

Dauphin County General Authority

Minutes for July 11, 2022 Special Board Meeting

Present: Dave Shannon in person, Doug Gelder, Bill Kohl and Todd Pagliarulo by Zoom.

Administrator: Jay Wenger.

Financial Advisor: Jay Wenger.

Solicitor: Guy Beneventano.

PMI: Breanna McCoy and Eric Kunkle, via Zoom.

The meeting was called to order at 1:00 pm, by the Vice Chair, Dave Shannon, and a quorum was present. The meeting was properly advertised. The meeting is recorded for purposes of transcribing the meeting minutes and the recording is deleted following approval of the meeting minutes, by the Board.

Executive Session held Between Board Meetings:

None

Public Comment: None

RIVERFRONT OFFICE CENTER

- A. The Board accepted the Capitol View Construction proposal in the amount of \$1,945,922.00 for the East parking lot project.
This expense will be paid from the Contingency Fund.

Discussion:

Breanna McCoy presented the Capitol View Construction proposal, which was the only proposal submitted on the bid deadline. Two other potential bidders declined to bid, due to their schedules for 2022.

Eric Kunkle, President of PMI, disclosed that Capitol View Construction is an affiliated company of PMI, but that the companies do not control each other and they do not share in company profits.

Mr. Beneventano advised the Board that he does not believe any conflict of interest exists between PMI and Capitol View Construction, relative to the ROC project.

Todd Pagliarulo stated that the Property Committee reviewed the proposal and discussed the conflict of interest and they, the Property Committee, endorse entering into an agreement with Capitol View Construction.

Doug Gelder stated the Property Committee has no objections.

Bill Kohl asked why there was only one bid. Breanna McCoy reviewed the process and the reason for two potential contractors declining to bid.

Motion: Todd Pagliarulo

Second: Bill Kohl

Approved 4-0

Old Business

None

Other Business: None

Meeting adjourned at 1:20 pm.

A handwritten signature in black ink, appearing to read 'Todd Pagliarulo', written over a horizontal line. The signature is stylized and includes a large, circular flourish at the end.

Todd Pagliarulo, Secretary