

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

December 13, 2021

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. Board Discussion for Committees

- A. Administrative/Public Affairs – Commissioner Zymroz
- B. Building/Codes – Commissioner Cupples
- C. COG – Commissioner Ruffennach
- D. Finance – Commissioner Styche
- E. Parks & Recreation – Commissioner Styche
- F. Planning and Land Use Development – Commissioner Cupples
- G. Public Safety – Commissioner Ruffennach
- H. Public Works – Commissioner Zymroz
- I. Sewer Department – Commissioner Styche
- J. Township Manager / Township Business – Mr. Thauvette

III. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00pm December 13, 2021. With your comments, please include your name and address.

IV. New Business:

1. Consider action to award of the Base Bid of Contract No. 21-SW1 - 2021 Stormwater Improvements to Stefanik's Next Generation Contracting Company, Inc. as low bidder in the amount of \$133,925.00, subject to Stefanik's Next Generation Contracting Company, Inc. obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township Solicitor prior to execution of the Agreement by the Township.
2. Consider action to award of the Base Bid of Contract No. 21-PK1 (Re-Bid) – Kelly and Hilltop Parks Sidewalk Improvements to Independent Enterprises, Inc. as low bidder in the amount of \$28,400.00, subject to Independent Enterprises, Inc. obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township Solicitor prior to execution of the Agreement by the Township.
3. Consider action to advertise for all Collier Township Regular Boards and Commissions 2022 meeting schedule.
4. Consider action to hire Diane Waleski as a Custodian for the Community Center at a rate of \$11.00/hr effective January 2, 2022.

5. Consider action to advertise an Ordinance for the acceptance of the streets at the Collier Gardens section of The Villages of Neville Park.
6. Consider action to award the Base Bid of Contract NO. 21-S1 - 2021 SANITARY SEWER OPERATION AND MAINTENANCE CCTV PROGRAM to Robinson Pipe Cleaning as low bidder in the amount of \$61,567.95, subject to Robinson Pipe Cleaning obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township Solicitor prior to execution of the Agreement by the Township.

V. Approval of General Fund Operating Account items:

VI. Adjourn

DRAFT