township Manager is hereby directed to make payments of such amounts, as stated above in usual course, provided the respective companies shall comply with and observe all of the requirements of the Board of Commissioners of the Township of Lower Merion; and provided further, that the Commissioners of the Township of Lower Merion reserve the right to change the amount of any appropriation if a fire company shall fail to follow rules of good procedure or shall purchase equipment of a type or kind not recommended by the Chief Fire Officer and approved by the Township Manager.

RESOLVED FURTHER, an additional appropriation is hereby authorized for direct reimbursement to each fire company for the actual cost of their 2019 workers compensation insurance premiums, and \$480 per fire company towards basic internet service provider costs.

RESOLVED, this ____ day of January, 2020.

BOARD OF COMMISSIONERS
TOWNSHIP OF LOWER MERION

By: _____
Daniel S. Bernheim, President

ATTEST:

Jody L. Kelley, Secretary



AGENDA ITEM INFORMATION

ITEM: APPROVAL TO TRANSMIT 2020 REAL ESTATE TAX DUPLICATE TO THE TAX COLLECTOR

Consider for recommendation to the Board of Commissioners authorizing the proper Township officers to transmit to the Tax Collector the 2020 duplicate of the assessment of Township taxes at the rate of 4.19 mills together with their warrant for collection pursuant to Section 1712 of the First Class Township Code.

PUBLIC COMMENT

ATTACHMENTS:

Description	Type
▣ APPROVAL TO TRANSMIT 2020 REAL ESTATE TAX DUPLICATE TO THE TAX COLLECTOR	Issue Briefing

TOWNSHIP OF LOWER MERION
Finance Committee
Issue Briefing

Topic: Real Estate Tax Duplicate
Prepared By: Eric Traub, Chief Financial Officer
Date: January 10, 2020

I. Action To Be Considered By The Board:

Authorize the transmittal of the 2020 Real Estate Tax Duplicate to the Tax Collector for collection.

II. Why This Issue Requires Board Consideration:

In accordance with the First Class Township Code, the Board of Commissioners must authorize this action annually.

III. Current Policy Or Practice (If Applicable):

This is an administrative action that has been authorized by the Board of Commissioners annually.

IV. Other Relevant Background Information:

The Township has received the 2020 Real Estate Tax Duplicate amount from the Montgomery County Board of Assessment. The following table shows the total taxable assessed value in comparison to prior years.

Year	Assessed Value	\$ Change	% Change
2016	\$ 7,532,920,959	\$ 41,294,280	0.55%
2017	\$ 7,568,106,739	\$ 35,185,780	0.47%
2018	\$ 7,614,127,299	\$ 46,020,560	0.61%
2019	\$ 7,644,986,789	\$ 30,859,490	0.41%
2020	\$ 7,662,967,859	\$ 17,981,070	0.24%

V. Impact On Township Finances:

This action allows the Township to proceed with its annual real estate tax billing anticipated to be mailed on or about January 31, 2020.

VI. Staff Recommendation:

Staff recommends approval at the January 15, 2020, Board of Commissioners meeting.



AGENDA ITEM INFORMATION

ITEM: APPROVAL OF APPOINTMENTS TO BID OPENING COMMITTEE

Consider for recommendation to the Board of Commissioners appointment of the following persons to the Bid Opening Committee of the Township of Lower Merion, effective January 1, 2020, pursuant to Article XI, Section 5-70 of the Administrative Code.

Andrew S. Gavrin	-	Commissioner
V. Scott Zelov	-	Commissioner
Eric Traub	-	Chief Financial Officer
Jody L. Kelley	-	Township Secretary

Alternates:

David McComb, Esq.	-	Commissioner
Lori Jennings	-	Assistant Township Secretary
Jo Ann Drayton	-	Accounting Supervisor

PUBLIC COMMENT