

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: February 24, 2012
SUBJECT: Agenda – Adjourned Meeting – February 27, 2012
Call to Order – Pledge of Allegiance to the Flag – Roll Call

DB 1. Citizen Comments.

DB 2. Report by Junior Commissioner Bill Postufka.

MK 3. Consideration of the [minutes](#) from the Regular Meeting held February 6, 2012.-passed

Recommended Action: Move to approve the minutes.

JB 4. Public hearing on the Appeal of IHP/Bower Hill, LLC d/b/a Bower Hill III Apartments of the Storm Water Fee. -hearing conducted

On August 9, 2011, the Mt. Lebanon Commission adopted Ordinance No. 3187 establishing a fee for storm water collection and management. The ordinance became effective on September 1, 2011.

The initial bills were mailed on September 1, 2011, and by letter to the Director of Public Works dated September 8, 2011, the Bower Hill III Apartments appealed the fee. The Director denied the appeal on September 21, 2011, and on September 27, 2011, Bower Hill III Apartments appealed the decision to the Municipal Manager. The Municipal Manager denied the appeal on October 20, 2011, and on November 14, 2011, Bower Hill III Apartments appealed the decision to the Mt. Lebanon Commission.

Tonight's hearing is for the Commission to gather facts and hear testimony concerning this matter. Bower Hill Apartments is represented tonight by counsel from Gaitens, Tucceri and Nicholas, and the Municipality is represented by counsel from Thomas Ayoob and Associates.

Recommended Action: DB 1. Declare the public hearing opened.
DB 2. Ask the solicitor to describe the process that will be used for tonight's hearing.

KF 5. Consideration of Resolution No. [R-3-12](#) adopting the Allegheny County 2011 Hazard Mitigation Plan. -passed

County Executive Fitzgerald signed the 2011 Hazard Mitigation Plan on January 26, 2012. The plan outlines processes for identifying a community's natural hazards, risks, and vulnerabilities. Adoption of this plan is a prerequisite to receiving post-disaster program funds.

Recommended Action: Move to adopt Resolution No. R-3-12.

KL 6. Consideration of an agreement between Mt. Lebanon and Pennsylvania American Water Company (PAWC) to obtain water meter readings. -passed

PAWC has notified Mt. Lebanon and many other communities that it will cease billing sanitary sewer charges later this year. In order for Mt Lebanon to continue billing these charges, it will be necessary to obtain water meter readings from PAWC. This agreement puts in place the mechanism and fees to obtain the necessary readings.

Recommended Action: Move to approve the agreement between Mt. Lebanon and Pennsylvania American Water Company.

JB 7. Consideration of an agreement between the Southwestern Pennsylvania Corporation and Mt. Lebanon for a SINC-UP grant. -passed

Mt. Lebanon has received a grant under the SPC Regional Traffic Signal Program to implement a traffic signal upgrade and retiming project for seven signalized intersections along the Bower Hill Road corridor. The total project costs are \$428,788, with a grant amount of \$343,030 and a local match of \$85,758. The agreement sets forth the basic parameters for the administration of this grant project.

Recommended Action: Move to authorize the proper Municipal officials to sign the agreement.

KF 8. Consideration of an agreement between the Commonwealth of Pennsylvania and Mt. Lebanon, PA for Keystone funds for public library facilities. -passed

Mt. Lebanon has received a grant from the Commonwealth to purchase and install 1) new automated interior doors at both entrances to the library, 2) new fixtures for the restrooms, and, 3) improved lighting in the main adult section of the building. The total project costs are \$100,000, with a grant amount of \$50,000. The agreement sets forth the basic parameters for the administration of this grant project.

Recommended Action: Move to authorize the proper Municipal officials to sign the agreement.

KL 9. Appointment to Medical Rescue Team South Authority (MRTSA). -passed

Both Keith Mulvihill and Steve Darcangelo have stepped down from the MRTSA Board of Directors. The Commission would like to thank Keith and Steve for their service to the community.

Recommended Action: Move to appoint two new members to the board of Medical Rescue Team South Authority: 1) Dave Brumfield to fill an unexpired term ending December 31, 2014, and 2) Kelly Fraasch to fill an unexpired term ending December 31, 2015.

MK 10. Consideration to purchase a truck from Tri Star Motors through the Pennsylvania Costars Purchasing Program. -passed

This truck will replace one of the older 17,950 pound gross vehicle weight trucks that will be sold at public auction. The new 2012 truck with snow plow includes a Dodge 5500 Chassis, with four wheel drive, 6.7L 16 valve Cummins Turbo diesel engine, 6 speed automatic transmission, snow plow preparation package, 8'6" J&J aluminum dump body with options, central hydraulic system, Hi-Way 304 stainless steel tailgate auger-spinner spreader, Western 9' pro-Plus plow, and trailer tow package, at a total cost of \$84,849. The price reflects a savings of \$7,765 under the manufacturer's suggested retail price of \$92,614. There are adequate funds included in the 2012 budget for this purchase.

Recommended Action: Move to purchase one ready to use truck with snow plow from Tri Star Motors through the Pennsylvania Costars Purchasing Program at a total cost of \$84,849.

KF 11. Consideration for the award of the Brick Pavement Restoration Program . -passed

Bids were received on February 22, 2012. The Municipal Engineer has verified the bid as follows:

Cilenti Construction Co., Inc.	\$ 46,390.50
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The low bidder has completed the brick repair in the past in a satisfactory manner, and the Municipal Engineer recommends the award. The budgeted amount for this contract is \$55,000.

Recommended Action: Move to award the Brick Pavement Restoration Program Contract to Cilenti Construction Co., Inc. in the amount of \$46,390.50.

KL 12. Consideration for the Award of the Yearly Curb Reconstruction Program Contract. -passed

Bids were received on February 22, 2012. The Municipal Engineer has verified the bids as follows:

Joseph Palmieri Construction, Inc.	\$ 39,750.00
G. Pasquale & Sons Construction	\$ 40,265.00
Har Construction	\$ 83,500.00
Investment and Enterprise	\$206,600.00

The low bidder completed has completed the curb program in the past in a satisfactory manner, and the Municipal Engineer recommends the award. The budgeted amount for this contract is \$49,000.

Recommended Action: Move to award the Curb Reconstruction Program Contract to Joseph Palmieri Construction, Inc. in the amount of \$39,750.

JB 13. Consideration of the award for the Sidewalk Assessment Reconstruction Contract. - passed

Bids were received on February 22, 2012. This contract consists of the removal and replacement of concrete sidewalk throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale & Sons Construction	\$ 76,940.00
Har Construction	\$116,500.00

The low bidder has completed the Main Road Assessment Program in the past for the Municipality in a satisfactory manner, and the municipal engineer recommends the award. The budgeted amount for this contract was \$73,900.00. The quantities will be revised in the field to meet the budget.

Recommended Action: Move to award the Sidewalk Assessment Reconstruction Contract to G. Pasquale and Sons Construction in the amount of \$76,940.

MK 14. Consideration for the award for the Sidewalk Reconstruction Program for Root-Damaged Sidewalks. -passed

Bids were received on February 22, 2012. This contact consists of the removal and replacement of concrete sidewalk damaged by tree roots throughout the Municipality.

The Municipal Engineer has verified the bid as follows:

G. Pasquale and Sons Construction	\$ 74,295.00
Har Construction	\$ 97,615.00
Ketchel Property Maintenance	\$159,275.00

The low bidder has completed the sidewalk work in the past for the Municipality in a satisfactory manner, and the municipal engineer recommends the award. The budgeted amount for this contract is \$66,100. The quantities will be revised in the field to meet the budget.

Recommended Action: Move to award the Root-Damaged Sidewalks Contract to G. Pasquale and Sons Construction in the amount of \$74,295.

KL 15. Consideration for the award of the Street Rejuvenator Contract. -passed

Bids were received on February 22, 2012. This project includes the application of approximately 35,000 SY of “reclamite” pavement rejuvenator throughout the Municipality. Reclamite is a cost effective way to extend the life of asphalt pavement and has been used successfully by the Municipality for over 20 years.

The Municipal Engineer has verified the bid as follows:

Pavement Technology, Inc. \$27,300

The low bidder has completed this project in the past in a satisfactory manner, and the Municipal Engineer recommends the award.

The budgeted amount for the project was \$28,000.

Recommended Action: Move to award the Street Rejuvenator Contract to Pavement Technology, Inc. in the amount of \$27,300.

MK 16. Consideration for the award of the Crack Sealing and Utility Patch Contract. -passed

Bids were received on February 22, 2012. This project includes the crack sealing of various streets and utility patch milling/overlays throughout the Municipality. The crack sealing program includes approximately 25,000 L.F. of sealing and the utility patch program will be used to restore streets where sewer repairs were completed. The costs will be paid from the sanitary sewer fund.

The Municipal Engineer has verified the bid as follows:

Bidder	Base Bid No. 1 – Crack Sealing	Base Bid No. 2 – Utility Patches	Total
Amity Asphalt Paving, Inc.	\$23,000.00	\$25,387.50	\$48,387.50
A. Folino Construction	\$28,250.00	\$24,712.50	\$52,962.50

The low bidder has previously completed the Street Maintenance Program in a satisfactory manner, and the Municipal Engineer recommends the award. The Engineer’s estimate for crack sealing was \$20,500 and utility patches were estimated at \$21,500. The quantities will be adjusted in the field to stay within budget.

Recommended Action: Move to award the contract to Amity Asphalt Paving, Inc. in the amount of \$48,387.50 for Base Bid No. 1 and Base Bid No. 2.

JB 17. Consideration of the expenditure list for January totaling \$4,824,731.47. -passed

Recommended Action: Move to authorize the expenditure list for January totaling \$4,824,731.47.

KF 18. Departmental reports.-filed

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

SF 19. Manager announcements.

DB 20. Adjournment.