

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: April 19, 2013
SUBJECT: Agenda – Adjourned Meeting – April 22, 2013
Call to Order – Pledge of Allegiance to the Flag – Roll Call

MK 1. Citizen Comments.

KL 2. Consideration of the [minutes](#) from the Regular Meeting held April 9, 2013. - passed

Recommended Action: Move to approve the minutes.

MK 3. Report by Junior Commissioner Mark Klemencic.

JB 4. Introduction and consideration of Ordinance ([Bill No. 10-13](#)) allowing domesticated animals in Twin Hills Park. - passed

Recommended Action: Introduce Ordinance (Bill No. 10-13) and move to enact Ordinance (Bill No. 10-13) by Special Procedure (4 affirmative votes required).

KF 5. Consideration of Resolution No. [R-5-13](#) authorizing the execution and delivery of an equipment lease/purchase agreement with Krigger and Company, Inc. - passed

The lease of this equipment is approved in the 2013 budget. The lessor is requiring a resolution to authorize the agreement. The equipment is a 2013 Jacobsen GP400 Gas Triplex Greens Mower. This equipment pricing is in accordance with the Pennsylvania State Contract No. 2420-01. The lease term is for five years. At the end of the full lease term, the Municipality shall have free and clear title to the equipment. The price of the equipment less the trade of a 2003 Jacobsen Greens Mower valued at \$1,500, is \$23,944.16.

Recommended Action: Move to adopt Resolution No. R-5-13.

DB 6. Consideration to award a contract for Road Reconstruction.- passed

Bids were taken on April 3, 2013, for Road Reconstruction.

Streets included in the bid package were Elatan Drive, Valleyview Road, Woodland Drive, Morrison Drive, Catalpa Place, Jefferson Drive, North Ridge Drive, Moreland Drive, Kurt Drive, Cypress Way and Midway Way.

The bids received were:

	<u>Total Base Bid</u>	<u>Total Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$2,613,207.00	\$166,269.00	\$2,779,476.00
A.Merante Contracting, Inc.	\$3,008,851.70	\$285,422.50	\$3,294,274.20
Morgan Excavating	\$3,258,424.25	\$193,951.25	\$3,452,375.50

The bid documents allow for the award of any combination of base and alternate bids. Upon review of the bids relative to the available budget, it is recommended that the following be awarded: Catalpa Place Base Bid, Elatan Drive Base Bid, Jefferson Drive Base Bid, Kurt Drive #1 Base Bid, Kurt Drive #2 Base Bid, Moreland Drive #2 Base Bid, Northridge Drive Base Bid, Valleyview Drive Base Bid, Woodland Drive #2 Base Bid, Cypress Way Base Bid, Elatan Drive Alternate Bid, Valleyview Drive Alternate Bid, and Woodland Drive Alternate Bid.

With the combination of streets listed above, the total bid prices are as follows:

	<u>Base Bid</u>	<u>Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$1,877,464.50	\$ 64,044.00	\$1,941,508.50
A.Merante Contracting, Inc.	\$2,141,199.95	\$109,092.50	\$2,250,292.45
Morgan Excavating	\$2,307,500.00	\$ 92,438.75	\$2,399,938.75

The project will have the following funding sources:

	<u>Bid Amount</u>	<u>Budget Estimate</u>
Capital Improvements (Streets)	\$1,360,774.50	\$1,528,058.00
Stormwater Fund (Curbs)	\$ 409,930.00	\$ 415,026.00
Stormwater Fund (Stormwater)	\$ 170,804.00	\$ 194,582.00

Niando Construction has successfully completed the road reconstruction project in previous years and the Municipal Engineer recommends this award.

Recommended Action: Move to award the street reconstruction contract to Niando Construction in the amount of \$1,941,508.50 to include the following streets: Catalpa Place Base Bid, Elatan Drive Base Bid, Jefferson Drive Base Bid, Kurt Drive #1 Base Bid, Kurt Drive #2 Base Bid, Moreland Drive #2 Base Bid, Northridge Drive Base Bid, Valleyview Drive Base Bid, Woodland Drive #2 Base Bid, Cypress Way Base Bid, Elatan Drive Alternate Bid, Valleyview Drive Alternate Bid, and Woodland Drive Alternate Bid.

KF 7. Consideration of the expenditure list for March totaling \$2,739,339.77- passed

Recommended Action: Move to approve the expenditure list for March totaling

\$2,739,339.77.

KL 8. Departmental reports. - *filed*

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

SF 9. Manager announcements.

MK 10. Adjournment.