

A Special Meeting of the Dallas Township Board of Supervisors was held on Thursday, June 20, 2019 at 3:30pm at the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of opening bids for the Pear Tree Lane – Miscellaneous Repairs & Wearing Course Overlay.

Those in attendance included: Supervisor Chairman Frank E. Wagner, Supervisor Vice Chairman William J. Grant, Supervisor Robert J. Wagner, Township Manager/Roadmaster, Martin K. Barry, Secretary/Treasurer, K. Gary Kirk, Township Engineer Thomas J. Doughton, Jr. as well as Ryan Doughton, Douglas F. Trumbower & Associates, Inc. and Russ Banta, American Asphalt Paving Company.

The meeting opened with the Pledge of Allegiance.

**Citizens' Comments Concerning Agenda Items:**

None.

**Agenda:**

The Pear Tree Lane – Miscellaneous Repairs & Wearing Course Overlay bids were opened by the Supervisors. The 5 bids submitted were:

<u>Bidder</u>	<u>Base Bid</u>	<u>Add Alternate-1 (Concrete Swale Removal)</u>	<u>Add Alternate-2 (Extruded) Asphalt Curb)</u>	<u>Total With Alternates</u>	<u>Bid Bond</u>	<u>Addendum No. 1</u>
American Asphalt Paving Company	\$225,618.10	\$41,895.00	\$73,515.00	\$341,028.10	Yes	Yes
Belles Property Management, LLC	\$288,442.15	\$76,479.75	\$35,815.00	\$400,736.90	Yes	Yes
Latona Trucking & Excavating, Inc.	\$292,918.48	\$25,137.00	\$23,519.00	\$341,574.48	Yes	Yes
Pennsy Supply	\$231,457.95	\$55,190.25	\$40,165.00	\$326,813.20	Yes	Yes
M&J Excavation	\$218,178.80	\$40,185.00	\$8,700.00	\$267,063.80	Yes	Yes

Township Engineer Doughton will tabulate the bids and review them to verify that all requirements have been met and then the bid will be awarded.

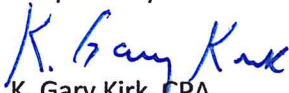
**Additional Citizens' Comments:**

None

**Adjournment:**

Supervisor Grant made a **Motion to adjourn**, seconded by Supervisor F. Wagner and carried. The Meeting adjourned at 3:38pm.

Respectfully submitted by,

  
K. Gary Kirk, CPA  
Secretary/Treasurer