

**TOWNSHIP OF FALLS  
BOARD OF SUPERVISORS SPECIAL MEETING**

**ROLL CALL:**

<b>JEFFRY E. DENCE, CHAIRMAN</b>	<b>PRESENT</b>
<b>JEFFREY M. BORASKI, VICE-CHAIRMAN</b>	<b>ABSENT</b>
<b>BRIAN M. GALLOWAY, SECRETARY</b>	<b>PRESENT</b>
<b>JOHN W. PALMER, SUPERVISOR</b>	<b>PRESENT</b>
<b>ERIN M. MULLEN, SUPERVISOR</b>	<b>PRESENT</b>

The meeting commenced at 7:00 p.m. with roll call and pledge to the flag. All Board members were present with the exception of Member Boraski who had a prior commitment this evening. Also present were Township Manager/Chief Code Enforcement Officer & Zoning Officer Matthew Takita and Township Solicitor Lauren Gallagher.

**ITEM # 1 PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM**

No one signed in for public comment.

**ITEM # 2 CONSIDERATION OF RESCISSION OF REJECTION OF ALL BIDS  
FOR MUNICIPAL COMPLEX RENOVATIONS**

Chairman Dence said at the last meeting we rejected all bids for the Municipal Complex. There was some confusion with the bid bonds and we discovered someone handling this process was in error. The bid bonds were posted via the PennBid website. Our decision now is we will un-reject the bids. Ms. Gallagher said we are rescinding the decision to reject the bids and we have secured agreements from most of the bidders to extend their bids because once they were rejected, they were no longer any good. Member Galloway moved to rescind the rejection of all bids for Municipal Complex Renovations; Member Mullen seconded the motion; all board members were in favor. (4-0)

**ITEM # 3 CONSIDERATION OF INTENT TO AWARD GENERAL  
CONSTRUCTION CONTRACT FOR MUNICIPAL COMPLEX  
RENOVATIONS TO RYCON CONSTRUCTION IN THE AMOUNT  
OF \$19,230,000**

Member Galloway moved to approve the intent to award the General Construction Contract for Municipal Complex Renovations to Rycon Construction in the amount of \$19,230,000; Member Mullen seconded the motion; all board members were in favor. (4-0)

**ITEM # 4 CONSIDERATION OF INTENT TO AWARD ELECTRICAL CONSTRUCTION CONTRACT FOR MUNICIPAL COMPLEX RENOVATIONS TO THE FARFIELD COMPANY IN THE AMOUNT OF \$3,749,000, WHICH INCLUDES THE FIRE ALARM ALTERNATE OF \$205,000**

Member Galloway moved to approve the intent to award the Electrical Construction Contract for Municipal Complex Renovations to the Farfield Company in the amount of \$3,749,000 which includes the fire alarm alternate in the amount of \$205,000; Member Mullen seconded the motion; all board members were in favor. (4-0)

**ITEM # 5 CONSIDERATION OF INTENT TO AWARD PLUMBING CONSTRUCTION CONTRACT FOR MUNICIPAL COMPLEX RENOVATIONS TO MYCO MECHANICAL, INC., IN THE AMOUNT OF \$2,343,000**

Member Galloway moved to approve the intent to award Plumbing Construction Contract for Municipal Complex Renovations to MYCO Mechanical, Inc. in the amount of \$2,343,000; Member Mullen seconded the motion; all board members were in favor. (4-0)

**ITEM # 6 CONSIDERATION OF INTENT TO AWARD MECHANICAL (HVAC) CONSTRUCTION CONTRACT FOR MUNICIPAL COMPLEX RENOVATIONS TO BORO CONSTRUCTION IN THE AMOUNT OF \$4,679,495**

Member Galloway moved to approve the intent to award Mechanical (HVAC) Construction Contract for Municipal Complex Renovations to Boro Construction in the amount of \$4,679,495; Member Mullen seconded the motion; all board members were in favor. (4-0)

**ITEM # 7 EXECUTIVE SESSION**

Ms. Gallagher said the board held an Executive Session earlier this evening to discuss several items of personnel and Collective Bargaining.

**ITEM # 8 MANAGER COMMENT**

There was no Manager Comment.

**ITEM # 9 BOARD COMMENT**

Member Mullen – no comment.

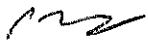
Member Palmer – no comment.

**Board of Supervisors – June 12, 2023**

Member Galloway – no comment.

Chairman Dence – no comment.

Member Galloway moved to adjourn the meeting; Member Mullen seconded the motion; all board members were in favor. (4-0) The meeting was adjourned at 7:05 p.m.



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Brian Galloway, Secretary

