



FAIRFIELD TOWNSHIP SPECIAL MEETING HELD ON JUNE 30, 2009



I. MEETING CALLED TO ORDER AT 3:00 PM (TIME) BY: PAUL ALTIMUS, CHAIRMAN

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS- 1**

III: BUSINESS:

A. OPEN BIDS FOR USED 2006 OR NEWER COMPACT TELESCOPIC HANDLER-ADVERTISED IN LATROBE BULLETIN. SECRETARY ANNOUNCED TWP RECEIVED ONE BID AND IT WAS FROM WALSH EQUIPMENT.

	Bidder	YEAR	COMPACT TELESCOPIC HANDLER	10 % BID BOND
1	WALSH EQUIPMENT PROSPECT, PA 16052	USED 2006	\$37,900.00	YES

DISCUSSION: SECRETARY WENT OVER THE SPECIFICATIONS. ON PAGE 4 IT SAYS 83 HP ENGINE — SPECS ASKED FOR 84 HP—HAVE TO MEET OR EXCEED. WENT DOWN OVER THE REST OF THE SPECS AND THEY WERE ALL MET. 30 DAY PARTS WARRANTY ON THE MACHINE, WILL BE DELIVERED WITH 42”FORKS. WALSH **ALSO** PUT IN FOR A NEW 82” WIDE LOADER BUCKET, 1.3 CU YD CAPACITY FOR \$2,000.00. PAUL WANTED TO CLARIFY THAT THIS MACHINE IS CAPABLE OF ANY SKID STEER ATTACHMENT. JIM STURGEON SAID IF YOU GET THE SKID STEER BLANK. JIM SAID IT HAS THE BETTER BLANK ON IT, YOU JUST HAVE A LEADER TO DISCONNECT THINGS FROM IT. VAUGHN ASKED ABOUT HOW LONG FOR DELIVERY? JIM SAID HE CAN DELIVER ANY TIME, BUT IF THEY WANT THE BUCKET HE IS GOING TO HAVE TO GET IT IN FOR THEM. HE CAN CALL THEM TODAY. PAUL SAID THE BUCKET IS THE #1 PRIORITY RIGHT NOW, THE BUCKET IS NOT TO BE INCLUDED ON THIS CONTRACT, IT WILL BE A SEPARATE INVOICE. SECRETARY THOUGHT IT WAS TO COME WITH 2 ATTACHMENTS. PAUL SAID IT WAS A MISQUOTE AT THE LAST MEETING. TO CLARIFY ON THE SPECIFICATIONS ON THE CONTRACT SHEET PAGE 4 THAT THE HP WAS 83, BUT IN REVIEWING THE SPECS FROM JCB THE MACHINE IS AN 84HP, AND ON THE SPECS PAGE OF THE CONTRACT IT IS MARKED OFF AS 84 HP. IT POSSIBLY WAS A TYPING ERROR ON PAGE 4.

MOTION BY VAUGHN 2ND BY JIM TO ACCEPT THE BID FROM WALSH EQUIPMENT FOR THE USED 2006 COMPACT TELESCOPIC HANDLER WITH THE FORKS IN THE AMOUNT OF \$37,900.00 AS STATED ON THE CONTRACT. UNAN: YES

PUBLIC COMMENT:

ADJOURNMENT: MOTION BY PAUL; 2ND BY JIM; UNAN: YES TIME: 3:20 PM.

Submitted by: Emma Brendlinger, Sec-Tres.