



DALLAS BOROUGH

www.dallasborough.org

***COUNCIL MEETING
October 4, 2021
SPECIAL MEETING
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Edgerton	_____	Mayor Carroll	_____
Vice President Youngman	_____	Solicitor Malak	_____
Mr. Eckert	_____	Treasurer Herbert	_____
Mr. Oliver	_____	Adm. Asst. Federici	_____
Mr. Stevens	_____	Manager Carr	_____

3. PUBLIC COMMENTS:

- Please state your name and address for the meeting record.
- Public comments are limited to five minutes per person.
- Please do not repeat comments/ questions that have already been stated.

4. NEW BUSINESS:

- Approve RESOLUTION 13 of 2021 affirming authorization for the Borough Manager to apply for a Commonwealth of Pennsylvania Local Share Account Grant in the amount of \$554,000.00 to demolish the existing 'loader barn' garage and construct a new garage for use by the Road Department and Police Department.

Motion _____ Second _____

ROLL CALL VOTE _____

- Approve RESOLUTION 14 of 2021 affirming the sponsorship and participation in the Back Mountain Community Partnership’s submission of a Local Share Account Grant in the amount of \$611,376.82 for police and emergency response equipment.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge bids received for the Dallas Borough Downtown Master Plan Project Contract #2 Electrical Construction, as amended, under Local Share Account Grant Contracts #C000061690 and #C000061922 per tabulation sheet prepared by Quad Three Group Inc., Dallas Borough’s Consulting Engineers as presented.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Award the Dallas Borough Downtown Master Plan Project Contract #2 Electrical Construction to Wyoming Electric for the base bid amount of \$295,000.00 as reviewed and recommended by the Dallas Borough Consulting Engineers, Quad Three Group Inc.

Motion _____ Second _____
 ROLL CALL VOTE _____

5. FURTHER BUSINESS

6. ADJOURN:

Motion _____ Second _____
 Meeting Adjourned at _____.