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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: April 19, 2019
SUBJECT: Agenda – Adjourned Meeting – April 23, 2019 – 8 p.m.

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

- SM 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Grella)
- SM 2. Chief Lauth to recognize promotions of Lieutenant Daniel Stover, Corporal Jeffrey Heidenreich, Corporal Steven Ruby, Corporal Michael Shell and Corporal Scott Green.**
- SM 3. Junior Commissioner Joey Harrington comments.**
- SM 4. Citizens Comments.**
- CG 5. Consideration of the [minutes](#) from the Regular Meeting held April 9, 2019. - passed**
- Recommended Action:* Move to approve the minutes.
- JB 6. Consideration for Approval of Change Order No. 3 for completion of culvert repairs. - passed**
- To address the results of the June 20, 2018 storm event, the Mt. Lebanon Commission authorized repairs to the stormwater culvert which passes beneath the Public Works yard as a short-term capital project in the amount of \$160,000, based upon the recommendations of the Municipal Engineer.
- Prior to the additional recommended work being completed, other storm events occurred causing additional damage and requiring additional repairs above the amount authorized, and as recommended by the Municipal Engineer totaling \$30,950 for full diameter repairs and invert lining.
- Recommended Action:* Move to approve Change Order No. 3 for the Culvert Repair contract in the amount of \$190,950 to National Shotcrete, DBA National Gunite.
- KF 7. Consideration for the award for the Sanitary Sewer Manhole Rehabilitation Program. - passed**

Bids were received on April 3, 2019 for the Sanitary Sewer 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.

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The contract included a base year, 2019, 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	2019 Base Bid	First Renewal Period – 2020 Bid	Second Renewal Period – 2021 Bid
PIM Corporation	\$369,985.00	\$306,369.00	\$311,735.00
Robinson Pipe Cleaning	\$419,000.00	\$364,900.00	\$383,900.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer, based upon a satisfactory check of references, recommends award of the contract to PIM Corporation.

The budgeted amount for this contract is \$533,700 and the bid is within the assigned budget. The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Recommended Action: Move to award the Sanitary Sewer Manhole Rehabilitation Program Contract to PIM Corporation in the amount of \$369,985 for 2019 with the option for additional years at the Municipality's discretion per the terms of the contract documents.

SS 8. Consideration of the expenditure list for March totaling \$3,736,014.02. - passed

Recommended Action: Move to approve the expenditure list for March totaling \$3,736,014.02.

CG 9. Departmental Reports. - filed

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

SM 10. Adjournment.