

**PARKING AUTHORITY OF THE CITY OF LANCASTER
MINUTES**

For the Special Board Meeting held

November 16, 2007

The Parking Authority of the City of Lancaster held a Special Board meeting on November 16, 2007 in the Authority Office at 111 North Prince Street, Lancaster, PA.

Members present were: Chip Kirchner, Vice Chairman; Lisa Riggs, Assistant Secretary/Treasurer and Deno Mandros, Treasurer.

Also present were: Thomas Matthews, Executive Director; Grant Hummer, ELA Group; Inc.

The Lancaster Parking Authority Board Meeting was called to order at 3:00 P. M. by Mr. Chip Kirchner, Vice Chairman.

PURPOSE: The purpose of the meeting was to review and discuss bids for new King Street Garage.

Board Discussion

- Mr. Hummer stated that the low bidder for the General Construction Contractor was Triple H. They were lower by \$300,000. Mr. Hummer stated that they are recommended for the job. Their presence and knowledge of the documents were outstanding. Mr. Hummer said that they have had very positive feedback from references.
- Mr. Grant Hummer stated that TMI is recommended for the mechanical and plumbing bids. They were low bidder in plumbing but not mechanical. Mr. Hummer stated that he has had very positive feedback about this company. There was a \$900.00 difference between TMI and Frey Lutz in the mechanical bids. Mr. Matthews stated that it would not be pertinent to have a fourth contractor on the job and that they would give an explanation to Frey Lutz.

- Mr. Grant Hummer stated that the low bidder in electrical was S. A. Smith. It is his recommendation that they go with this bid in the amount of \$685,000.00. They have had favorable feedback about this contractor.

Motions

- A motion was made by Mr. Chip Kirchner and seconded by Ms. Deno Mandros to accept the bid from Triple H in the amount of \$2,798,000.00, as the General Contractor.
- A motion was made by Ms. Lisa Riggs and seconded by Mr. Deno Mandros to accept the bid from TMI in the amount of \$22,151.00 for mechanical and in the amount of \$278,000.00 for plumbing.
- A motion was made by Mr. Deno Mandros and seconded by Ms. Lisa Riggs to accept the bid from S. A. Smith in the amount of \$685,000.00 for the electrical contractor.

The motions were carried without dissent.

Other Business

Ms. Lisa Riggs asked for a rendering on the site for the new garage.

A motion was made by Mr. Deno Mandros to adjourn meeting at 3:20 P.M. and was seconded by Ms. Lisa Riggs.


Cindy Stewart