



SEDA-COG JOINT RAIL AUTHORITY SPECIAL MEETING
FRIDAY, AUGUST 26, 2011
SEDA-COG, LEWISBURG, PA
10:00 A.M.

**PRESERVING
RAIL FREIGHT
SERVICE**

-serving the counties of

Centre
Clinton
Columbia
Lycoming
Mifflin
Montour
Northumberland
Union

AUTHORITY MEMBERS PRESENT

Frank Dombroski, Montour County (via speaker phone)
Scott Harvey, Lycoming County (via speaker phone)
Tom Herman, Montour County
Rick Jenkins, Columbia County (via speaker phone)
Don Kramer, Clinton County
Michael Krentzman, Mifflin County (via speaker phone)
Dave Park, Columbia County (via speaker phone)
Dennis Reitz, Northumberland County (via speaker phone)
Dennis Shaffer, Union County (via speaker phone)
John Showers, Union County
John Spychalski, Centre County (via speaker phone)
Jerry Walls, Lycoming County

GUESTS PRESENT

Tom Avery, Railroad Operating Companies (via speaker phone)
Shane Smith, Railroad Operating Companies (via speaker phone)
Jeb Stotter, Railroad Operating Companies (via speaker phone)

STAFF PRESENT

Tom Schrack, Esq., McQuaide Blasko Law Offices (via speaker phone)
Kay Aikey
George Fury
Jeff Stover

CALL TO ORDER

Call to Order

Chairman Walls called the meeting to order at 10:00 a.m.

TIGER II Task G-5 Bid Award Reach Road Terminal

Chairman Walls stated the purpose of the JRA special meeting is to award bids for the TIGER II Task G-5 bid award on the Reach Road Terminal.

Mr. Fury stated that a pre-bid meeting was held on August 17, 2011 for both the site/pit construction and track pit construction. Bids for all work were received on August 25, 2011. Site/pit construction bids were opened at 1:00 p.m. and the track construction bids were opened at 3:00 p.m.

Fifteen (15) bids were received for the track work and the lowest bid was from Rhinehart Railroad Construction in the amount of \$526,654.00.

**SEDA-COG JOINT
RAIL AUTHORITY**

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Affiliated with
SEDA Council of Governments

One bid was received for the site grading and pit portion from Don E. Bower in the amount of \$848,210.00. Larson Design's web site had a sign-in sheet which showed at least a dozen contractors who inquired about the project. Only two contractors attended the pre-bid for the site construction.

The bids for each portion of the contract total \$1,374,864.00, which is \$74,864.00 above the budget. Previously, there were some savings on Task A bidding for the Lycoming Valley Railroad totaling \$33,000.00, which reduces the budgetary shortfall to \$42,000.00. This is only a 1% variance based on \$4.3 Million worth of work bid so far. Staff feels confident this shortfall will be made up in other TIGER projects that are going to be bid out – most likely with the G.O. Hawbaker and Point Township projects.

Chairman Walls asked if there are resources to cover the \$42,000 shortfall. Mr. Fury replied yes, because in order for Strong Pools in Point Township to participate there was basically an entry fee (local match) which had to be put up against the cost of their project.

Chairman Walls asked that the list of companies who inquired on the general contract work on Larson Design's web site be included in the records. Chairman Walls asked Mr. Stover if the Special Meeting was properly advertised as per the Open Meetings law; Mr. Stover replied yes.

Chairman Walls asked Attorney Schrack if he had any factors that needed to be made a part of the record relating to this; Attorney Schrack replied he was ok with this. The meeting was noted, the bidders were notified at the pre-bid meeting that the award would come at the JRA Special Meeting.

Mr. Herman made a motion for the full Board to award the track construction to Rhinehart Railroad Construction in the amount of \$526,654.00 contingent upon PennDOT approval for Task G-5 track portion; Dr. Spsychalski seconded the motion.

Board members present for the meeting (***Mr. Walls, Mr. Showers, Mr. Kramer, and Mr. Herman***) ***voted in favor of the motion.*** Since a majority of the Board members were on speaker phone, a roll call vote was taken of those on speaker phone. ***Mr. Dombroski, Mr. Harvey, Mr. Jenkins, Mr. Krentzman, Mr. Park, Mr. Reitz, and Dr. Spsychalski voted in favor of the motion; Mr. Shaffer abstained. Motion carried.***

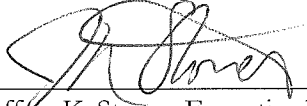
Mr. Harvey made a motion for the full Board to award the grading portion of Task G-5 under the TIGER program to Don E. Bower, Inc., in the amount of \$848,210.00 contingent upon PennDOT approval; Mr. Showers seconded the motion.

Board members present for the meeting (***Mr. Walls, Mr. Showers, Mr. Kramer, and Mr. Herman***) ***voted in favor of the motion.*** A roll call vote was taken of those on speaker phone. ***Mr. Dombroski, Mr. Harvey, Mr. Jenkins, Mr. Krentzman, Mr. Park, Mr. Reitz, and Dr. Spsychalski voted in favor of the motion; Mr. Shaffer abstained. Motion carried.***

Mr. Stover reported that he received word this week from FRA that the Authority got the grant award for the balance of the TIGER II money – an additional \$3.3 Million. All paperwork has been submitted to FRA.

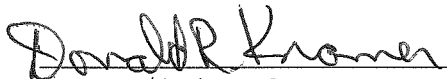
Chairman Walls adjourned the Special Meeting at 10:16 a.m.

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 September 14, 2011.



Secretary/Assistant Secretary

Attachments:

- Bid tallies for both the grading and track projects.
- Downloaded report from Larson Design Group's web site of the contractors that had reviewed the bid specifications.

Fifteen (15) bids were received on August 25, 2011 for the track construction portion of Task G-5 and are listed below:

1. Rhinehart Railroad Construction	\$ 526,654.00
2. Amtrac of Maryland	534,944.00
3. W.E. Yoder	547,230.00
4. TRAC	559,844.28
5. ACME	565,551.43
6. Track Builders	569,989.00
7. CR Construction	598,851.70
8. Armond Cassell Company	623,000.00
9. Balfour Beatty	629,184.50
10. RCC – Railroad Constructors, Inc.	639,978.00
11. Atlas	654,968.00
12. Railworks	674,945.00
13. G.W. Peoples RR Construction	691,969.00
14. Patterson Stevens	760,210.00
15. Delta Railroad Construction	764,442.00

One (1) bid was received for the site grading portion of Task G-5 and is listed below:

1. Don E. Bower, Inc.	\$ 848,210.00
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Download Report For Central PA Railroad Expansion Project

Company Name	Contact Name	Phone Number	Fax	Email
Kinsley Construction, Inc.	Darren W. Weaver	7178156984	7178451731	dweaver@rkinsley.com
KC Construction Company	Ed Kochan	2154435553	2154430354	edkochan@comcast.net
Paradise Contracting	Mark Campolongo	8143539131	8143559692	Paradise.Contracting@verizon.net
Diversified Construction, Inc.	Art Thomas	5707435523	5708843344	art@divcon1.com
TEEL Construction	Joe Ellingsworth	703-759-4754	703-759-4029	jellingsworth@teelconstruction.com
Mid State Paving	Andrew Wesner	5708375251		andywesner@midstatepaving.net
Architectural Builders Construction Supply	Bill Exarhopoulos	5706556626	5706556974	abes.billyx@verizon.net
Eastern Industries Inc.	Read A Bachman	5705227124	5705247995	rbachman@eastern-ind.com
Mid Atlantic Storage Systems, Inc.	Brian Hyde	2676142237	7403359018	brian@midatlanticstorage.com
Kinsley Construction, Inc	Scott L. Rocuskie, P.E.	7177418723	7177410486	srocskie@rkinsley.com
Kinsley Construction, Inc	Doug Shoemaker	7177418710	7177410486	dougshoemaker@rkinsley.com
CONTECH	Dan Strickler	717-597-2148	717-597-4063	stricklerd@contech-cpi.com
Fizzano Bros. Inc.	John M Fizzano	6108331100	6108335247	johnsales@fizzano.com
Dave Gutelius Excavating	Ryan Stahl	5709663727	5709660926	rstahl@guteliusinc.com
Zartman Construction Inc.	Della Parsons	5702754400	5702758800	della@zartman.com
Glenn O Hawbaker	Joseph Vidunas	8142353606	8142375348	jtv@goh-inc.com
HRI, Inc. Utilities Group	Dave Aiello	8142385072	8142388409	daiello@hriinc.com
Creative Landscapes	Sean Derk	5708479659	5705234942	seanderk@creativeplantscapes.com
ACO Polymer Products Inc	Nancy Apolski	4402857000	4402858517	napolski@aco-online.com
Central Builders Supply Company	Susan Armstrong	5702866461	5702865108	skycrcrete@hotmail.com
Lobar, Inc.	Gary Stibitz	7174329728	8777520301	garys@lobar.com
railroad constructors inc.	dave luvara	856-423-9385	856-423-9389	dluvara@railnj.com

Mid Atlantic BX	Jodi Miller	7179017925	7179017924	jodi@midatlanticbx.com
Reynolds Iron Works, Inc.	Bill Woodley	5703234663	5703224470	billwoodley@rcynoldsironworks.com
Construction Journal	Nerissa Kelly	800-785-5165 Ext. 482	800-581-7204	nerissa@constructionjournal.com
Valley Seeding Co., Inc.	MaryLou Burke	5707883338	5707886041	vsci@epix.net
Don E. Bower, Inc.	Eric D. Haines	5707591362	5707592412	edhaines@donebowerinc.com
Minichi Inc.	Martin Shamro	5706548332	5706548322	marty.minichi@verizon.net
Delta Railroad Construction	Greg Marsteller	4409922997	4409921311	greg.marsteller@gmail.com
fisherconstruction	jody fisher	5708272620	5708273332	timberviewloghomes@epix.net
Fairchild Brothers, Inc.	Bruce Boynton	5705249255	5705244595	fbexcpav@ceinetworks.com
Protection Services Inc.	Ken Baker	7172385541	7172385644	kbaker@protectionservices.com
Redrock Construction, Inc.	George Hazard	7174368111	7174368633	George@redcedarwhitetails.com
K.W. REESE, INC.	JEFFREY A. REESE	7173285211	7173289541	holliebhonebrake@kwreese.com
Monarch Precast Concrete Corp	Dave Wentz	6104356746	6104377133	dwentz@monarchprecast.com
Bertolet Construction Corporation	Susie Whary	610-678-3033	610-678-0885	Susiew@bertoletconstruction.com
BM Dietrich Landscape Architecture	Ben Dietrich	570-966-5500	5709665701	ben@bmdlandscape.com
Schloss Engineered Equipment, Inc.	Chuck Schloss	3036954500	3036954507	cschloss@schlosseng.com
GROW	Mary Worthington	5707247126	5707245084	mrvwacc@epix.net
J Fulkroad & Sons	Dustin Hawley	7174633701	7174633453	dhawley@jfulkroad.com
Moretrench	Mark Richards	9732244114	9736273950	mrichards@mtac.com
Glenn O. Hawbaker	James Brent	570-368-2636	15703681722	jmb@goh-inc.com
Mar-Allen Concrete Products, Inc.	Joseph D Groff	717-859-4921	717-859-2666	jdgroff@marallen.com
Wm Orr and Sons, Inc.	William Orr, III	7178652713	7178654738	wmorriii@comcast.net
Dave Gutelius Excavating, Inc.	Steven Schenck	5709663727	5705247995	estimating@guteliusinc.com
BERKS PRODUCTS CORP	BEN MECK	6106837391X234	6106833031	ben.meck@berksproducts.com
iSign	Chuck Flicker	6109701207	6109701343	admin@isigninc.com
Pioneer Construction	Al Pike	5706470050	5706471595	alpike2112@gmail.com

Perry General Contracting Inc.	John Perry	5708404667	5703432229	pgc1514@yahoo.com
Adams Enterprises, Inc.	Richard Connolly	5705270571	5709960505	rcon1268@epix.net
Reliable Supply, Inc.	Eric Johnson	970-256-1278		reliablesupply@aol.com
White Masonry	Mark White	5703216345	5703215435	wmawwoo@comcast.net
R. S. Mowery & Sons, Inc.	Dan Carfagno	7175061000	7175061010	dcarfagno@rsmowery.com
Eastern Industries	Scott Knapp	5705227172	5705247995	sknapp@eastern-ind.com
Watson Bowman Acme Corp	Joann Sykes	7168175462	7166919239	joann.sykes@partners.basf.com
RailWorks Track Systems	Mike McGee	8565824292	8565826073	mmcgee@railworks.com
patterson stevens inc	greg kirsch	7168735300	7168734094	gkirsch@pattersonstevens.com
Wolyniec Construction	John Garczynski	5703264428	5703264012	john@wolyniec.com
Wild Rose, Inc.	Robert Allen Rought	5708354329	5708354966	wildrose2@epix.net
SECURITY FENCE COMPANY	DUANE MYERS	7172447653	7172465783	install@securityfence.com
Lecce Electric	Matt Green	5704941750	5704941754	mattg@leceelectric.com
Angelica Boring Company, Inc.	Jennifer Borrelli	5857422777	5859243751	angelicaboring@rochester.rr.com
ABC of the Triple Cities	Linda Pospisil	6077717000	6077717001	linda@abcofthetriplicities.com
Charles Construction Company	Jennifer Shaffer	5707533595	5707538198	charlesconstructioncompany@verizon.net
Railroad Construction Company, Inc.	Luz Carrillo	9736840362	9736841355	BidGroup@RailroadConstruction.com
McBryan Contracting	Robert McBryan	5705680955		bobmcbryan@yahoo.com
G. W. Peoples Contracting	Gerri Acton	412-276-2342	412-276-2325	gacton@gwpeoples.com
Trumbull Corporation	Paul Boggs	4122879106	4128072011	pboggs@trumbullcorp.com
Enviro-Flow Companies, LTD	Tim Evans	7404539935	7404538622	timevans@enviro-flow.com
Construction Data Company	Daniel Hostler	8143219033	8882853393	dhostler@cdcnews.com
Schrader Architectural Products	Stephen A. Hiller	5703271492	5703266021	schraderproducts@comcast.net
Railroad Construction	Joe Vaccaro	9734131802	9736841355	joev@rcmail.net
Altoona Builders Exchange	Amber Parisi	8149445444	8149461755	aparisi@altoonabx.com
Syracuse Builders Exchange	Monica Salisbury	3154379936	3154375044	msalisbury@syrabex.com

Power 59 Construction	Scott Thomas-Tunstalle	4123267812	4124619985	power59llc@gmail.com
Amesbury Excavating	Glenn Amesbury	3159862316		Goamesbury@aol.com
Sellers Contracting	Dale Sellers	5704373237	5704372580	selcon@verizon.net
L&D Contractors	Shalondra Hartman	7176663159	7176180219	shalondra.ldcontractors@gmail.com