

**MINUTES OF THE ADJOURNED MEETING JANUARY 22, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, January 22, 2018, at the Municipal Building. Commission President Steve Silverman called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Craig Grella, Steve McLean, and Steve Silverman. Also present were Assistant Manager McMeans, Police Chief Lauth, Public Works Director Sukal, Finance Director McCreery, Fire Chief Sohyda, Library Director Vittek, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including review of the block party list, overnight parking, Commission compensation and the 2018 stormwater projects, as well as heard Commission comments regarding activities of boards and authorities.

Manager McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on several issues as well as discussed board and authority appointments. The next regular Commission meeting is scheduled for Tuesday, February 13, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Mr. McLean thanked the Public Works Department, which has put in many hours during the recent snow and cold events. He also thanked residents for their patience in the removal of Christmas trees, recycling and refuse, as well as traffic issues with utility repair, which were caused by the severe weather. He also welcomed new Chief Medical Officer Dr. John Sullivan to St. Clair Hospital. He stated that two cars were stolen this past week in Mt. Lebanon, reminding residents to lock their vehicles and call 911 if you see anything suspicious. Mr. McLean also congratulated long-time engineer Dan Deiseroth, who recently became president of Gateway Engineers, where he has served as vice president since 1992. He also stated that the Commission will be making appointments to volunteer advisory boards and authorities in the near future, and noted that information regarding vacancies, board requirements, as well as an online application can be found on Mt. Lebanon's website.

2017 FIREFIGHTER OF THE YEAR

Mr. Silverman stated that the Firefighter of the Year Award is awarded annually to a volunteer firefighter who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year's firefighter of the year was nominated by his peers for his commitment to the Mt. Lebanon Fire Department while serving as President of the Mt. Lebanon Volunteer Fire Company. During his tenure, Firefighter 1st Class Lufburrow exhibited exemplary leadership and an ability to get people to work together towards a common goal while having fun, but never losing sight of the organization's mission to save lives and protect property. Through his attitude, actions, and participation, Firefighter 1st Class Lufburrow continues to serve as a positive role model that defines what it is to be a volunteer professional in the Mt. Lebanon Fire Department. The 2017

Firefighter of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Firefighter 1st Class John Lufburrow.

2017 FIRE OFFICER OF THE YEAR

Mr. Silverman said the Fire Officer of the Year Award is awarded annually to a fire officer who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. Having previously served as a firefighter in a large countywide system with the Montgomery County Maryland Fire Rescue Department, Lt. Celender has brought a fresh, new perspective and an abundance of experience that has led to several operational improvements in the areas of fire suppression, training, and technical rescue. While assigned to the Training Division, Lieutenant Celender served as a mentor, friend, and teacher to the department's new recruits. Lieutenant Celender exemplifies the attitude, professionalism, and dedication that makes the Mt. Lebanon Fire Department a national leader in fire and emergency services delivery. The 2017 Fire Officer of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Lieutenant Lawrence Celender.

JUNIOR COMMISSIONER THOMAS COSENTINO COMMENTS

Mr. Cosentino said that finals are underway at the high school, stating that an event is taking place tonight where seniors and juniors are available to assist freshmen with tutoring and providing a place where they can decompress from studying. He stated that local scholarships for seniors including the David Kenneth Held Memorial Scholarship from the library, the Matthew Conover Scholarship, the Mt. Lebanon Police Association Scholarship, and the Mt. Lebanon Retired Employees Association Scholarship are due February 8. He also stated that the Unified Bocce team, which partners students with disabilities along with their peers, will have its only home meet on Tuesday, January 23, against Moon Township.

CITIZEN COMMENTS

There were no comments.

**CONSIDERATION OF THE MINUTES FROM THE
REGULAR MEETING HELD JANUARY 9, 2018**

Mr. McLean moved and Mr. Bendel seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF
ORDINANCE (BILL NO. 1-18) AMENDING THE MT. LEBANON
CODE TO INCLUDE NEWLY ENACTED ORDINANCES OR
AMENDMENTS TO EXISTING ORDINANCES ENACTED SINCE JANUARY 23, 2017**

Ms. Fraasch said Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents.

Ordinance (Bill No. 1-18) was introduced January 9, 2018.

Mr. Silverman declared the public hearing opened.

There were no citizen comments. Mr. Silverman declared the public hearing closed.

Ms. Fraasch moved and Mr. Bendel seconded to enact Ordinance (Bill No. 1-18). The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF
THE 2018 STREET REJUVENATOR PROGRAM**

Mr. Bendel said bids were received on January 11, 2016 for the 2016 Street Rejuvenator Program. This project includes the application of approximately 20,000 SY of Reclamite pavement rejuvenator throughout the Municipality. Reclamite is a cost-effective way to extend the life of the asphalt pavement and has been used successfully by the Municipality for over 20 years. The original contract included a base year, 2016, with three optional renewal periods. This would allow the contract to be extended, at Mt. Lebanon's sole discretion, until 2019 to maintain continuity.

The Municipal Engineer verified the bid in 2016 as follows:

	Pavement Technology, Inc.
2016 Project	\$ 16,600
1 st Renewal – 2017	3% increase
2 nd Renewal – 2018	4% increase on the 2016 price
3 rd Renewal – 2019	5% increase on the 2016 price

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Pavement Technology, Inc.

Mr. Bendel moved and Mr. McLean seconded to award the 2018 Street Rejuvenator Program to Pavement Technology, Inc. in the amount of \$17,264 with the option for an additional year at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR THE
BACKWATER VALVE MAINTENANCE CONTRACT**

Mr. Grella said one bid was received on January 30, 2015 for the backwater valve maintenance contract. This contract is used to maintain the sanitary sewer backwater valves at various addresses in the Municipality.

The project includes a provision for renewal for a second, third, and fourth year at the Municipality's discretion.

The Municipal Engineer has verified the bid as follows:

<u>Contractor Name</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>Total</u>
Mongiovi & Son Excavating, Inc.	\$14,500	\$15,100	\$15,100	\$15,700	\$60,400

The Municipal Engineer has reviewed the bid prices and recommends award to the low bidder. The low bidder has completed this contract for the Municipality for the past several years in a satisfactory manner.

The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Mr. Grella moved and Ms. Fraasch seconded to award the 2018 Backwater Maintenance Valve Contract to Mongiovi & Son Excavating, Inc. in the amount of \$15,700. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF THE ANNUAL STORM
AND SANITARY SEWER CLEANING AND TELEVISIONING CONTRACT**

Mr. McLean said bids were received on February 22, 2016 for the annual storm and sanitary sewer cleaning and televising contract. This contract for 2016 encompasses approximately 20 miles of cleaning and video inspection to fulfill the requirements of the O & M portion of the Consent Order as well as to inspect sewers under roads to be repaved or reconstructed.

The contract includes a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor	2016 Base Bid	First Renewal Period - 2017	Second Renewal Period - 2018
Roto Rooter Plumbing Services	\$161,975.00	\$198,950.00	\$200,350.00
AAA Flexible Pipe	\$186,808.00	\$236,608.00	\$257,744.60
Jet Jack, Inc.	\$227,125.00	\$286,160.45	\$293,871.03
State Pipe Services	\$247,100.00	\$313,875.00	\$328,850.00
Insight Pipe Contracting, L.P.	\$266,825.00	\$317,165.00	\$302,015.00
Robinson Pipe Cleaning Co	\$307,600.00	\$449,850.00	\$471,550.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Roto Rooter Plumbing Services.

The project is within budget and funding for the work will be split as required through the storm and sanitary sewer funds.

Mr. McLean moved and Mr. Bendel seconded to award the 2018 Storm and Sanitary Sewer Cleaning and Televising Contract to Roto Rooter Plumbing Services in the amount of \$200,350. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR
THE MANHOLE REHABILITATION PROGRAM**

Ms. Fraasch said bids were received on February 22, 2016 for the Manhole Rehabilitation Program. This project involves the rehabilitation of sanitary sewer manholes showing signs of deterioration throughout the Municipality. This is a required activity of the EPA Consent Order. The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor Name	2016 Base Bid	First Renewal Period – 2017 Bid	Second Renewal Period – 2018 Bid
Robinson Pipe Cleaning	\$248,820.00	\$270,910.00	\$271,200.00
Insight Pipe Contracting	\$338,505.00	\$388,340.00	\$395,395.00
Lake County Sewer	\$342,275.00	\$350,925.10	\$359,186.91
National Gunite	\$355,005.00	\$362,360.00	\$359,490.00
State Pipe Services	\$374,175.00	\$408,875.00	\$443,200.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Robinson Pipe Cleaning.

Funding will be provided through the EPA 308 Sewer Work Capital Project Account.

Ms. Fraasch moved and Mr. Grella seconded to award the Manhole Rehabilitation Program Contract to Robinson Pipe Cleaning in the amount of \$271,200 for 2018. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
SANITARY AND STORM SEWER POINT REPAIR CONTRACT**

Mr. Bendel said bids were received on February 22, 2016 for the Sanitary and Storm Sewer Point Repair Contract. This contract is used to make repairs in the sanitary and storm sewer system as they are identified in the calendar year through investigative work or emergency situations.

The bid includes 87 items which could be used in such work, and as such, the total contract value is overstated in the amount of work that will be completed in any calendar year. To address this issue, the contract documents clearly state that there is no guarantee as to the amount of work issued by the Municipality.

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor Name	2016 Base Bid	First Renewal Period - 2017	Second Renewal Period - 2018
Niando Construction, Inc.	\$622,608	4.0%	5.0%
A. Merante Contracting, Inc.	\$799,560	7.0%	10.0%
Independent Enterprises, Inc.	\$2,360,340	2.5%	3.0%

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Niando Construction, Inc. The contractor has successfully held this contract for years and has completed other projects for the Municipality, including multiple Capital Storm Sewer Projects and reconstruction projects.

The amount of work issued under the contract will be paid for from the Sanitary and Storm Sewer Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2018 Sanitary and Storm Sewer Point Repair contract to Niando Construction, Inc. in the amount of \$653,738.40. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2018 CHEMICAL ROOT TREATMENT PROGRAM**

Mr. Grella said bids were taken on January 12, 2016 for the Chemical Root Treatment project. This project includes the chemical root treatment of approximately 50,000 LF of sanitary sewers throughout the Municipality of Mt. Lebanon. The contract included a base year, 2016, with three optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

One bid was received and the Municipal Engineer has verified it as follows:

	Duke's Root Control, Inc.
2016 Project	\$ 72,250
1 st Renewal – 2017	2% increase
2 nd Renewal – 2018	4% increase on the 2016 price
3 rd Renewal – 2019	6% increase on the 2016 price

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. Duke's Root Control, Inc. has provided their qualifications and references and completed this contract for the Municipality last year in a satisfactory manner.

The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Mr. Grella moved and Ms. Fraasch seconded to award the 2018 Chemical Root Treatment Program to Duke's Root Control, Inc. in the amount of \$75,140 with the option for an additional year at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE ONE FULLY-EQUIPPED FORESTRY CHIPPER TRUCK FROM HUNTER TRUCK SALES THROUGH THE PENNSYLVANIA COSTARS COOPERATIVE PURCHASING PROGRAM

Mr. McLean said this truck will replace truck #218, a 2000 year model Ford F750 that will be offered for trade or sold at auction upon receipt of the new vehicle. The new chipper truck will be used primarily by the forestry department for maintaining and removing municipal trees. The new 2018 truck includes a Peterbilt Model 337 chassis, with two-wheel drive, six-speed Allison automatic transmission and a custom 171-inch heavy duty chip box which includes a dump hoist and controls, at a total cost of \$103,156. Funding for this vehicle has been appropriated in the 2018 municipal budget at \$103,750.

Mr. McLean moved and Mr. Bendel seconded to purchase one fully-equipped Peterbilt Forestry Chipper truck from Hunter Truck Sales through the Pennsylvania COSTARS Cooperative Purchasing Program at a total cost of \$103,156. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE ONE READY-TO-USE FOUR-WHEEL DRIVE SNOWPLOW TRUCK FROM WOLTZ AND WIND FORD THROUGH THE PENNSYLVANIA COSTARS PURCHASING PROGRAM

Ms. Fraasch said this truck will replace truck #223, a 2007 Model Ford F-550, which will be offered for trade or auction upon receipt of the new vehicle. The new snowplow truck includes a 2018 Ford F-550 four-wheel drive cab and chassis, 6.7L Ford turbo diesel engine, six-speed automatic transmission, snowplow preparation package, 8'6" Morocco aluminum dump body with options, central hydraulic system, Flink VCT stainless steel tailgate auger-spinner spreader, Gledhill 9' snowplow, and trailer tow package, at a total cost of \$93,998. Funding for this vehicle has been appropriated in the 2018 municipal budget at \$97,590.

Ms. Fraasch moved and Mr. Grella seconded to purchase one ready-to-use four-wheel drive snowplow truck from Woltz and Wind Ford through the Pennsylvania Costars Purchasing Program at a total cost of \$93,998. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE FULLY-EQUIPPED HEAVY
DUMP TRUCK FROM HUNTER TRUCK SALES THROUGH THE
PENNSYLVANIA COSTARS COOPERATIVE PURCHASING PROGRAM**

Mr. Bendel said this truck will replace truck #217, a 2008 International Model 7400 that will be offered for trade or sold at auction upon receipt of the new vehicle. The heavy dump trucks are used for main road snowplowing, hauling leaf boxes and tow behind leaf vacuum units, and other heavy hauling. The new 2018 truck includes a Peterbilt Model 348 Chassis, with two-wheel drive, six-speed Allison automatic transmission, snowplow preparation package, 9'6" Morocco aluminum dump body with options, central hydraulic system, Flink VCT stainless tailgate salt spreader, Gledhill 10-foot snowplow, custom aluminum leaf box and trailer tow package, at a total cost of \$162,571. Funding for this vehicle has been appropriated in the 2018 municipal budget at \$166,500.

Mr. Bendel moved and Mr. McLean seconded to purchase one fully equipped Peterbilt snowplow truck from Hunter Truck Sales through the Pennsylvania COSTARS Cooperative Purchasing Program at a total cost of \$162,571. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$4,399,773.16**

Mr. Grella moved and Ms. Fraasch seconded to approve the expenditure list for December totaling \$4,399,773.16. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Mr. McLean asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.