

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: March 23, 2018
SUBJECT: Agenda – Adjourned Meeting – March 26, 2018 – 8 p.m.

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

SS 1. **Proclamation Recognizing National Library Week.**

SS 2. **Commission/Manager’s announcements:**

- Summary of discussion session topics (Manager McGill)
- Manager’s announcements (Manager McGill)
- Community highlights (Commission Vice President McLean)

SS 3. **Junior Commissioner Thomas Cosentino comments.**

SS 4. **Citizens Comments.**

CG 5. **Consideration of the [minutes](#) from the Regular Meeting held March 12, 2018.** - *approved*

Recommended Action: Move to approve the minutes.

KF 6. **Consideration of Resolution [R-4-18](#) supporting Mt. Lebanon High School students.** - *approved*

The Commission has encouraged the political awareness and active participation of High School students, including by sponsoring the Municipality’s Junior Commissioner Program. The Commission has become aware generally and through this program that High School students are participating in a national show of support for those students who were victims of the recent tragedy in Florida. The Commission wishes to commend these Mt. Lebanon residents in recognition of their being involved with important issues.

Recommended Action: Move to enact Resolution R-4-18.

SM 7. **Appointments to municipal boards.** - *approved*

The Municipality maintains 18 boards and authorities involving 106 citizen volunteers. The Commission thanks all of these dedicated residents for their hours of service to the municipality. At this time, it is necessary to reappoint members who are eligible for another term and to appoint new members to fill vacancies caused by board member retirements or resignations.

Recommended Action: **Move to reappoint:**

Name	Address	Board	Term Expiring
Samuel Ray	Hoodridge Drive	Civil Service	3-31-24
Lisa Borelli-Dorn	Bower Hill Road	Community Relations	3-31-21
Matthew Foreman	Dixon Avenue	Community Relations	3-31-21
Nora Alwine	Arden Road	Environmental Sustainability	3-31-21
Abby Lawler-Morycz	Morrison Drive	Environmental Sustainability	3-31-21
Jonathan Hill	Vernon Drive	Historic Preservation	3-31-21
Noelle Conover	Mt. Lebanon Blvd.	Library	3-31-21
Andrew Flynn	Lindendale Drive	Parking Facility	3-31-21
Dave Egler	Poplar Drive	Parking Facility	3-31-21
Ron Block	Woodhaven Drive	Parks Advisory	3-31-21
Elaine Kramer	Ella Street	Parks Advisory	3-31-21
Richard Heyse	Rock Haven Lane	Parks Advisory	3-31-21
Andrew Kicinski	Broadmoor Avenue	Pension	3-31-21
Suzanne Sieber	Pueblo Drive	Planning	3-31-22
Dave Franklin	Pinetree Drive	Sports Advisory (Lacrosse)	3-31-21
Don Gavett	Jonquil Place	Sports Advisory (Platform Tennis)	3-31-21
Walt Henry	N. Meadowcroft Ave.	Sports Advisory (Indoor Tennis)	3-31-21
Robert Waine	Arrowood Drive	Traffic	3-31-21

And to appoint:

Dennis Hayes	Seminole Drive	Appeals	3-31-23
Christopher Heck	Oxford Boulevard	Economic Development	3-31-22
Joseph Kramer	Vernon Drive	Economic Development	3-31-22
Sara Levinthal	Woodhaven Drive	Environmental Sustainability	3-31-21
Brendan Kelly	Coolidge Avenue	Historic Preservation	3-31-21
William Pope	Shady Lane	Library	3-31-21
Paul Kraus	Duquesne Drive	Pension	3-31-21
Rich Marchione	Crystal Drive	Pension	3-31-21
Andrew George	Thornwood Drive	Planning	3-31-22
Tom Donati	Pinewood Drive	Sports Advisory (Aqua Club)	3-31-21
Christopher Sloan	Coolidge Avenue	Traffic	3-31-21
Hillary Taylor	Pinewood Drive	Zoning Hearing	3-31-21
Matthew Clark	Lebanon Avenue	Zoning Hearing Alternate	3-31-21

JB 8. Consideration of a request for final approval of the Wilson-Morse Subdivision Plan. - *approved*

The property owner of 661 Beverly Road is seeking to acquire property from the adjoining parcel at 667 Beverly Road. The plan would divide the property at 667 Beverly Road into two parcels with a section of 1255.36 square feet to be acquired and consolidated with the property at 661 Beverly Road.

The Planning Board reviewed the plan and recommended final approval at its February 27, 2018 meeting.

All comments from the Municipality, the Engineer, and Allegheny County have been satisfied.

Recommended Action: Move to grant final approval of the Wilson-Morse Subdivision Plan.

CG 9. **Consideration for the Rejection of the Mt. Lebanon Department of Public Works (DPW) Building Additions and Renovations Project.** - *approved*

Bids were received on March 20, 2018, for the Mt. Lebanon DPW Building Additions and Renovations Project. The project involves a 15,300 SF one-story addition and renovations to the existing two-story Public Works building, an 8,960 SF salt storage building, two 3,334 SF pre-engineered equipment storage buildings, and a 5,400 SF one-story firing range building.

The bids received in total exceeded the estimates and available budget, and it is recommended by the Architect and Construction Manager that they be rejected, and a phased rebidding take place.

The project as bid was broken down into the following contracts:

1. General Construction Contract
2. Mechanical Construction Contract
3. Plumbing Construction Contract
4. Electrical Construction Contract
5. Fire Protection Contract.

Recommended Action: Move to reject all General Construction, Mechanical Construction, Plumbing Construction, Electrical Construction and Fire Protection bids for the Mt. Lebanon DPW Building Additions and Renovations Project.

SM 10. **Consideration for the Approval of the Mt. Lebanon DPW Complex Site Development Project – Early Site Package.** - *approved*

Bids were received on February 20, 2018, for the Mt. Lebanon DPW Complex Site Development Project – Early Site Package. The project involves site development work, including paving, grading, drainage, E&S controls and utilities to allow for additions and renovations to occur on the site.

The Municipal Engineer has verified the bids as follows:

Contractor	Total Bid Amount
A. Liberoni, Inc.	\$828,141.00
Advanced Builders, Inc.	\$866,000.00
Thomas Construction, Inc.	\$960,220.85
Independent Enterprises, Inc.	\$979,556.50
Noralco Corporation	\$1,059,357.75
Tedesco Excavating & Paving, Inc.	\$1,069,522.00
Mele & Mele & Sons, Inc.	\$1,075,171.00
Macson Corporation	\$1,076,640.00
Murin & Murn, Inc.	\$1,117,555.00
A. Merante Contracting, Inc.	\$1,228,610.00
Niando Construction, Inc.	\$1,629,337.23

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends that the Mt. Lebanon DPW Complex Site Development Project – Early Site Package Project be awarded to A. Liberoni, Inc. The contractor has completed similar work in other municipalities in a satisfactory manner.

The engineer’s estimate for this contract was \$1,276,000. The project is to be funded through the Bond Issue for Public Works.

Recommended Action: Move to award Mt. Lebanon DPW Complex Site Development Project – Early Site Package Project to A. Liberoni, Inc., in the amount of \$828,141.

JB 11. Consideration of an Agreement for Professional Services. - approved

On May 9, 2017, the Commission authorized the execution of a contract with TEDCO Construction Corporation to serve as a Construction Manager for the Public Works and Firing Range project. The Commission authorized a contract for a not-to-exceed amount for preconstruction services of \$25,000 with an option for the construction phase services not to exceed \$104,960.

Earlier this evening, the Commission authorized the approval of a contract for site work to begin at the Public Works Facility. Since the project is moving into the construction phase, the Engineer and staff recommend exercising the option to execute a contract with TEDCO Construction Corporation for Construction Management services for the construction phase of the project.

Recommended Action: Move to authorize the proper officials to execute the contract with TEDCO Construction Corporation, in a form as reviewed and approved by the Manager and Solicitor, with a not-to-exceed amount for the construction phase services of \$104,960.

KF 12. Consideration for the Award of the 2018 Street Maintenance Program. - approved

Bids were received on March 14, 2018 for the 2018 Street Maintenance Program contract. The project includes milling of existing materials and resurfacing with bituminous materials to various depths on streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Youngblood Paving, Inc.	\$ 404,245.10
Mele & Mele & Sons, Inc.	\$ 448,709.00
El Grande Industries, Inc.	\$ 487,776.00
A. Folino Construction, Inc.	\$ 494,772.38
T. A. Robinson Asphalt Paving, Inc.	\$ 537,674.05
Morgan Excavating, L.P.	\$ 541,580.60
Victor Paving & Construction, Inc.	\$ 565,070.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Youngblood Paving, Inc. The contractor has completed similar work in other Municipality's in a satisfactory manner.

The budgeted amount for this contract is \$495,030 and the Engineer's Estimate for the program was \$497,010. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Recommended Action: Move to award the 2018 Street Maintenance Program Contract to Youngblood Paving, Inc., in the amount of \$404,245.10.

SM 13. Consideration for the award of the 2018 Road Reconstruction Program. - approved

Bids were received on March 14, 2018, for the 2018 Road Reconstruction Project contract.

Streets included in the bid package were as follows:

Bridgewater Drive	Lovington Drive to Sleepy Hollow Road
Elm Spring Road	Couch Farm Road to 832 Elm Spring
Mayfair Drive	Vee Lynn Drive to Cedar Boulevard
Mohican Drive	Terrace Drive to 1467 Mohican
Pat Haven Drive	Payton Drive to Sandrae Drive
Richland Road	Broadmoor Avenue to Jonquil Place
Ridgeview Drive	Woodland Drive to Eisenhower Drive
Theodan Drive	Helen Drive to 1762 Theodan
Twin Hills Drive	North Meadowcroft Ave. to Northridge Drive
Municipal Way	Florida Avenue to Parking Garage

The following streets are being considered as alternates for reconstruction:

Greenhurst Drive	Academy Place to 573 Greenhurst
Mohican Drive	Pueblo Drive to 1467 Mohican
Richland Road	Jonquil Place to Catalpa Place

The bids were received and verified as follows:

	Niando Construction, Inc.	A. Merante Contracting	Mele & Mele & Sons, Inc.
Total Base Bid	\$ 1,782,310.90	\$ 2,328,953.50	\$ 2,486,945.90
Total of Alternate Bids	\$ 395,091.20	\$ 482,429.00	\$ 541,820.50
Total	\$ 2,177,402.10	\$ 2,811,382.50	\$ 3,028,766.40

The bid documents allow for the award of any combination of base and alternate bids. The engineer recommends the award as listed in the Recommended Action with the totals as follows:

	Niando Construction, Inc.	A. Merante Contracting	Mele & Mele & Sons, Inc.
Total Base Bid	\$ 1,782,310.90	\$ 2,328,953.50	\$ 2,486,945.90
Total of Alternate Bids Awarded	\$ 266,914.35	\$ 343,046.25	\$ 421,631.55
Contract Total	\$ 2,049,225.25	\$ 2,671,999.75	\$ 2,908,577.45

The recommended streets will be funded through various sources as follows:

Item Description	Bid Amount	Eng. Estimate	Budget
Capital Improvement (Streets)	\$ 1,344,982.75	\$ 1,490,600.00	\$ 1,575,000.00
Stormwater Fund (Curbs)	\$ 543,912.50	\$ 632,100.00	\$ 525,000.00
Stormwater Fund (Stormwater)	\$ 160,330.00	\$ 180,700.00	\$ 160,330.00
Total	\$ 2,049,225.25	\$ 2,303,400.00	\$ 2,260,330.00

Niando Construction, Inc., has successfully completed the reconstruction project in the past, and the Municipal Engineer recommends this award.

Recommended Action: Move to award the base bid for the following: Bridgewater Drive, Elm Spring Road, Mayfair Drive, Mohican Drive, Pat Haven Drive, Richland Road (Block 1), Ridgeview Drive, Theodan Drive, Twin Hills Drive, Municipal Way, and Alternate bids for Bridgewater Drive Drainage, Elm Spring Road Drainage, Pat Haven Drive Drainage, Richland Road Drainage (Block 1), Greenhurst Drive, Mohican Drive, Richland Road (Block 2), Richland Road Drainage (Block 2) to Niando Construction, Inc., in the amount of \$2,049,225.25.

CG 14. Consideration of the expenditure list for February for \$4,410,578.56. - approved

Recommended Action: Move to approve the expenditure list for February totaling \$4,410,578.56.

JB 15. Departmental reports. - filed

Recommended Action: Ask that the reports be received and filed.

SS 16. Adjournment