

**SUMMIT TOWNSHIP SEWER AUTHORITY
SPECIAL MEETING
OCTOBER 5, 2022**

The regular monthly business meeting of the Summit Township Sewer Authority was called to order with the Pledge of Allegiance at 9:00 a.m. at the Sewer Authority Building, 8890 Old French Road, Erie, Pennsylvania. CALL TO ORDER

Present: Chris Fette, Chairman; Mark Welka, Treasurer; Michael Andrus, Ass't Secretary; William C. Steff, P.E., Manager; Chris Hodge, Assistant Project Manager; Caitlyn Haener-Schwab, Administrative Supervisor. Visitors: None. ROLL CALL

Manager Steff explained that the Special Meeting was advertised in the Erie Times News on Monday, October 3, 2022 for the purpose of making a recommendation to the Board about two contracts for which bids were opened at the September 29, 2022 Regular Business Meeting. PURPOSE:
CONTRACT
DELIBERATION

Manager Steff explained that he and Engineer Yuriscic recommend that all bids for both contracts should be rejected. Discussion ensued regarding the plan to rebid the contracts. Manager Steff explained that the bid documents will be updated with some cost reducing redesigns and there will not be a mandatory pre-bid meeting. RECOMMENDATION
RE BIDS

Motion by Mark Andrus, seconded by Mr. Welka, to reject all bids for Contract 2022-1: Old Perry Relief Sewer – General Construction. REJECT ALL BIDS
CONTRACT 1
Vote 3/0.

Motion by Mark Andrus, seconded by Mr. Welka, to reject all bids for Contract 2022-3: Connection Assistance Project – General Construction. REJECT ALL BIDS
CONTRACT 3
Vote 3/0.

With no further business to come before the Board, Mr. Andrus motioned to adjourn, seconded by Mr. Welka. Vote 3/0. ADJOURNMENT

Chairman Fette adjourned the meeting at 9:20 a.m.

Respectfully submitted by,

Caitlyn Haener-Schwab
Administrative Supervisor