

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: Revised September 10, 2013
SUBJECT: Agenda – Regular Meeting – September 10, 2013

Call to Order – Pledge of Allegiance to the Flag – Roll Call

KL 1. Citizens Comments.

JB 2. Consideration of the [minutes](#) from the Adjourned Meeting held August 26, 2013. – approved.

Recommended Action: Move to approve the minutes.

KL 3. Report by Junior Commissioner Mira Shenouda.

KF 4. Scheduling of a Public Hearing for the proposed [Mt. Lebanon Comprehensive Plan in accordance with Section 302 \(b\) of the Pennsylvania Municipalities Planning Code \(MPC\) Act of 1968, P.L. 805, No. 247 as Reenacted and Amended.](#) – hearing scheduled

The Pennsylvania Municipalities Planning Code states that the governing body shall hold at least one public hearing prior to the adoption of the comprehensive plan

The Planning Board has recommended that the Commission adopt the proposed Mt. Lebanon Comprehensive Plan.

A Resolution adopting the plan is scheduled for consideration on October 8, 2013.

Recommended Action: KL 1. Set the public hearing for September 23, 2013.

DB 5. Consideration for the adjustment to Financial Security posted for Mt. Lebanon High School Project. – approved.

The Mt. Lebanon School District has requested to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project. The request includes a reduction in the amount of the security posted to reflect the actual work completed. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$7,491,860.10 to \$6,418,844.10 or \$1,073,016.

Recommended Action: Move to decrease the financial security posted for improvements for the Mt. Lebanon High School Project from \$7,491,860.10 to \$6,418,844.10.

JB 6. Consideration of a contract for the Public Works Garage Roof Replacement.- approved

Bids were taken on September 4, 2013 for the Public Works Garage Roof Replacement. Three bids were received:

<u>Contractor</u>	<u>Bid</u>
Ramp Construction Company	\$141,000
Arkadia Contracting, Inc.	\$168,800
Miller-Thomas-Gyekis	\$208,150

The Municipal Engineer has reviewed references for the low bidder, found them to be adequate and recommends the award. The budgeted amount for this contract is \$162,000.

Recommended Action: Move to award the contract for the Public Works Garage Roof Replacement to Ramp Construction Company in the amount of \$141,000.

DB 7. Consideration of bids for intersection and traffic signal improvement on Bower Hill Road. - approved

Bids were opened on September 5, 2013, by the South Hills Area Council of Governments (SHACOG) for traffic improvements at the Bower Hill intersection with Greenhurst and Segar. SHACOG is administering this contract because CITF grants are partially funding the project, along with contributions from St. Clair Hospital and the Municipality. The bids are:

Bidder	Total Bid
Traffic Systems and Services	\$225,648.76
Bronder Technical Services	\$249,709.92
Traffic Control & Engineering Co., Inc.	\$265,116.98
Power Contracting Co.	\$268,764.83
Bruce & Merrilees Electric Co.	\$307,891.00
S.E.T., Inc.	\$320,399.00

Recommended Action: Move to authorize SHACOG and the proper municipal officials to award the contract to Traffic Systems and Services on their low bid of \$225,648.76.

DB 8. Consideration to purchase four Ford Police Interceptor Utility patrol vehicles from Day Ford through the Pennsylvania Costars Purchasing Program. - approved

These vehicles will replace four patrol vehicles that are scheduled to be taken out of service and will be sold at public auction this fall. The funds to purchase three of the new 2014 Ford Police Interceptor Utility vehicles will come from the police operating budget. The fourth vehicle will replace the watch commander's vehicle and is budgeted in the capital improvement fund. The total cost for all four vehicles is \$110,312.

Recommended Action: Move to authorize the purchase of four Ford Police Interceptor Utility patrol vehicles from Day Ford through the Pennsylvania Costars Program at a total cost of \$110,312.

KF 9. Consideration to assign funds for Washington crosswalk and trail mapping. - *approved*

Recommended Action: Move to assign \$63,000 from the unassigned fund balance for Washington Road in pavement flashers and Rectangular Rapid Flash Beacons (RRFB) at the Washington School mid-block crosswalk. Also, assign \$2,700 to finalize trail mapping project.

JB 10. Consideration of traffic and parking restrictions on Academy Avenue. - *removed*

DB 11. Consideration of a pilot program to allow leashed dogs in certain parts of Williamsburg Park. - *unapproved*

Recommended Action: Move to authorize the proper municipal officials to implement a pilot program for 90 days to allow leashed dogs with permits to use certain sections of Williamsburg Park.

SF 12. Manager announcements.

KL 13. Adjournment.