

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: **Revised August 13, 2013**
SUBJECT: Agenda – Regular Meeting – August 13, 2013
Call to Order – Pledge of Allegiance to the Flag – Roll Call

MK 1. Citizens Comments.

JB 2. Consideration of the [minutes](#) from the Adjourned Meeting held July 22, 2013. - passed

Recommended Action: Move to approve the minutes.

DB 3. Consideration of a conditional use request by Mt. Lebanon Municipality for a 25-car parking lot to provide parking for Brafferton Park. - passed

The Zoning Ordinance identifies parking lots of 10 or more spaces as a Conditional Use in the OS-A Open Space Active District. The Planning Board recommended approval of the conditional use request on June 25, 2013. A public hearing was held July 22, 2013.

Recommended Action: Move to approve the conditional use request.

KF 4. Receipt of the [Capital Improvement Program \(CIP\)](#). - received

As required by the Charter, the Capital Improvement Program (CIP) for 2014-2018 was submitted to the Commission on July 31, 2013. A public hearing is required to be held on this program prior to the issuance of the Manager's Recommended Budget.

Recommended Action:

KF	1.	Acknowledge receipt of the 2014-2018 Capital Improvement Program (CIP).
MK	2.	Set the public hearing for October 8, 2013.

DB 5. Consideration to purchase one leaf loader. - passed

Funds from PA DEP recycling grants will be used to purchase one trailer-mounted leaf loader, and appropriations are included in the 2013 operating budget. A& H Equipment participates in the Pennsylvania Costars Purchasing program and is offering a 5% discount.

Recommended Action: Move to purchase one trailer-mounted leaf loader through the Costars Purchasing Program from A&H Equipment for \$39,900.

KF 6. Consideration of deer management. - failed

Recommended Action: Move to discontinue the exclusive consideration of deer culling as a method of deer management in Mt. Lebanon and direct the staff to begin an immediate investigation of alternative deer management options. (Roll call vote requested)

JB 7. Consideration of traffic calming issues. - passed

On November 13, 2012, the Commission approved a Neighborhood Management Program.

On June 24, 2013, the Commission approved the priority areas for traffic management, and designated Newburn Drive between Overlook and Cochran as the highest priority area.

Trans Associates and the Traffic Board have conducted a neighborhood study meeting in the Newburn Drive area. The Traffic Board reviewed traffic data for the area, and recommended a study area where the street intersects with both ends of Robinwood. In September, further data will be collected concerning the possible diversion of traffic onto Morrison.

Recommended Action: Move to approve the study area, scope of work, and proposal from Trans Associates to analyze improvement options for the Newburn Drive traffic calming project.

KF 8. Consideration of rejection of bids for Golf Course – Holes 4 and 5 Improvements Project.- passed

Bids were received on July 31, 2013 for the Golf Course – Holes 4 and 5 Improvements Project. One bid was received as follows:

Frontier Construction Co., Inc.

Base Bid #1	\$205,475.00
Base Bid #2	\$526,061.50
Add Alternate #1	\$ 6,825.00
Add Alternate #2	\$ 2,500.00
Add Alternate #3	\$ 4,500.00
Add Alternate #4	\$ 4,950.00
Add Alternate #5	\$ 7,187.50
Add Alternate #6	\$ 8,500.00

The Municipal Engineer and the Recreation Director recommend rejection of the bid. The scope of the project will be revised, and the project will be rebid.

Recommended Action: Move to reject the bids.

JB 9. Consideration for the award of the Swim Center Renovation Project. - passed

Bids were received on August 7, 2013 for the Swim Center Renovation Project. This project involves renovation of the swimming pool and bathhouse of the municipal recreation center. The project includes five separate contracts including General Construction Work, Plumbing Work, HVAC Work, Electrical Work and Aquatic Work. The project base bids include, but are not limited to a complete renovation and reconfiguration of the bathhouse building, fixtures, plumbing, HVAC, electrical system, new roof and finishes. Renovations to the swimming facilities includes pool recirculation, filtration, zero depth swimming pool addition, deck equipment, gutter system, pool heater, epoxy pool coating, surface drainage and concrete decking. The project has 13 alternate bids including a recreation storage building addition, east deck retaining wall, subsurface drainage system, removal of earth mounding at west side of bathhouse, splash pad assembly, water slide assembly, climbing wall assembly, deep water

well slide assembly, aquatic features for zero depth entry pool, spectator bleachers, video surveillance system, drive/pedestrian walkway (options A and B) and site gas line.

The Project Consultant has verified the bids and prepared a bid tabulation.

The low bid for each contract was determined by adding the bidder's base bid with their bid for any alternates selected by the municipality.

The Project Consultant is familiar with work completed by the low bidders, and recommends the bids be awarded as follows:

Contract No. 1. General Construction Work

Low bidder: Plavchak Construction Company, Inc.

Base Bid: \$1,490,800

Alternate 3 - Subsurface drainage at east end of deck: \$119,100

Subtotal: \$1,609,900

Contract No. 2. Plumbing Work

Low bidder: Vrabel Plumbing Company, LLC

Base Bid: \$244,200.00

Alternate 13 - Site gas line: \$19,900

Subtotal: \$264,100

Contract No. 3. HVAC Work

Low bidder: R&B Mechanical, Inc.

Base Bid: \$235,400

Subtotal: \$235,400

Contract No. 4. Electrical Work

Low bidder: Bronder Technical Services, Inc.

Base Bid: \$433,500

Subtotal: \$433,500

Contract No. 5. Aquatic Work

Low bidder: Chester Pool Systems, Inc.

Base Bid: \$1,044,000

Alternate 6 - Water slide assembly: \$263,000

Alternate 9 - Aquatic features for zero depth entry pool: \$104,000

Subtotal: \$1,411,000

Recommended Action: Move to award the five Swim Center Renovation Project contracts as recommended by the Project Consultant, and authorize the proper municipal officials to execute the contracts. The grand total construction cost of all five contracts is \$3,953,900.

DB 10. Consideration of a Parks Advisory Board appointment. - *passed*

A resignation has created an opening for the Ward 2 appointment.

Recommended Action: Move to appoint _____ (Name) _____ of
_____ (Address) _____ to fill an unexpired term on the Parks Advisory Board
ending March 31, 2014.

SF 11. Manager announcements.

MK 12. Adjournment.