

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** October 25, 2013  
**SUBJECT:** Agenda – Adjourned Meeting – October 28, 2013

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

**MK 1. Citizens Comments.**

**KF 2. Consideration of the [minutes](#) from the Regular Meeting held October 8, 2013.- passed**

*Recommended Action:* Move to approve the minutes.

**MK 3. Report by Junior Commissioner Mira Shenouda.**

**MK 4. Proclamation concerning John C. Ferguson, Jr.**

**KF 5. Introduction of Ordinance ([Bill No. 12-13](#)) authorizing conveyance of property at 788 Washington Road. - introduced**

The Municipality desires to sell this property by public bidding.

*Recommended Action:* Introduce Ordinance (Bill No. 12-13).

**JB 6. Consideration of bids for the Swim Center Renovation Project General Construction Work Contract. - passed**

Bids were received on October 21, 2013, for the Swim Center Renovation Project General Construction contract. Work includes renovation of the existing Bath House facility and Outdoor Recreational Pool including, demolition, site work and renovation of exterior pool deck and bath house facilities.

The architect has verified the bids as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alt. #3</b>	<b>Combined Total</b>
DiMarco Construction Co., Inc.	\$1,325,000	\$58,000	\$1,383,000
R.D. Stewart Company	\$1,394,000	\$106,000	\$1,500,000
Sterling Contracting	\$1,445,000	\$75,000	\$1,520,000
Waller Corporation	\$1,498,800	\$54,000	\$1,552,800
Plavchak Construction	\$1,449,800	\$109,800	\$1,559,600

The lowest bid for Base Bid and Alternate 3 totals \$1,383,000 and is \$226,000 less than the initial bid received on August 7, 2013. The Architect is familiar with work completed by the low bidder, and recommends the award for the Base Bid and Alternate 3.

Recommended Action: Move to award the Swim Center Renovation General Construction Work contract to DiMarco Construction for the combined total amount of \$1,383,000.

**DB 7. Consideration of bids for Brafferton Field improvements. – bids rejected**

Bids were received on September 17, 2013. Only one bid was received, from Palombo Landscaping, with a base bid #1 (large athletic field) totaling \$503,210. The bid was significantly higher than the engineer's estimate.

Recommended Action: Move to reject all bids.

**JB 8. Consideration to appoint an Acting Treasurer. - passed**

Article IV of the Home Rule Charter provides that the Municipality shall have a Treasurer. The Charter further provides that:

- ï If a vacancy shall occur, the Commission shall fill such vacancy by appointing a person qualified under this Chapter to hold such office until 8 p.m. on the first Monday of January following the next municipal election.
- ï If the Commission shall refuse, fail or neglect, or be unable for any reason, to fill such vacancy within forty-five (45) days after the vacancy occurs, then the Court of Common Pleas shall, upon petition of any Commissioner or of any five (5) citizens of the Municipality, fill the vacancy in such office by the appointment of a qualified resident of the Municipality to serve as aforesaid.
- ï The Commission shall have the authority and responsibility to appoint an Acting Treasurer to serve in the temporary absence of the Treasurer.

Recommended Action: Move to appoint Joseph Senko of 230 Thornberry Circle to serve as Treasurer until January 6, 2014.

**DB 9. Consideration of the expenditure list for September totaling \$3,739,459.74. - passed**

Recommended Action: Move to approve the expenditure list for September totaling \$3,739,459.74.

**KF 10. Departmental reports. - filed**

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

**SF 11. Manager announcements.**

**MK 12. Adjournment.**