

**MINUTES OF THE ADJOURNED MEETING APRIL 22, 2013  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, April 22, 2013, at the Municipal Building, 710 Washington Road. President Kluck called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen Feller called the roll. Present were Commissioners John Bendel, Dave Brumfield, Kelly Fraasch, Kristen Linfante, and Matt Kluck. Also present were Assistant Manager Taylor, Chief of Police McDonough, Fire Chief Sohyda, Public Works Director Kelley, Planning Officer McGill, Information Officer Morgans, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**CITIZEN COMMENTS**

Kristen Westbrook of 908 Parkview Drive and Jude Ernest of 464 Parkview Drive spoke in support of a dog park in Mt. Lebanon.

Ken Nowacki of 261 Arden Road spoke in support of allowing dogs on a leash in Twin Hills Park.

Dave Egler of 121 Poplar Drive spoke about Twin Hills Park and possibly changing the Scott Township boundaries of the park to annex it into Mt. Lebanon. He also spoke about the road reconstruction project.

**CONSIDERATION OF THE MINUTES FROM  
THE REGULAR MEETING HELD APRIL 9, 2013**

Ms. Linfante moved and Ms. Fraasch seconded to approve the minutes. The vote was called. The motion passed unanimously.

**REPORT BY JUNIOR COMMISSIONER MARK KLEMENCIC**

Junior Commissioner Mark Klemencic stated that elections for the class of 2014 will be held May 3. He also stated that an athletic shoe collection drive is underway, with the proceeds going to the Salvation Army. He also said that the Human Rights Club is collecting children's books which will be donated to the Brothers' Brother International Foundation and will be distributed to children in third world countries. He said the junior class will be collecting tote bags, towels, toiletries, etc., for children who currently live in foster care. He also stated that he is looking for a group to help clean up trash and litter on Castle Shannon Boulevard.

**INTRODUCTION AND CONSIDERATION OF ORDINANCE (BILL NO. 10-13)  
ALLOWING DOMESTICATED ANIMALS IN TWIN HILLS PARK**

Mr. Bendel introduced Ordinance (Bill No. 10-13). Mr. Bendel moved and Mr. Brumfield seconded to enact Ordinance (Bill No. 10-13) by Special Procedure. Mr. Feller called the roll call. Mr. Bendel, Mr. Brumfield, Ms. Fraasch, Ms. Linfante and Mr. Kluck voted in favor of the motion. The motion passed unanimously.

**CONSIDERATION OF RESOLUTION NO. R-5-13 AUTHORIZING  
THE EXECUTION AND DELIVERY OF AN EQUIPMENT  
LEASE/PURCHASE AGREEMENT WITH KRIGGER AND COMPANY, INC.**

Ms. Fraasch said 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.

Ms. Fraasch moved and Ms. Linfante seconded to adopt Resolution No. R-5-13. The vote was called. The motion carried unanimously.

**CONSIDERATION TO AWARD A CONTRACT FOR ROAD RECONSTRUCTION**

Mr. Brumfield said 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.

Mr. Brumfield moved and Mr. Bendel seconded 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.

Matt Bagaley of Gateway Engineers reviewed the sections of road to be included in this year's project.

The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR MARCH TOTALING \$2,739,339.77**

Ms. Fraasch moved and Ms. Linfante seconded to approve the expenditure list for March totaling \$2,739,339.77. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS**

Ms. Linfante asked that the reports be received and filed.

**MANAGER ANNOUNCEMENTS**

Mr. Feller stated that prior to tonight's meeting, the commission met in executive session to discuss unrestricted property acquisition matters and a personnel issue. He also stated that following this meeting, the commission will go back into discussion session and review the 2012 financial results and fund balance. The next regular meeting of the commission is scheduled for Tuesday, May 14, 2013, at 8 p.m.

**ADJOURNMENT**

The meeting adjourned at 8: 35 p.m.