

White Haven Borough Council
Meeting Minutes
March 7, 2019

A special meeting of Borough Council was called to order at 6:30pm by President John Klem, roll call was taken and the following members were present: Charlie Best, Rose Diel, John Klem, and John Zurgarek. Also, present, Borough Manager Linda Szoke

John then explained that this meeting was advertised for the purpose of awarding the bid for the Library and was advertised as such, so no further business can come before the board at this time.

Linda then reported that the library received a \$25,000 LSA Grant and they are going to use the funds to complete the Children's Library on the first floor. A requirement to bid was to have a pre-construction meeting with the library and engineer. Two prospective bidders attended this meeting. At the bid opening only one contractor bid on the project. Engineer, Don Totino, contacted DCED to confirm we did not have to rebid the project since there was only one bidder. DCED stated that the project did not have to be rebid unless the library would like to rebid. The board of the library decided they were fine with the one bid. The library is requesting a motion to approve Richard E Angelo, Inc to be awarded the bid in the amount of \$37,856.00 and to authorize John Klem to sign notice of award. The remaining balance after grant to be paid for by the Library.

A motion was made by Best and seconded by Zurgarek to award the bid in the amount of \$37,856.00 to Richard E Angelo, Inc and to authorize John Klem to sign the notice of Award. With all of council in favor, motion carried.

A motion was made at 6:45 to adjourn meeting by Diel and seconded by Zurgarek, all in favor, motion carried.

Sincerely,

Linda Szoke
Borough Secretary