



AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
TOWNSHIP RECREATION CENTER – 499 HOPWOOD ROAD
MONDAY, JULY 17, 2017 – 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

IN MEMORIAM AND MOMENT OF SILENCE
(John D. Hughes: January 20, 1938 – July 10, 2017)

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. June 16, 2017 to July 12, 2017: \$721,768.15

APPROVAL OF MINUTES:

2. June 19, 2017 Meeting
3. June 27, 2017 Special Meeting
4. July 10, 2017 Special Meeting

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes).*

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

5. Mid-year progress report on capital projects budgeted from \$10 million general obligation note as part of the implementation of the Board of Supervisors' core goals. *(Presented by Township Manager)*
6. Consider formal action on the following bids related to the Black Rock municipal campus renovation and associated site work improvements to Black Rock Park. *(Separate motions required).*

Trade	Lowest Responsible Bidder	Bid
6a - General Contract	Boyle Construction <i>(Allentown, PA)</i>	\$ 2,885,369.00
6b - Electrical Contract	Electri-Tech, Inc. <i>(Dorothy, NJ)</i>	663,790.00
6c - Plumbing Contract	AKC Mechanic, LLC <i>(Horsham, PA)</i>	142,800.00
6d - Fire Protection Contract	Anchor Fire Protection, Inc. <i>(Perkiomenville, PA)</i>	258,000.00
6e - Mechanical	Clipper Pipe & Service, Inc. <i>(Crum Lynne, PA)</i>	602,000.00
6f - Site Work	Horst Excavating, Inc. <i>(Lancaster, PA)</i>	1,422,354.31
		\$ 5,974,313.31

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

7. Consider request from Montgomery County to utilize a holding tank to serve sanitary sewer facilities in the Lower Perkiomen Valley Park.
8. Consider accepting dedication of right of way, sanitary sewer easements and mains and open space associated with Toll Brothers' Regency Hills Development and accepting the developer's 18-month maintenance bond.
9. Consider authorizing a final improvement escrow release for Toll Brothers' Regency Hills Development.
10. Consider advertising a public hearing to review a request filed by Providence Business Park 3, LLC to apply the Institutional Zoning District to a Hollow Road parcel.

MANAGER'S REPORT:

11. Whitebirch (PFM) Financial Forecasting Software Services Agreement
12. Assignment of conflict engineer for LPVRSR Perkiomen Creek Middle Interceptor Project
13. MS4 Public Notice Requirement

CONSULTANT REPORTS:

14. South Lewis Road Sanitary Sewer Main Extension Project Update

SOLICITOR'S REPORT:

15. Lowe's Settlement Stipulation
16. Wynnberry Farm, LLC Settlement Stipulation
17. Assignment and Assumption of Traffic Signal Maintenance Agreement for 1831 Ridge Pike

SUPERVISORS COMMENTS

18. Next Scheduled BOS Meeting: August 7, 2017

ADJOURNMENT