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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: June 22, 2018
SUBJECT: Agenda – Adjourned Meeting – June 25, 2018 – 8 p.m.

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

- SS 1. **Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President McLean)

- SS 2. **Citizens Comments.**

- JB 3. **Consideration of the minutes from the Regular Meeting held June 12, 2018.**

Recommended Action: Move to approve the minutes.

- KF 4. **Consideration of Resolution No. [R-12-18](#) to Construct a Certain Sidewalk along Mayfair Drive.**

Mayfair Avenue is being reconstructed and as a part of that project it has been planned to extend a sidewalk along 230 Mayfair Drive to complete the connection of sidewalks from Mayfair Drive to Cedar Boulevard. A resolution is required to authorize the manager to complete the actions necessary for the sidewalk installation.

The standard resolution used in such matters is proposed and has been reviewed by the Municipal Solicitor.

Recommended Action: Move to adopt Resolution No. R-12-18 for the Construction of a Certain Sidewalk along 230 Mayfair Drive.

- SM 5. **Consideration for the Approval of the Mt. Lebanon DPW Complex Site Development Project – Architectural Services Additional Work.**

As a result of the decision by the municipality to reject the public bids and re-bid the various buildings and public works building addition/renovations as separate bid packages, RSSC Architecture and its consulting engineers have incurred time and expense for value engineering, design modifications and rebidding that was not part of the original Owner/Architect Agreement.

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Recommended Action: Move to award additional architectural work for the Mt. Lebanon DPW Complex Development Project to RSSC Architecture for \$37,977.75 under its current contract with the Municipality.

JB 6. Consideration for the Rejection of the Mt. Lebanon Golf Course Bunker Liner Replacement Project.

Bids were received on May 5, 2018 for the Mt. Lebanon Golf Course Bunker Liner Replacement project. The project involves the removal of the existing sand in the bunkers and the installation of new bunker liners and sand throughout the Mt. Lebanon Golf Course.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Deduct Alternate #1
Plavchak Construction Co., Inc.	\$88,675.00	\$9,100.00
Esken Landscaping	\$177,100.00	\$12,600.00

The budgeted amount for this work is approximately \$64,190.

After review of the bid results, the recreation department and the engineer have considered modification of the specifications to further reduce cost and recommend a rebid in early 2019.

Recommended Action: Move to reject the Mt. Lebanon Golf Course Bunker Liner Replacement project bids.

KF 7. Consideration of the expenditure list for May totaling \$4,290,727.36.

Recommended Action: Move to approve the expenditure list for May totaling \$4,290,727.36.

SM 8. Departmental reports.

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

SS 9. Adjournment.