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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: Amended June 25, 2018
SUBJECT: Agenda – Adjourned Meeting – June 25, 2018 – 8 p.m.

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

- SS 1. **Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President McLean)

- SS 2. **Citizens Comments.**

- SM 3. **Consideration of the [minutes](#) from the Regular Meeting held June 12, 2018.** - passed

Recommended Action: Move to approve the minutes.

- KF 4. **Consideration of Resolution No. [R-12-18](#) to Construct a Certain Sidewalk along Mayfair Drive.** - passed

Mayfair Avenue is being reconstructed and as a part of that project it has been planned to extend a sidewalk along 230 Mayfair Drive to complete the connection of sidewalks from Mayfair Drive to Cedar Boulevard. A resolution is required to authorize the manager to complete the actions necessary for the sidewalk installation.

The standard resolution used in such matters is proposed and has been reviewed by the Municipal Solicitor.

Recommended Action: Move to adopt Resolution No. R-12-18 for the Construction of a Certain Sidewalk along 230 Mayfair Drive.

- SM 5. **Consideration for the Rejection of the Mt. Lebanon Golf Course Bunker Liner Replacement Project.** - passed

Bids were received on May 5, 2018 for the Mt. Lebanon Golf Course Bunker Liner Replacement project. The project involves the removal of the existing sand in the bunkers and the installation of new bunker liners and sand throughout the Mt. Lebanon Golf Course.

The Municipal Engineer has verified the bids as follows:

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Contractor	Base Bid	Deduct Alternate #1
Plavchak Construction Co., Inc.	\$88,675.00	\$9,100.00
Esken Landscaping	\$177,100.00	\$12,600.00

The budgeted amount for this work is approximately \$64,190.

After review of the bid results, the recreation department and the engineer have considered modification of the specifications to further reduce cost and recommend a rebid in early 2019.

Recommended Action: Move to reject the Mt. Lebanon Golf Course Bunker Liner Replacement project bids.

- KF 6. Consideration to purchase and install 985 square yards of Mohawk Faculty Remix 24” X 24” carpet tile and 1550 feed of Johnsonite 4” Cove Base at the Mt. Lebanon Public Safety Building through the Pennsylvania Department of General Services Costars Cooperative Purchasing Program. - passed**

The total cost to remove the existing carpeting, purchase and install new carpeting is \$70,408.35, which will be funded through the 2018 CIP. The budgeted amount allocated for this project is \$71,250. The carpeting will be provided and installed by Steinberger Floors, Inc., 1611 Railroad, Heidleberg, PA, a Pennsylvania Costars approved contractor. This pricing is guaranteed through Pennsylvania State Contract #4400011821 and includes removal, purchasing, moving and installation costs.

Recommended Action: Move to authorize the Department of Public Works to purchase new carpeting for the Public Safety Building through the Pennsylvania State Purchasing Costar’s Program from Steinberger Floors, Inc. at a total cost of \$70,408.35.

- SM 7. Consideration of the expenditure list for May totaling \$4,290,727.36. - passed**

Recommended Action: Move to approve the expenditure list for May totaling \$4,290,727.36.

- KF 8. Departmental reports. - filed**

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

- SS 9. Adjournment.**