

**TO:** Mt. Lebanon Commission  
**FROM:** Keith McGill, Municipal Manager  
**DATE:** December 30, 2016  
**SUBJECT:** Agenda – Organization Meeting – January 3, 2017

**Organization Meeting**

The Municipal Secretary serves as presiding officer until a Commission President is elected.

Opening Ceremony – Call to Order – Pledge of Allegiance to the Flag – Roll Call

**KF 1. Remarks of Commission President for 2016.**

**SS 2. Nomination and election of Commission President for 2017.**

*Recommended Action:* Move to nominate and elect Dave Brumfield as Commission President.

Mr. Brumfield assumes the chair, makes initial remarks and presents a gift to Ms. Fraasch.

**SM 3. Nomination and election of Commission Vice President for 2017.**

*Recommended Action:* Move to nominate and elect Steve Silverman as Vice President.

**DB 4. Citizen Comments.**

**DB 5. Appointment of Representatives to Intergovernmental Organizations.**

*Recommended Action:* Announce the following appointments:

*South Hills Area Council of Governments*

Representative: Dave Brumfield

Alternate: Steve McLean

*Allegheny League of Municipalities*

Representative: Kelly Fraasch

*Outreach Board*

Representative: Steve Silverman

Representative: Steve McLean

*Mt. Lebanon Partnership*

Board Member: Kelly Fraasch

Board Member: John Bendel

*Mt. Lebanon Village*

Representative: Kelly Fraasch

School District

Liaison: Kelly Fraasch

Congress of Neighboring Communities CONNECT

Representative Dave Brumfield

Representative Steve McLean

3RWW Elected Officials

Representative: Steve Silverman

Historical Society

Liaison: John Bendel

**DB 6. Appointments as Commission Liaison to municipal boards and authorities.**

Recommended Action: Announce the following appointments:

Community Relations	Steve Silverman
Economic Development	John Bendel
Environmental Sustainability	Steve McLean
Historic Preservation	John Bendel
Hospital Authority	Dave Brumfield
Library	Steve Silverman
Parks Advisory	Steve Silverman
Parking Advisory	John Bendel
Pension Investment	Steve McLean
Planning	Kelly Fraasch
Sports Advisory	Dave Brumfield
Traffic	Dave Brumfield

**DB 7. Appointments to municipal committees and working groups.**

Recommended Action: Announce the following appointments:

SAFE Committee

Liaison Kelly Fraasch

**DB 8. Appointments to Mt. Lebanon Industrial Authority (IDA).**

On April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Steve McLean was appointed to fill an unexpired term ending April 30, 2017; therefore, he needs to be reappointed.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Bendel	April 30, 2018
Kelly Fraasch	April 30, 2019
David Brumfield	April 30, 2020
Steve Silverman	April 30, 2021

*Recommended Action:* Move to make the following reappointment:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen McLean	April 30, 2022

**JB 9. Consideration for the Rejection of Bids for the Ice Rink Floor Replacement Project.**

Bids were received on December 20, 2016 for the Ice Rink Floor Replacement Project. This project involves the removal and replacement of the main ice rink and studio ice rink at the Mt. Lebanon Recreation Center. The scope of the project involves the removal of the existing dasher boards, concrete flooring, heating and cooling systems, thawing of the permafrost, and re-installation of the entire system, complete in place.

The Municipal Engineer has verified the bids as follows:

	Total Mechanical Services	Allegheny Construction Group
Base Bid	\$1,885,750.00	\$2,727,000.00
Alternate Bid No 1	\$76,810.00	\$74,000.00
Alternate Bid No 2	\$186,208.00	\$180,000.00
Alternate Bid No 3	\$18,000.00	\$25,000.00
Alternate Bid No 4	\$8,000.00	\$4,500.00
Alternate Bid No 5	\$74,000.00	\$57,000.00
Alternate Bid No 6	\$15,600.00	\$14,040.00
Alternate Bid No 7	\$71,595.00	\$69,660.00
Alternate Bid No 8	\$6,000.00	\$6,000.00
Alternate Bid No 9	\$2,629.00	\$2,629.00
Alternate Bid No 10	\$14,400.00	\$16,200.00

A third contractor's bid did not arrive in time due to a delivery error. This bid was not opened per the bid specifications and Administrative Code.

The budgeted amount for the project base bid is \$1,500,000.

Due to budget constraints, the Recreational Department will need to review the scope of work and prioritize the work to be completed. This will result in the project needing to be re-bid.

*Recommended Action:* Move to reject all bids for Ice Rink Floor Replacement Project.

**KM 10. Manager's Announcements.**

**DB 11. Adjournment.**