

November 16, 2011

A special meeting of the Board of Supervisors of Upper Macungie Township was held this date at 6:30 PM, at the Municipal Building. Those present were Chairman, Edward J. Earley; Vice Chairman, Samir P. Ashmar; Secretary, Kathy A. Rader; and Engineer Dean Haas. The purpose of this meeting is to consider and if appropriate award bids, to the successful bidders for the new Berks/Lehigh Regional Police Building. Also, any other business that may come before the Board.

Engineer Haas reported that the bids, for four bid packages, were opened on Monday, November 14, 2011. These packages were re-bid from a prior bidding.

**Bid Package #1 – Site Work:**

NIMARIS -	\$253,118.40- LOW BIDDER
Land Tech	289,800.00
Scheuermann	299,770.00
Wessner's	314,487.00

**Bid Package #8 – Overhead Doors**

Overhead Door Co. of Allentown-	\$ 6,450.00- LOW BIDDER
A & B Door Contractors	8,514.12
Set-Rite Corporation	16,989.00

**Bid Package #9 – Aluminum Framed Entrances/Window Walls**

Entrance Systems, Inc.	\$ 20,000.00- LOW BIDDER
Hutts Glass Co.	23,260.00
Smitty's Door Service	26,600.00
Allentown Glass	28,640.00

**Bid Package #16 – HVAC**

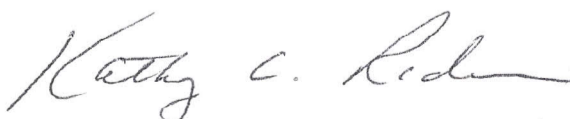
MBI-HVAC, Inc.	\$ 211,600.00- LOW BIDDER
Dual Temp Co., Inc.	222,500.00
Shannon A. Smith, Inc.	231,000.00
KC Mechanical Service, Inc.	237,000.00
Tri-County Mechanical	245,532.00

Upon a motion by Chairman Earley, seconded by Vice-Chairman Ashmar it was unanimously approved to accept of the recommendation of CC, Inc. and approve the above-mentioned low bidders.

**Keystone Wounded Warriors** have made a request to be permitted to use the Lone Lane Park as its venue for the Allentown 5K Wounded Warrior Run/Walk on Sunday, May 6, 2012. This event will follow the same route as the Upper Macungie 5K Run/1Mile Walk for Parks that was held on October 9<sup>th</sup>. This request is recommended for approval by the UMT Recreation Board. Upon a motion by Vice Chairman Ashmar, seconded by Chairman Earley and unanimously approved, permission is granted to the Keystone Wounded Warriors. Contract and insurance information to be submitted.

Also recommended by the Recreation Board is the appropriation of \$4,000 to complete the paving and gating required to open the first phase of the dog park at the Route 100 Park. Upon a motion by Vice Chairman Ashmar, seconded by Chairman Earley and unanimously approved, the recommendation is hereby approved.

There being no other business, a motion was made by Earley, seconded by Ashmar and unanimously approved, to adjourn. Meeting adjourned at 6:45 PM.



Kathy A. Rader, Secretary

