



**SEDA-COG JOINT RAIL AUTHORITY SPECIAL MEETING  
WEDNESDAY, APRIL 18, 2018  
SEDA-COG, LEWISBURG, PA  
1:30 P.M.**

**PRESERVING  
RAIL FREIGHT  
SERVICE**

*serving the counties of*

**Centre**

**Clinton**

**Columbia**

**Lycoming**

**Mifflin**

**Montour**

**Northumberland**

**Union**

**AUTHORITY MEMBERS**

Stephen Bridy, Northumberland County (via teleconference phone)  
Frank Dombroski, Montour County (via teleconference phone)  
Russ Graham, Center County (via teleconference phone)  
Scott Harvey, Lycoming County (via teleconference phone)  
Rick Jenkins, Columbia County (via teleconference phone)  
Brent Jones, Clinton County (via teleconference phone)  
Dave Park, Columbia County (via teleconference phone)  
Rob Postal, Mifflin County (via teleconference phone)  
Don Purcell, Northumberland County (via teleconference phone)  
David Schultz, Lycoming County (via teleconference phone)  
John Showers, Union County  
Eric Winslow, Union County

**LEGAL COUNSEL**

Tom Schrack, Esq., McQuaide Blasko (via teleconference phone)

**JRA STAFF**

Kay Aikey, Program Assistant  
George Fury, Property & Maintenance of Way Manager  
Jeff Stover, Executive Director

**CALL TO ORDER**

Chairman Showers called the JRA special meeting to order at 1:31 p.m.

Chairman Showers asked that roll call be taken to verify the Board members who were joining the special meeting via teleconference.

**Bid Award – First Quality Tissue Multimodal – Rail Work**

Chairman Showers stated that there is one item on the agenda for Board Consideration: bid award for First Quality Tissue Multimodal – Rail Work.

Mr. Stover stated that the Board received background on this item subsequent to the JRA meeting on April 11, 2018. Approximately one hour after the meeting concluded, staff received an email from PennDOT Bureau of Rail Freight that they had approved the bid award and recommended that the JRA award the bid for the First Quality Tissue Multimodal Project Rail Work to Rhinehart Railroad Construction.

**SEDA-COG JOINT  
RAIL AUTHORITY**  
  
201 Furnace Rd  
Lewisburg  
PA 17837  
  
(570) 524-4491  
fax 524-9190  
  
jra@seda-cog.org  
http://jra.seda-cog.org



Affiliated with  
SEDA Council of Governments

Mr. Stover stated that the bid amount was adjusted downward about \$4,000 to \$1,749,886.80. The reason for the adjustment is that Rhinehart Railroad Construction had misconstrued one bid item that was going to try to use the relay ties that had been marked for use during construction of the new siding. Mr. Stover stated that all new ties will need to be used. Mr. Fury stated that the old ties will become the property of Rhinehart Railroad Construction. Staff and Mr. Jannotti recommend approval of this bid award to Rhinehart Railroad Construction.

***Mr. Winslow made a motion for the Board to approve awarding the bid for the First Quality Tissue Multimodal Program – Rail Work to Rhinehart Railroad Construction in the amount of \$1,749,886.80; Mr. Jones seconded the motion.***

A roll call vote was then taken by Kay Aikey.

Stephen Bridy: Yes  
Frank Dombroski: Yes  
Russ Graham: Yes  
Scott Harvey: Yes  
Rick Jenkins: Yes  
Brent Jones: Yes

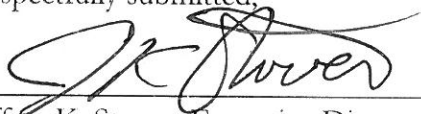
Dave Park: Yes  
Rob Postal: Yes  
Don Purcell: Yes  
David Schultz: Yes  
John Showers: Yes  
Eric Winslow: Yes

***Motion carried.***

Chairman Showers reminded Board members that the next meeting of the JRA will be held on Monday, May 7, 2018.

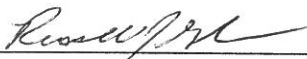
With there no further business, Chairman Showers adjourned the meeting at 1:37 p.m.

Respectfully submitted,



Jeffery K. Stover, Executive Director

I hereby certify these minutes were approved by the SEDA-COG Joint Rail Authority Board of Directors on May 7, 2018.



Secretary/Assistant Secretary