

**MINUTES OF THE REGULAR MEETING JANUARY 13, 2015
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, January 13, 2015, at the Municipal Building, 710 Washington Road. Vice President Kelly Fraasch called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen M. Feller called the roll. Present were Commissioners Dave Brumfield, Kelly Fraasch, and Steve Silverman. Commissioner John Bendel participated via the telephone. Commissioner Kristen Linfante was not present due to an excused absence. Also present were Finance Director Andrew McCreery, Police Chief McDonough, Public Works Director Kelley, Inspections Officer Berkley, Planning Officer McGill, Business District Manager Milliron, Assistant to the Manager Cross, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

MANAGER'S ANNOUNCEMENTS

Mr. Feller stated that prior to the meeting, the commission met in executive session to discuss labor contract issues and a legal issue regarding assessment appeals. The next adjourned meeting is scheduled for Monday, January 26, 2015.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke against deer culling.

Barbara Sollenberger of 120 Newburn Drive spoke against hunting deer in Mt. Lebanon. She also expressed support for deer sterilization.

Anna Ivanovna of 167 Lancaster Avenue stated that she enjoys the nature in Mt. Lebanon, and believed that residents should adapt their lives to living around the deer and not kill them. She also spoke in support of deer sterilization.

Bill Lasko of 167 Lancaster Avenue spoke in support of controlling the deer in a humane manner, including deer sterilization and smart border control.

**CONSIDERATION OF THE MINUTES
FROM THE REGULAR MEETING HELD DECEMBER 9, 2014
AND THE ORGANIZATIONAL MEETING HELD JANUARY 5, 2015**

Mr. Silverman moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion carried unanimously.

**INTRODUCTION OF ORDINANCE (BILL NO. 1-15) AMENDING THE MT.
LEBANON CODE TO INCLUDE NEWLY ENACTED ORDINANCES OR
AMENDMENTS TO EXISTING ORDINANCES ENACTED SINCE JANUARY 27, 2014**

Mr. Brumfield said Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents.

Ordinance (Bill No. 1-15) was introduced, and the public hearing was set for Monday, January 26, 2015.

CONSIDERATION OF RESOLUTION NO. R-1-15 FOR PLAN REVISION FOR NEW LAND DEVELOPMENT ASSOCIATED WITH THE PHOENIX II DEVELOPMENT

Mr. Silverman said a sanitary sewer planning module must be submitted to the Pennsylvania Department of Environmental Protection for the proposed construction of 44 new townhouses and apartments on property located on Castle Shannon Boulevard.

The Municipal Engineer has reviewed and recommends execution of the Planning Module. This action updates the Municipality's official sewage plan to include this development and approves the connection to the municipal sanitary sewer system. The Mt. Lebanon Planning Board has recommended the development for final land development approval.

Mr. Silverman moved and Mr. Brumfield seconded to approve Resolution No. R-1-15 for Plan Revision and New Land Development and authorize the proper municipal officials to execute the required documents. The vote was called. The motion carried unanimously.

CONSIDERATION OF A LABOR AGREEMENT WITH THE KEYSTONE MOUNTAIN LAKES REGIONAL COUNCIL OF CARPENTERS

Mr. Brumfield said the current labor agreement with the affected public works employees expired at the end of the year. Negotiations have resulted in a new four-year agreement. The major provisions in the recently-negotiated contract include:

- Four-year term effective January 1, 2015 through December 31, 2018.
- Wage increase of 2 ½% each year for all members.
- Employee contributions towards health insurance premium costs increased from current 10% to 12%.
- Minor increases in longevity pay and meal money. Longevity pay eliminated for all newly-hired employees after January 1, 2015.

Mr. Brumfield moved and Mr. Silverman seconded to authorize the proper Municipal Officials to execute the labor agreement. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD FOR THE MANHOLE REHABILITATION CONTRACT

Mr. Silverman said bids were received on December 20, 2013 for manhole rehabilitation. This project involves the rehabilitation of sanitary sewer manholes showing signs of deterioration. This is a required activity of the EPA Consent Order. The contract included a base year 2014 with two optional renewal periods.

The summary of the bids are as follows:

Contractor Name	2014 Bid	First Renewal Period – 2015 Bid	Second Renewal Period – 2016 Bid	Third Renewal Period – 2017 Bid	Fourth Renewal Period – 2018 Bid
Robinson Pipe Cleaning	\$263,820.00	\$293,310.00	\$319,800.00	\$308,940.00	\$327,000.00
Insight Pipe Contracting	\$305,966.00	\$320,330.00	\$325,280.00	\$321,190.00	\$346,580.00
Lake County Sewer	\$308,105.00	\$315,743.00	\$322,616.00	\$332,237.00	\$367,245.00
State Pipe Services	\$329,970.00	\$326,250.00	\$325,872.00	\$359,561.00	\$409,021.00
PIM Corporation	\$378,325.00	\$425,735.00	\$461,955.00	\$403,725.00	\$416,100.00

In accordance with the provisions of the contract, the low bidder was selected and in 2014 Robinson Pipe Cleaning completed year one of the contract. The Municipal Engineer recommends award of the second year of the contract to Robinson Pipe Cleaning.

The Municipal Engineer’s estimate for this project for 2015 was \$315,000. Funding will be provided through the sanitary sewer fund.

Mr. Silverman moved and Mr. Brumfield seconded to award the manhole rehabilitation program contract to Robinson Pipe Cleaning in the amount of \$293,310.00 for 2015 with the option for additional years at the Municipality’s discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF
THE CHEMICAL ROOT TREATMENT CONTRACT**

Mr. Brumfield said bids were taken on December 19, 2012 for the Chemical Root Treatment project for a period of four years – 2012, 2013, 2014 and 2015. The 2012 contract was awarded to Duke’s Root Control, Inc. This project includes the chemical root treatment of approximately 50,000 LF of sanitary sewers throughout the Municipality of Mt. Lebanon. The contract included a base year, 2012, with three optional renewal periods.

The Municipal Engineer verified the bid in 2012 as follows:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Duke’s Root Control, Inc.	\$65,750.00	0% increase	5% increase	5% increase

In accordance with the provisions of the contract, the low bidder was selected based upon the four year total and Duke’s Root Control, Inc. completed year three of the contract in 2014. The Municipal Engineer recommends renewal of the contract in 2015.

The Municipal Engineer’s estimate for this project for 2015 was \$76,982.06. Funding will be provided through the sanitary sewer fund.

Mr. Brumfield moved and Mr. Silverman seconded to award the 2015 contract for chemical root treatment to Duke's Root Control, Inc. in the amount of \$72,489.38. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF THE
SANITARY SEWER BLANKET POINT REPAIR CONTRACT**

Mr. Silverman said bids were received on December 20, 2013 for the sanitary sewer blanket point repair contract. This contract is used to make repairs in the sanitary sewer system as they are identified in the calendar year through investigative work or emergency situations and as required in the municipal operation and maintenance plan for the sanitary sewer system.

The contract included a base year, 2014, with two optional renewal periods.
The summary of the bids are as follows:

Contractor	2014 Base Bid	First Renewal Period - 2015	Second Renewal Period - 2016
Niando Construction	\$869,406.00	5%	8%
Roto Rooter	\$923,610.00	10%	10%
A. Merante Contracting, Inc.	\$996,480.00	8%	10%
R&B Excavating	\$1,057,870.00	8%	10%
Mongiovi & Son Excavating	\$1,133,615.00	10%	10%

In accordance with the provisions of the contract, the low bidder was selected and in 2014 Niando Construction completed year one of the contract. The Municipal Engineer recommends renewal of the contract for 2015.

The Municipal Engineer's estimate on the project was \$945,000. The project is within budget and is to be funded through the sanitary sewer fund.

Mr. Silverman moved and Mr. Brumfield seconded to award the 2015 sanitary sewer blanket point repair contract to Niando Construction, Inc. in the amount of \$912,876.30. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR THE STORM AND
SANITARY SEWER CLEANING AND TELEVISIONING CONTRACT**

Mr. Brumfield said bids were received on December 20, 2013 for the storm and sanitary sewer cleaning and televising contract. This contract for 2015 encompasses approximately 20 miles of cleaning and video inspection to fulfill the requirements of the Consent Order and to inspect sewers under roads to be repaved or reconstructed.

The Municipal Engineer has verified the bids as follows:

Contractor	2014 Base Bid	First Renewal Period - 2015	Second Renewal Period - 2016
Roto Rooter Plumbing Services	\$162,500.00	\$187,000.00	\$196,600.00
Insight Pipe Contracting, L.P.	\$176,000.00	\$205,950.00	\$222,600.00
AAA Flexible Pipe	\$182,920.00	\$206,240.00	\$210,440.00
State Pipe Services	\$214,900.00	\$240,528.00	\$246,736.72
Hydro Technical Services	\$245,450.00	\$284,150.00	\$286,800.00
Robinson Pipe Cleaning Co	\$258,500.00	\$277,250.00	\$275,500.00
Jet Jack, Inc.	\$275,450.00	\$296,940.00	\$302,920.00

The Municipal Engineer recommends award of the second year of the contract to Roto Rooter Plumbing Services.

The Municipal Engineer's estimate for this project for 2015 was \$232,483. Funding for the work will be split as required through the storm and sanitary sewer funds.

Mr. Brumfield moved and Mr. Silverman seconded to award the 2015 storm and sanitary sewer cleaning and televising contract to Roto Rooter Plumbing Services in the amount of \$187,000. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR NOVEMBER TOTALING \$5,375,399.44**

Mr. Silverman moved and Mr. Brumfield seconded to approve the expenditure list for November totaling \$5,375,399.44. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS.

Mr. Brumfield asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.