PLEASANT HILLS AUTHORITY
AGENDA

December 11, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 10/23/24
3. Public Comments
4. Financial Report
5. Treasurer's Report
    a. Motion: Accept Treasurer's Report
6. Review of Bills
    a. Motion: Approve payment of bills including Construction Fund Requisitions No. 23 & 24.
7. Solicitor Report
    a. Motion: Approve Resolution No. 337 – Adopting the Budget for Calendar Year 2025 as contained in the 66th Annual Engineering Report.
8. Consulting Engineer Report
    a. Rain Garden Improvements Project: Michael Facchiano Contracting
        i. Motion: Approve Change Order No. 1 in the amount of $2,457.41 for adjustments to the rain garden overflow.
        ii. Motion: Approve Substantial Completion Certificate, Final Completion Certificate and final payment of $42,452.41 upon receipt of all properly executed contract closeout documents.
    b. Master Billing Meter Project
        i. Contract One – General: W.A. Petrakis Contracting
            1. Motion: Approve Change Order No. 1-9 for a no cost time extension of 90 days to March 31, 2025.
            2. Motion: Approve Change Order No. 1-10 in the amount of $6,315.58 for additional paving at Meter #5.
            3. Motion: Approve Change Order No. 1-11 for a credit of $37,500.00 for the relocation of the water line at Meter #6 that was not required.
            4. Motion: Approve a not to exceed amount of $324,000 for the shoring design changes required by Carload Express for Meters #2 and #3.
        ii. Contract Two – Electrical: Right Electric
            1. Motion: Approve Change Order No. 2-7 for a no cost time extension of 90 days to March 31, 2025.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment