

**MINUTES OF THE ADJOURNED MEETING MARCH 28, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, March 28, 2016, at the Municipal Building. Acting President Steve Silverman called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Steve McLean, and Steve Silverman. Commissioners Dave Brumfield and Kelly Fraasch were not present. Also present were Chief of Police Lauth, Fire Chief Sohyda, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, Business District Officer Milliron, and Senior Online Editor Lilley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including the Uptown Washington Road Strategic Plan, SAFE Communities America, the awarding of various contracts, the bid procedure for the History Center located at 794 Washington Road, and Commission updates on activities of the boards and authorities. Due to time constraints, the procedure for pesticide applications was not discussed, and it will be scheduled for the next meeting.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to discuss appointments to boards and authorities, as well as received legal advice from the solicitor regarding a zoning appeal, and litigation involving Scott Township. The next regular meeting is scheduled for Tuesday, April 12, 2016, at 8 p.m. The discussion session will begin at approximately 6:15 p.m., in Room C.

Mr. Silverman congratulated St. Clair Hospital for being named a Blue Distinction Center for knee, hip replacement and spine surgery. Mr. Silverman also thanked the 80+ volunteer board and authority members for their continued service to Mt. Lebanon. He noted that these members will be honored at the boards and authorities dinner, which is scheduled for April 4, and at which time the recipient of the Community Relations Board award will be presented. Mr. Silverman also congratulated Dan Miller for his successful children with disabilities and mental health summit, which connects families with service providers. He also stated that there is a drop-off box for unwanted medication located in the rear entrance of the public safety building, which is available 24 hours a day.

JUNIOR COMMISSIONER CHRISTIAN VIETMEIER COMMENTS

Junior Commissioner Christian Vietmeier stated that the high school underwent an evaluation over the past week by the Middle States Association and earned an accreditation of high marks. He also said there will be a celebration of education event at the high school on April 2, from 12-5 p.m. The event will showcase the wonderful education experience. All 10 schools will be represented. He noted the students are excited that the district elected for an Act 80 day; thereby, the last day of school will be June 10.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about the cost for culling deer.

Nick Meduho of 101 Castle Shannon Boulevard voiced opposition to the employee appreciation breakfast and the boards and authorities dinner.

Barbara Sollenberger of 120 Newburn Drive spoke about a pedestrian being struck on Washington Road. She said that drivers were the issue, and that the matter needed to be addressed. She also spoke about rats.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD MARCH 8, 2016**

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

**PUBLIC HEARING ON A CONDITIONAL USE REQUEST BY
UNITARIAN UNIVERSALIST CHURCH OF SOUTH HILLS
FOR THE PARTIAL DEMOLITION AND EXPANSION
OF AN EXISTING PLACE OF WORSHIP ON WASHINGTON ROAD**

Mr. McLean said the property is known as 1240 Washington Road and is zoned R-1 Single-family Residential District. Chapter XX of the Mt. Lebanon Code, Zoning, Section 202.3.3 identifies Places of Worship as a conditional use in this district.

The Mt. Lebanon Planning Board voted to recommend approval of the conditional use request at its regularly scheduled meeting on February 23, 2016.

The Conditional Use request was introduced at the Commission meeting on March 8, 2016.

Mr. Silverman declared the public hearing opened.

Peg Hart of 310 Jefferson Drive and member of the Unitarian Church spoke about the conditional use request, asking that the application that was submitted be officially entered into the record. She spoke about the history of the church and gave a Power Point presentation. She stated that they want to demolish the north wing of the building and construct a larger addition to provide a larger worship space.

Ken Doyno with Rothschild Doyno explained why the church was requesting a conditional use. He stated that they want to take the two-story portion of the building with a basement, and turn it into a one-story building with a basement, which will allow for a higher ceiling, a larger sanctuary space and gathering space. The eve line and roof line from the front of the building on Washington Road will remain the same. He said by taking out the second floor and expanding the first floor, the building's total square footage will increase. He stated that there will be seating for 212, and there is sufficient parking in accordance with the code. He also discussed buffering, illustrating the tree line. He stated that their intention was to increase the usage of the facility while maintaining the integrity of the neighborhood.

Carrilee Hemington, planner and a member of the church, stated that the church will have an air conditioning unit with a heat exchanger on the southern portion of the rooftop, which is flat, and which will be screened by the roofline.

Because there were no further comments, Mr. Silverman declared the public hearing closed.

**CONSIDERATION TO EXECUTE A
BALL FIELD AND NAMING RIGHTS AGREEMENT**

Mr. McLean said the Clint Seymour Play Ball Fund has submitted a proposal, dated January 10, 2016, as further described in a memorandum dated January 29, 2016 ("Proposal") under which the Fund will provide improvements to Wildcat Field and the Field will be renamed Clint Seymour Field. The parties desire to enter into a formal contractual relationship for the naming, improvement, future use and operation of the Field.

Mr. McLean moved and Mr. Bendel seconded to authorize the execution of this agreement subject to the approval of the Manager and the Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION OF BIDS FOR MOWING AND TRIMMING
AREA #1 (MAIN PARK, BIRD PARK AND BEADLING AT CEDAR)
ALTERNATE A (SWIM CENTER) ALTERNATE B (TENNIS CENTER)**

Mr. Bendel said three bids were received on March 14 for mowing and trimming of Area #1 as follows:

Area 1	2016	2017	2018	Total
Little's Landscaping	\$ 23,250.00	\$ 24,800.00	\$ 26,350.00	\$ 74,400.00
Steel City Landscaping	\$ 15,005.00	\$ 15,005.00	\$ 15,005.00	\$ 45,015.00
Straight Edge Construction	\$ No Bid	\$ No Bid	\$ No Bid	\$ No Bid
Mowing and Trimming at Main Park, Bird Park, Beadling at Cedar- 31 weeks/year				

Alternate A	2016	2017	2018	Total
Little's Landscaping	\$ 1,550.00	\$ 1,550.00	\$ 1,550.00	\$ 4,650.00
Steel City Landscaping	\$ 4,040.00	\$ 4,040.00	\$ 4,040.00	\$ 12,120.00
Straight Edge Construction	\$ 2,790.00	\$ 2,945.00	\$ 3,100.00	\$ 8,835.00
Mowing and Trimming at the Swim Center				

Alternate B	2016	2017	2018	Total
Little's Landscaping	\$ 4,650.00	\$ 4,960.00	\$ 5,115.00	\$ 14,725.00
Steel City Landscaping	\$ 8,080.00	\$ 8,080.00	\$ 8,080.00	\$ 24,240.00
Straight Edge Construction	\$ 2,790.00	\$ 2,945.00	\$ 3,100.00	\$ 8,835.00
Mowing and Trimming at the Tennis Center				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder's references were checked and are satisfactory.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Mowing & Trimming Area #1 contract (Main Park, Bird Park and Beadling at Cedar) for a total of \$15,005 to Steel City Landscaping and reject all bids for Alternates A and B 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 OF BIDS FOR MOWING AND TRIMMING AREA #2
(WILLIAMSBURG PARK, COUNTRY CLUB PARK, HIGHLAND
TERRACE PARK, ROCKWOOD PARK, IROQUOIS PARK, PUBLIC WORKS
BUILDING, SPALDING CIRCLE AND AREAS ADJACENT TO MCNEILLY PARK)**

Mr. Bendel said three bids were received on March 14 for mowing and trimming of Area #2 as follows:

Area 2	2016	2017	2018	Total
Little's Landscaping	\$23,250.00	\$24,025.00	\$24,800.00	\$72,075.00
Steel City Landscaping	\$16,110.00	\$16,110.00	\$16,110.00	\$48,330.00
Straight Edge Construction	\$18,290.00	\$19,220.00	\$20,150.00	\$57,660.00
Mowing and trimming at Williamsburg, Country Club, Highland Terrace, Rockwood, Iroquois, 1250 Lindendale, Spalding Circle and areas adjacent to McNeilly Park - 31 weeks/year				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder's references were checked and are satisfactory.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Mowing and Trimming Area #2 contract (Williamsburg, Country Club, Highland Terrace, Rockwood, Iroquois, 1250 Lindendale, Spalding Circle and areas adjacent to McNeilly Park) for a total of \$16,110 to Steel City Landscaping 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 OF BIDS FOR MOWING
AND TRIMMING AREA #3 (TRAFFIC ISLANDS)**

Mr. McLean said two bids were received on March 14 for mowing and trimming of Area #3 as follows:

Area 3	2016	2017	2018	Total
Little's Landscaping	\$31,000.00	\$31,000.00	\$31,000.00	\$93,000.00
Steel City Landscaping	\$61,380.00	\$61,380.00	\$61,380.00	\$184,140.00
Traffic Island mowing and trimming of 89 islands-31 weeks/year				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder previously provided this service in a satisfactory manner.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 Mowing and Trimming Area #3 contract (Traffic Islands) for a total of \$31,000 to Little's Landscaping 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 OF BIDS FOR MOWING AND TRIMMING
AREA #4 (ATHLETIC FIELDS-DIXON FIELD, MIDDLE AND
WILDCAT PERIMETER, BIRD PARK SOCCER FIELD, BRAFFERTON FIELD)**

Mr. Bendel said three bids were received on March 14 for mowing and trimming of Area #4 as follows:

Area 4	2016	2017	2018	Total
Little's Landscaping	\$17,600.00	\$17,600.00	\$18,700.00	\$53,900.00
Steel City Landscaping	\$11,560.00	\$11,560.00	\$11,560.00	\$34,680.00
Straight Edge Construction	\$8,680.00	\$9,145.00	\$9,610.00	\$27,435.00
Mowing and trimming of Dixon, Middle & Wildcat Perimeter, Bird Soccer and Brafferton Fields 31weeks/year				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder previously provided this service in a satisfactory manner.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Mowing and Trimming Area #4 contract (Athletic Fields-Dixon Field, Middle and Wildcat Perimeter, Bird Park Soccer Field, Brafferton Field) for a total of \$8,680 to Straight Edge Construction 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 OF BIDS FOR MOWING, TRIMMING AND MULCHING
FOR THE LIBRARY, PUBLIC SAFETY CENTER, AND CLEARVIEW COMMON**

Mr. McLean said four bids were received on March 14 for Mowing, Trimming and Mulching for the Library, Public Safety Center, and Clearview Common as follows:

Library/PSB/Clearview	2016	2017	2018	Total
Little's Landscaping	\$3,875.00	\$4,185.00	\$4,495.00	\$12,555.00
Penn Landscape & Cement Work	\$10,400.00	\$11,500.00	\$14,800.00	\$36,700.00
Steel City Landscaping	\$9,528.00	\$9,528.00	\$9,528.00	\$28,584.00
Straight Edge Construction	\$11,160.00	\$11,780.00	\$12,245.00	\$35,185.00
Mow, trim and mulch at Library, Clearview Common along Alfred Street and Public Safety Center-31 weeks/year				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder's references were checked and are satisfactory.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 contract for Mowing, Trimming and Mulching for the Library, Public Safety Center and Clearview Common for a total of \$3,875 to Little's Landscaping 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 OF BIDS FOR FLOWER BED PLANTING AND MAINTENANCE

Mr. McLean said two bids were received on March 14 for Flower Bed Planting and Maintenance as follows:

Flower Beds	2016	2017	2018	Total
Little's Landscaping	\$32,000.00	\$32,000.00	\$32,000.00	\$96,000.00
Steel City Landscaping	\$43,500.00	\$43,500.00	\$43,500.00	\$130,500.00
Plant, mulch, weed and maintain 36 municipal ornamental beds that are located in various locations throughout the community.				

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The bid was advertised in the Post-Gazette, and packages were mailed to seven contractors. The bidder previously provided this service in a satisfactory manner.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 Flower Bed Planting and Maintenance contract for a total of \$32,000 to Little’s Landscaping for 2016 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 OF BIDS FOR STREET SWEEPING PROGRAM

Mr. Bendel said two bids were received on March 14 for Street Sweeping as follows:

Street Sweeping Program	2016
IKE Construction	\$27,500.00 + \$625.00/response (30 Bus. Dist. Responses) = \$46,250.00
Golden Equipment	\$35,700.00 + \$400.00/response (30 Bus. Dist. Responses) = \$47,700.00
Three Complete Sweeps of Streets & Highways in the Municipality and 30 Business District Responses	

The bid was advertised in the Post-Gazette, and packages were mailed to eight contractors. The bidder’s references were checked and are satisfactory.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Street Sweeping Program contract for a total of \$46,250 to IKE Construction. This includes the three complete sweeps and 30 business district sweeps. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF
THE 2016 STREET MAINTENANCE PROGRAM**

Mr. Bendel said bids were received on March 14, 2016 for the 2016 Street Maintenance Program contract. The project includes milling of existing materials and resurfacing with bituminous materials to various depths on streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

M. Facchiano Contracting, Inc.	\$ 319,855.00
El Grande Industries, Inc.	\$ 329,967.50
Morgan Excavating, L.P.	\$ 365,825.50
Mele & Mele & Sons, Inc.	\$ 378,420.72
T. A. Robinson Asphalt Paving, Inc.	\$ 391,309.35
A. Folino Construction, Inc.	\$ 418,187.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to M. Facchiano Contracting, Inc. The contractor has completed similar work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$390,500.00. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Street Maintenance Program Contract to M. Facchiano Contracting, Inc. in the amount of \$319,855. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE 2016
ROOT-DAMAGED SIDEWALK REPLACEMENT PROGRAM**

Mr. McLean said bids were received on March 14, 2016 for the 2016 Root-Damaged Sidewalk Replacement Program contract. The project includes the removal and replacement of concrete sidewalks damaged by tree roots throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale and Sons Construction	\$ 67,482.50
A. Merante Contracting, Inc.	\$ 88,050.00
Baiano Construction	\$ 91,088.58

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to G. Pasquale and Sons Construction. The contractor has completed the work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$90,000. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 Root-Damaged Sidewalk Replacement Program Contract to G. Pasquale and Sons Construction in the amount of \$67,482.50. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2016 MAIN ROAD SIDEWALK REPLACEMENT PROGRAM**

Mr. Bendel said bids were received on March 14, 2016 for the 2016 Main Road Sidewalk Replacement Program contract. The project includes the removal and replacement of concrete sidewalks throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale and Sons Construction	\$ 57,515.00
A. Merante Contracting, Inc.	\$ 74,000.00
Baiano Construction	\$ 84,538.12

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to G. Pasquale and Sons Construction. The contractor has completed the work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$72,900. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Main Road Sidewalk Replacement Program Contract to G. Pasquale and Sons Construction in the amount of \$57,515. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2016 ROAD RECONSTRUCTION PROGRAM**

Mr. McLean said bids were received on March 14, 2016 for the 2016 Road Reconstruction Project contract.

Streets included in the bid package were as follows:

Blue Spruce Circle	Pinetree Road to Cul-de-sac
Driftwood Drive	Robb Hollow Road to Boxwood Drive
Florida Avenue	Lebanon Avenue to Magnolia Place
Harwood Drive	Lakemont Drive to Folkstone Drive
Lovingston Drive	Sleepy Hollow Road to Bridgewater Drive
Midway Way	Castle Shannon Boulevard to Lemoyne Avenue
Morrison Drive	North Meadowcroft Avenue to Newburn Drive
Old Hickory Road	888 Old Hickory Road to Sweet Gum Road
Pinetree Road	723 Pinetree Road to 755 Pinetree Road
Pinewood Drive	1335 Pinewood Drive to 1316 Pinewood Drive
Sweet Gum Road	Old Hickory Road to Pin Oak Road

The following streets were considered as alternates for reconstruction:

Firwood Drive	Maplewood Drive to 1268 Firwood Drive
Jonquil Place	Scott Road to Parkside Avenue

The bids were received and verified as follows:

	<u>Total Base Bid</u>	<u>Total Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$1,903,951.25	\$1,268,768.00	\$3,172,719.25
A. Merante Contracting, Inc.	\$2,457,366.90*	\$1,287,966.90*	\$3,745,333.80*

* *Indicates mathematical error in bid.*

The bid documents allow for the award of any combination of base and alternate bids. The engineer recommends the award as listed in the Recommended Action with the totals as follows:

	<u>Total Base Bid</u>	<u>Total Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$1,903,951.25	\$148,430.00	\$2,052,381.25
A. Merante Contracting, Inc.	\$2,457,366.90	\$281,712.50	\$2,739,079.40

The project will be funded through various sources as follows:

Item Description	Bid Amount	Eng. Estimate	Budget
Capital Improvement (Streets)	\$ 1,286,204.25	\$ 1,393,000	\$ 1,600,000
Stormwater Fund (Curbs)	\$ 517,415.00	\$ 497,000	\$ 500,000
Stormwater Fund (Stormwater)	\$ 248,762.00	\$ 265,000	\$ 265,000
Total	\$ 2,052,381.25	\$ 2,155,000	\$ 2,365,000

Niando Construction has successfully completed the road reconstruction project in previous years and the Municipal Engineer recommends this award.

Mr. McLean moved and Mr. Bendel seconded to award the base bid for the following: Blue Spruce Circle, Driftwood Drive, Florida Avenue, Harwood Drive, Lovington Drive, Midway Way, Morrison Drive, Old Hickory Road, Pinetree Road, Pinewood Drive, Sweet Gum Road, and Alternate bids for Blue Spruce Circle Drainage, Driftwood Drive Drainage, Morrison Drive Drainage, and Pinetree Road Drainage to Niando Construction, Inc. in the amount of \$2,052,381.25. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2016 BRICK STREETS RESTORATION PROGRAM**

Mr. McLean said bids were received on March 14, 2016 for the 2016 Brick Streets Restoration Program contract. The project consists of the removal and replacement of deteriorated portions of brick streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Next Construction, Inc.	\$ 65,945.00
Cilenti Construction Co., Inc.	\$ 69,865.38
A. Merante Contracting	\$ 87,385.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Next Construction, Inc. The contractor has completed this work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$64,000 and adjustments to the contract quantities will be made to keep the project within budget. The project is to be funded through the transportation portion of the Operating Budget.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 Brick Streets Restoration Program Contract to Next Construction, Inc. in the amount of \$65,945. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD OF THE 2016 UTILITY PATCH PROGRAM

Mr. Bendel said bids were received on March 14, 2016 for the 2016 Utility Patch Program contract. The project consists of the installation of utility patches at various locations throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

A. Folino Construction, Inc.	\$ 37,256.25
M. Facchiano Contracting, Inc.	\$ 55,500.00
El Grande Industries	\$ 74,125.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to A. Folino Construction, Inc. The contractor has completed similar work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$40,000. The project is within budget and is to be funded through the Sanitary Sewer Capital Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Utility Patch Program Contract to A. Folino Construction, Inc. in the amount of \$37,256.25. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD OF THE 2016 CRACK SEALING PROGRAM

Mr. Bendel said bids were received on March 14, 2016 for the 2016 Crack Sealing Program contract. The project includes the crack sealing of various streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Russel Standard Corporation	\$ 17,740.00
Matcon Diamond, Inc.	\$ 19,150.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Russel Standard Corporation. The contractor has completed the work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$26,000. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. Bendel moved and Mr. McLean seconded to award the 2016 Crack Sealing Program Contract to Russel Standard Corporation in the amount of \$17,740. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2016 YEARLY CONCRETE CURB MAINTENANCE PROGRAM**

Mr. McLean said bids were received on March 14, 2016 for the 2016 Yearly Concrete Curb Maintenance Program contract. The project consists of the removal and replacement of various sizes of concrete curb, concrete roll curb, and concrete curb and gutter throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale & Sons Construction	\$ 45,630.00
Joseph Palmieri Construction, Inc.	\$ 59,850.00
A. Merante Contracting	\$ 63,100.00
Cilenti construction Company, Inc.	\$ 87,975.00
Baiano Construction, Inc.	\$ 96,349.37

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to G. Pasquale & Sons Construction. The contractor has completed similar work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$49,500. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. McLean moved and Mr. Bendel seconded to award the 2016 Yearly Concrete Curb Maintenance Contract to G. Pasquale & Sons Construction in the amount of \$45,630. The vote was called. The motion carried unanimously.

APPOINTMENTS TO MUNICIPAL BOARDS

Mr. Bendel said 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.

Mr. Bendel moved and Mr. McLean seconded to reappoint the following:

Name	Address	Board	Term Expiring
Jamie Moore	117 Vernon Drive	Environmental Sustainability	03-31-19
Patrick Eberz	1364 Navahoe Drive	Environmental Sustainability	03-31-19
James Martin	104 Mayfair Drive	Historic Preservation	03-31-19
Benjamin Wetmore	16 Hazel Drive	Historic Preservation	03-31-19
Yvette Yescas	1243 Arrowood Drive	Historic Preservation	03-31-19
Christopher Cahillane	1304 Lakemont Drive	Library	03-31-19
Mose McNeese	833 Chalmers Place	Parking Facilities	03-31-19
Carrie Beck	809 White Oak Circle	Parks Advisory	03-31-19
Kevin Renne	324 Fieldbrook Drive	Pension Investment	03-31-19
James Cannon, Sr.	145 Main Entrance Drive	Planning	03-31-20
Brian Auer	416 Old Farm Road	Sports Advisory (Soccer)	03-31-19
Christopher Curran	311 Broadmoor Avenue	Sports Advisory (At Large)	03-31-19
James Menegazzi	230 Lavina Avenue	Sports Advisory (At Large)	03-31-19
James Cannon, Jr.	1306 Craigview Drive	Zoning Hearing	03-31-19

And to appoint the following:

Andrew Campanaro	30 Carleton Drive	Board of Appeals	03-31-21
Mitchell Bober	1025 Washington Road	Civil Service	03-31-22
Dr. Raymond Pan	45 Rocklynn Place	Community Relations – Ward 3	03-31-19
Stacey Reibach	1030 Summer Place	Economic Development	03-31-20
Hillary Lohr	7 Hemlock Street	Library	03-31-19
Cynthia Wolfe	1462 McFarland Road	Parking Facilities	03-31-19
Lynn Hagan	339 Parkway Drive	Sports Advisory(Women’s Golf)	03-31-19
Mark Cooke	190 Adeline Avenue	Sports Advisory (Softball)	03-31-19
Brian Neft	1163 Firwood Drive	Traffic	03-31-19
Richard Wimer	109 Main Entrance Dr	Zoning Hearing	03-31-19

The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR FEBRUARY TOTALING \$2,710,886.51**

Mr. Bendel moved and Mr. McLean seconded to approve the expenditure list for February totaling \$2,710,886.51. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 9:10 p.m.