

**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** August 7, 2020  
**SUBJECT:** Agenda – Regular Meeting – August 11, 2020 – 8 p.m.  
Call to Order – Pledge of Allegiance to the Flag – Roll Call

- CG 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
  - Manager’s announcements (Manager McGill)
  - Community highlights (Commission Vice President Mindy Ranney)
- CG 2. Citizens Comments.**
- MR 3. Consideration of the [minutes](#) from the Adjourned Meeting held July 28, 2020. -passed**

*Recommended Action:* Move to approve the minutes.

- LF 4. Consideration of Resolution No. [R-14-20](#) approving an Application for Intermunicipal Transfer of a Liquor License from OM Enterprise LLC. -passed**

Mt. Lebanon has received an application for an intermunicipal transfer of a liquor license from OM Enterprise LLC, 601 McNeilly Road. In accordance with the State Liquor Code, the Commission hereby acknowledges that an extension for it to reach a decision has been invoked, and a public hearing was held on the issue on July 28, 2020.

*Recommended Action:* Move to adopt Resolution No. R-14-20.

- AF 5. Receipt of the [Capital Improvement Program \(CIP\)](#). -hearing set**  
As required by the Charter, the Capital Improvement Program (CIP) for 2021-2025 was submitted to the Commission on August 1, 2020. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

*Recommended Action:*

- AF 1. Acknowledge receipt of the 2021-2025 Capital Improvement Program (CIP).
- CG 2. Set the public hearing for October 13, 2020.

SS 6. **Consideration for the Award of the Bird Park Stream Restoration Project Contract-passed**

Bids were received on July 1, 2020 for the Bird Park Stream Restoration Project contract. The project consists of improvements to an existing stream and installation of in-stream structures, including of log deflectors, single wing log vanes, and alternating log vanes, branch layering, rip rap installation, gravel bar removal and E & S Control. Alternate bids included Deduct Alternate 1-Remove a portion if the improvements if the necessary easement is not granted, Add Alternate 1- Adding water bars to the trail access, Add Alternate 2-Adding plug type plants, Add Alternate 3-Addressing the shoot.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Deduct Alternate Bid 1	Add Alternate Bid 1	Add Alternate Bid 2	Add Alternate Bid 3
Ecological Restoration, Inc.	\$129,844.00	(\$4,000.00)	\$3,200.00	\$11,686.50	\$3,500.00
Gregori Construction, Inc.	\$117,832.00	(\$5,000.00)	\$9,300.00	\$14,932.75	\$9,500.00
C. Crump, Inc.	\$151,400.00	(\$1,000.00)	\$4,000.00	\$10,388.00	\$2,000.00
Meadville Land Service, Inc.	\$129,033.00	(\$2,300.00)	\$26,350.00	\$12,595.45	\$4,950.00
Rosscapes, Inc.	\$222,450.00	(\$3,000.00)	\$22,000.00	\$15,582.00	\$17,000.00
Jet Jack, Inc.	\$359,700.00	(\$5,000.00)	\$12,000.00	\$25,970.00	\$15,000.00
WG Land Company, LLC	\$355,875.06	(\$1,440.00)	\$49,708.00	\$12,673.36	\$6,843.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Ecological Restoration, Inc. The contractor has completed similar work in other municipalities in a satisfactory manner.

The budgeted amount for this contract is \$192,780.00. The project is within budget and is to be funded through the Storm Water Fund.

***Recommended Action:*** Move to award the Bird Park Stream Restoration Project Contract to Ecological Restoration, Inc., for the base bid amount of \$129,844, and including Add Alternate #1 at \$3,200, Add Alternate #2 at \$11,686.50, and Add Alternate #3 at \$3,500, for a total amount of \$148,230.50.

CG 7. **Adjournment.**