

**MINUTES OF THE ORGANIZATION MEETING JANUARY 3, 2017
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Tuesday, January 3, 2017, at the Municipal Building, 710 Washington Road. Keith McGill, Municipal Manager/Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. McGill called the roll. Present were Commissioners John Bendel, Dave Brumfield, Kelly Fraasch, Steve McLean, and Steve Silverman. Also present were Police Chief Lauth, Recreation Director Donnellan, Public Works Director Sukal, Finance Director McCreery, Library Director Vittek, and Human Resources Officer Cross. Also present were Phil Weis of the solicitor's office and Stacey Graff of the engineer's office.

REMARKS OF COMMISSION PRESIDENT FOR 2016

Ms. Fraasch thanked the community and municipality for the opportunity to serve as commission president.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2017

Mr. Silverman moved and Mr. McLean seconded to nominate and elect Dave Brumfield as Commission President. The vote was called. The motion carried unanimously.

Dave Brumfield assumed the chair, made initial remarks, and presented a gift to outgoing president, Kelly Fraasch.

Mr. Bendel thanked Ms. Fraasch for all service as president.

NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2017

Mr. McLean moved and Mr. Bendel seconded to nominate and elect Steve Silverman as Vice President. The vote was called. The motion carried unanimously.

CITIZEN COMMENTS

Nick Meduho of 101 Castle Shannon Boulevard asked about several expenses on the expenditure report. He also inquired about the increase in legal services for 2017. Mr. McGill indicated that the increase is as a result of a three percent increase for Buchanan Ingersoll, which is the first increase in six years, in addition to the upcoming negotiations for police and fire contracts, in order to pay for outside counsel.

Mr. Meduho also inquired about MRTSA appointments and the ice rink bids, which Mr. McGill explained.

**APPOINTMENT OF REPRESENTATIVES TO
INTERGOVERNMENTAL ORGANIZATIONS**

Mr. Brumfield announced the following appointments:

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

**APPOINTMENTS AS COMMISSION LIAISON
TO MUNICIPAL BOARDS AND AUTHORITIES**

Mr. Brumfield announced 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

APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS

Mr. Brumfield announced the following appointments:

SAFE Committee

Liaison: Kelly Fraasch

**APPOINTMENTS TO THE MT. LEBANON
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

Ms. Fraasch said 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

Ms. Fraasch moved and Mr. Bendel seconded to make the following appointments to the IDA:

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

The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE REJECTION OF BIDS
FOR THE ICE RINK FLOOR REPLACEMENT PROJECT**

Mr. Bendel said 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.

Mr. Bendel moved and Ms. Fraasch seconded to reject all bids for Ice Rink Floor Replacement Project. The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. McGill stated that the next regular meeting of the Commission is scheduled for Tuesday, January 10, 2017, at 8 p.m., with the discussion session commencing around 6:15 p.m.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.