

**MINUTES OF THE REGULAR MEETING MARCH 12, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held a Regular Meeting at 8:00 P.M., on Monday, March 12, 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, Public Information Officer Morgans, and Library Director Vittek. Also present were Phil Weis of the solicitor's office and Mike Albright of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including a follow-up discussion regarding Commission compensation, review of bids, overnight parking, lighting issues related to the Guaranteed Savings Program with ABM, and discussed a possible joint meeting between the school district and the municipality.

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 appointments to boards and authorities. The next adjourned Commission meeting is scheduled for Monday, March 26, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C. There are also two extended discussion sessions scheduled for April 9 and April 30, both in Room C, starting at 6 p.m. The adjourned meeting scheduled for Monday, April 23 is cancelled.

Mr. McLean noted that a special election for the 18th Congressional District seat is scheduled for Tuesday, March 13. He stated that new carts have been delivered to the golf course. He noted that the senior men's league is open to men ages 55 and older and plays Wednesday mornings from April through October. For information on this league as well as the women's league and juniors, contact the golf course. He also thanked the municipal board and authority members who will complete their term this month, noting that all board members will be recognized at the board dinner on April 18. He also mentioned a short video on the municipal website about Club Lebo, noting the next event is scheduled for March 23, at 8 p.m., at Jefferson Middle School. He also stated that the library is sponsoring a rain barrel workshop. For information on this event, contact Nancy at nancym@prc.org.

JUNIOR COMMISSIONER THOMAS COSENTINO COMMENTS

Mr. Cosentino was not available to attend due to a scheduling conflict.

CITIZEN COMMENTS

There were no citizen comments.

**CONSIDERATION OF THE MINUTES FROM THE
ADJOURNED MEETING HELD FEBRUARY 26, 2018**

Mr. Grella moved and Ms. Fraasch seconded to approve the minutes. The vote was called. The motion carried unanimously.

CONSIDERATION TO AWARD A BID FOR STREET SWEEPING

Mr. McLean said three bids were received on February 27 for Street Sweeping as follows:

Street Sweeping Program	2018
Steel Rivers COG	\$27,000.00 + \$550.00/response (30 Bus. Dist. Responses) = \$43,500.00
Golden Equipment	\$35,000.00 + \$400.00/response (30 Bus. Dist. Responses) = \$47,000.00
Ike Construction	\$28,600.00 + \$625.00/response (30 Bus. Dist. Responses) = \$47,350.00
Three Complete Sweeps of Streets & Highways in the Municipality and 30 Business District Responses	

The bid was advertised in the Post-Gazette, and specifications were mailed to eight contractors. The low bidder has provided similar services for other communities in the Mon Valley area. Sufficient funding has been appropriated in the 2018 operating budget. The Director of Public Works recommends the award of the contract to Steel Rivers Council of Governments.

Mr. McLean moved and Mr. Bendel seconded to award the 2018 Street Sweeping Program contract for a total of \$43,500 to Steel Rivers Council of Governments. This contract provides three complete sweeps and 30 business district sweeps. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE FIVE VEHICLES

Mr. Bendel said as part of the vehicle fleet rotation, the municipality has obtained bids for the purchase of five new vehicles for 2018. Four of the vehicles were scheduled to be leased for 3-4 year periods. It is recommended that given the available surplus in the Capital Projects Fund, the municipality purchase the vehicles outright. Purchasing the vehicles outright will save the municipality approximately \$6,000 over the projected lease period. The vehicles will be purchased through Woltz & Wind Ford with pricing obtained through Pennsylvania's CO-STARS program or South Hills Area Council of Governments (SHACOG). The vehicles are listed below.

Vehicle	Purpose	Bid	Amount	Lease Budget (Years)	Capital Projects Fund Use of Surplus
2018 Ford Explorer XLT	Manager	COSTARS 26-019	\$35,000	\$9,280 (4 Years)	\$25,720
2018 Ford Explorer XLT	Police Chief	COSTARS 26-019	\$35,000	\$12,170 (3 Years)	\$22,830
2018 Ford Explorer XLT	Public Works Director	COSTARS 26-019	\$35,000	\$9,280 (4 Years)	\$25,720

2018 Ford Police Interceptor	Traffic Safety Unit	SHACOG	\$32,875	\$11,000 (3 Years)	\$21,875
2018 Ford Expedition XL	Police Watch Commander	SHACOG	\$36,836	n/a	n/a
Total			\$174,711		\$96,145

Mr. Bendel moved and Mr. McLean seconded to award bids for the five vehicles through Pennsylvania COSTARS program or SHACOG joint purchasing program to the low bidder, Woltz and Wind Ford, at a total cost of \$174,711. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
SANITARY AND STORM SEWER LINING PROJECT**

Ms. Fraasch said bids were received on February 28, 2018 for the Sanitary and Storm Sewer Lining Project. This contract is used to perform lining repairs to the sanitary and storm sewer system as outlined on the 2018 proposed repair list, as well as other repairs identified in the calendar year through investigative work. Lining is a cost effective way to rehabilitate portions of the sanitary and storm sewer system without excavation.

The bid includes items which could be used in such work, and bids were submitted by two contractors and verified by the Municipal Engineer as follows:

Contractor Name	Base Bid
Standard Pipe Services, LLC	\$656,775.00
Insight Pipe Contracting, LLC	\$725,265.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Standard Pipe Services, LLC. The contractor has successfully completed similar work in other municipalities in a satisfactory manner.

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

Ms. Fraasch moved and Mr. Grella seconded to award the 2018 Sanitary Sewer Lining Project to Standard Pipe Services, LLC, in the amount of \$656,775. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE 2018
YEARLY CONCRETE CURB MAINTENANCE PROGRAM**

Mr. Grella said bids were received on February 28, 2018 for the 2018 Yearly Concrete Curb Maintenance Program contract. The project consists of the removal and replacement of various sizes of concrete curb, concrete roll curb, and concrete curb and gutter throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

D'Andrea Plumbing and Construction, Inc.	\$124,900.00
G. Pasquale and Sons Construction Company	\$128,812.50
DePasquale Construction Services, LLC	\$146,265.00
Cilenti Construction Co., Inc.	\$182,600.00
Baiano Construction, Inc.	\$182,634.24

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to D'Andrea Plumbing and Construction, Inc. The low bidder has completed similar projects for the Municipality in the past including the Beverly Road sidewalks.

The budgeted amount for this contract is \$121,550; the Director of Public Works will monitor quantities to stay within assigned budget. The project is to be funded through the transportation portion of the Operating Budget.

Mr. Grella moved and Ms. Fraasch seconded to award the 2018 Yearly Concrete Curb Maintenance Contract to D'Andrea Plumbing and Construction, Inc. in the amount of \$124,900. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2018 SIDEWALK MAINTENANCE PROGRAM**

Mr. McLean said bids were received on February 28, 2018 for the 2018 Sidewalk Maintenance Program contract. The project includes the removal and replacement of concrete sidewalks damaged by tree roots throughout the Municipality.

The Municipal Engineer has verified the bid as follows:

D'Andrea Plumbing & Construction, Inc.	\$149,855.00
G. Pasquale and Sons Construction Company	\$157,257.50
Baiano Construction, Inc.	\$188,387.46

The Municipal Engineer has reviewed the bid and determined the low bid to be accurate. The Engineer recommends the project be awarded to D'Andrea Plumbing & Construction, Inc. The low bidder has completed similar projects for the Municipality in the past including the Beverly Road sidewalks.

The budgeted amount for this contract is \$144,800; the Director of Public Works will monitor quantities to stay within assigned budget. The project is to be funded through the transportation portion of the Operating Budget.

Mr. McLean moved and Mr. Bendel seconded to award the 2018 Sidewalk Maintenance Program Contract to D'Andrea Plumbing & Construction, Inc., in the amount of \$149,855. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2018 BRICK STREETS RESTORATION PROGRAM**

Mr. Bendel said bids were received on February 28, 2018 for the 2018 Brick Streets Restoration Program contract. The project consists of the removal and replacement of deteriorated portions of brick streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Cilenti Construction Co., Inc.	\$63,925.00
Baiano Construction, Inc.	\$70,654.15
Next Construction, Inc.	\$85,580.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Cilenti Construction Co., Inc. The contractor has completed this work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$64,000. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2018 Brick Streets Restoration Program Contract to Cilenti Construction Co., Inc., in the amount of \$63,925. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD OF THE 2018 CRACK SEALING PROGRAM

Ms. Fraasch said bids were received on February 28, 2018 for the 2018 Crack Sealing Program contract. The project includes the crack sealing of various streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Russell Standard Corporation	\$22,580.00
Matcon Diamond, Inc.	\$24,080.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Russell Standard Corporation. The contractor has completed work previously for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$26,000. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Ms. Fraasch moved and Mr. Grella seconded to award the 2018 Crack Sealing Program Contract to Russell Standard Corporation in the amount of \$22,580. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.