

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: March 20, 2015
SUBJECT: Agenda –Adjourned Meeting – March 23, 2015

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

- SF 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Commission President Bendel)
 - Manager’s announcements
 - Community highlights (Commission Vice President Fraasch)
- JB 2. Junior Commissioner Haley Silverman comments.**
- JB 3. Citizens Comments.**
- KF 4. Consideration of the [minutes](#) from the Regular Meeting held March 10, 2015. - passed**

Recommended Action: Move to approve the minutes.

- SS 5. Introduction of Ordinance (Bill No. 3-15) reducing the amount of members on the Pension Investment Advisory Board. - introduced**

On February 23, 2003, the Commission established a Pension Investment Advisory Board. The purpose of the Board is to review the performance of the investments held by the pension plans, recommend changes to those investments as necessary and generally advise the Commission on matters related to the performance of pension investments.

On March 26, 2012, the Commission increased the number of members on the board from three to four. The Commission now wishes to decrease the number of members on the board back to three members.

Recommended Action: Introduce Ordinance (Bill No. 3-15).

- KF 6. Consideration of a drainage easement and temporary construction easements agreement. - passed**

Scott Township is asking Mt. Lebanon to sign an agreement to assist with its Ryan Drive project. They are performing stream stabilization and erosion control work near the Carnegie Park Apartments and Twin Hills Park.

Recommended Action: Move to authorize the proper municipal officials to execute the agreement.

SS 7. **Consideration for the award of the Crack Sealing and Utility Patch Contract.** - *passed*

Bids were received on March 16, 2015 for Crack Sealing and Utility Patch work.

This project includes the crack sealing of streets and utility patch milling/overlays. The crack sealing program includes approximately 24,500 L.F. of sealing, and the utility patch program will be used to restore streets where sewer repairs were completed and will be paid from the sanitary sewer fund.

The Municipal Engineer has verified the bids as follows:

Bidder	Base Bid No. 1 – Crack Sealing	Base Bid No. 2 – Utility Patches	Total
Russell Standard Corp	\$23,635.00	\$28,625.00	\$52,260.00
El Grande Industries	\$59,350.00	\$80,012.50	\$139,362.50

The low bidder has previously completed other projects for Mt. Lebanon in a satisfactory manner and the Municipal Engineer recommends the award. The engineer’s estimate for crack sealing and utility patches was \$61,000. The budgeted amount for crack sealing is \$26,000.00. Utility patch work is reimbursed to the Municipality by various utility companies.

Recommended Action: Move to award the Crack Sealing and Utility Patch contract to Russell Standard Corp in the amount of \$52,260 for Base Bid No. 1 and Base Bid No. 2.

KF 8. **Consideration of the award for the Sidewalk Reconstruction Contract.** - *passed*

Bids were received on March 16, 2015 for the Sidewalk Reconstruction contract. This contract consists of the removal and replacement of concrete sidewalks through the assessment program.

The Municipal Engineer has verified the bids as follows:

G. Pasquale & Sons Construction	\$ 57,525.00
A. Merante Contracting	\$ 74,187.50
Next Construction	\$ 82,875.00

The low bidder has completed the other projects in the past for the Municipality in a satisfactory manner and the municipal engineer recommends the award.

The budgeted amount for this project is \$68,850.

Recommended Action: Move to award the Sidewalk Reconstruction contract to G. Pasquale & Sons Construction in the amount of \$57,525.

SS 9. **Consideration for the award for the Yearly Sidewalk Reconstruction Program for Root-Damaged Sidewalks.** - *passed*

Bids were received on March 16, 2015 for the Root-Damaged Sidewalks contract. This contract consists of the removal and replacement of concrete sidewalk damaged by tree roots.

The Municipal Engineer has verified the bids as follows:

G. Pasquale and Sons Construction	\$ 68,487.50
A. Merante Construction	\$ 85,000.00

The low bidder has completed other work in the past for the Municipality in a satisfactory manner, and the municipal engineer recommends the award. The budgeted amount for this contract is \$85,000.

Recommended Action: Move to award the Root-Damaged Sidewalks contract to G. Pasquale and Sons Construction in the amount of \$68,487.50.

KF 10. Consideration for the award of the Curb Reconstruction contract. - passed

Bids were received on March 16, 2015 for the Curb Reconstruction contract. The project consists of the removal and replacement of various sizes of concrete straight curb, concrete roll curb, and concrete curb and gutter.

The Municipal Engineer has verified the bids as follows:

Joseph Palmieri Construction, Inc.	\$45,650.00
G. Pasquale & Sons Construction	\$45,815.00
A. Merante Contracting	\$84,400.00
Next Construction	\$84,800.00

The low bidder completed has completed concrete work in the past for the Municipality in a satisfactory manner and the Municipal Engineer recommends the award. The budgeted amount for this contract is \$47,960.00.

Recommended Action: Move to award the Curb Reconstruction contract to Joseph Palmieri Construction, Inc., in the amount of \$45,650.

SS 11. Consideration for the award of the Brick Pavement Restoration Contract. - passed

Bids were received on March 16, 2015 for the Brick Pavement Restoration contract. The project consists of the removal and replacement of deteriorated portions of brick streets.

The Municipal Engineer has verified the bid as follows:

Next Construction, Inc.	\$ 55,220.00
Cilenti Construction Co., Inc.	\$ 70,691.93
A. Merante Contracting	\$ 83,900.00

The low bidder for the project is Next Construction, Inc., in the amount of \$55,220. The low bidder has completed similar work for the Municipality in the past in a satisfactory manner, and the Municipal Engineer recommends the award. The budgeted amount for this contract is

\$52,000. The amount of work ordered on the contract at unit prices will be adjusted to meet the budget.

Recommended Action: Move to award the Brick Pavement Restoration contract to Next Construction in the amount of \$55,220.

KF 12. Consideration for the award of the Street Maintenance Contract. - passed

Bids were received on March 16, 2015 for the Street Maintenance contract. The major bid items are milling of existing materials, leveling with one-inch thick bituminous pavement, paving fabric, 1-1/2"-thick minimum bituminous overlay and bituminous binder.

The Municipal Engineer has verified the bids as follows:

El Grande Industries	\$247,480.00
A. Folino Construction, Inc.	\$259,595.95
T.A. Robinson Asphalt	\$278,907.50
Michael Facchiano	\$287,950.00
Morgan Excavating	\$312,104.75

The contractor has previous experience with similar projects and the Municipal Engineer recommends that the project be awarded to the low bidder. The engineer's estimate was \$246,000.00.

This project will be funded through the resurfacing budget, and the ADA ramps are funded through the reconstruction budget. The bid is separated as follows:

Resurfacing	\$204,075.00
<u>Reconstruction</u>	<u>\$ 43,405.00</u>
Total	\$247,480.00

Sufficient funds exist within all budgets to complete the work.

Recommended Action: Move to award the Street Maintenance contract to El Grande Industries in the amount \$247,480.

SS 13. Appointments to municipal boards. - passed

The Municipality maintains 17 boards and authorities involving 106 citizen volunteers. The Commission thanks all of these dedicated residents for their hours of service to the municipality. At this time, it is necessary to reappoint members who are eligible for another term and to appoint new members to fill vacancies caused by board member retirements or resignations.

Recommended Action:

Move to Reappoint:

And to appoint:

KF 14. Consideration of the expenditure list for February totaling \$4,353,814.69. - passed

Recommended Action: Move to approve the expenditure list for February totaling \$4,353,814.69.

SS 15. Departmental reports. - filed

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

JB 16. Adjournment.