

**MINUTES OF THE ADJOURNED MEETING FEBRUARY 26, 2019  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Tuesday, February 26, 2019, at the Municipal Building, 710 Washington Road. Commission President Steve McLean called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Craig Grella, Steve Silverman, and Steve McLean. Also present were Assistant Manager McMeans, Chief of Police Lauth, Assistant Fire Chief Daniels, Public Works Director Sukal, Finance Director McCreery, and I.T. Officer Schalles. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

**COMMISSION/MANAGER'S ANNOUNCEMENTS**

Manager McGill summarized the information that was reviewed during the discussion session, including options for the public works facility and Robb Hollow grading and trails, reviewed the preliminary recreation center feasibility study done by the Sports Advisory Board, reviewed the forestry lift truck lease/purchase agreement, heard an update on service issues with Waste Management, and heard Commission liaison activities with various boards and authorities. He noted that the Commission will go back into discussion session after this meeting and discuss a multi-year building security plan and an associated change order for the public works facility project.

Manager McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on various legal issues as well as discussed board and authority appointments. The next regular meeting is scheduled for Tuesday, March 12, 2019, at 8 p.m. in the Commission Chambers of the Municipal Building. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Manager McGill noted that Susan Morgans is retiring as the public information officer on Friday, March 8. He thanked Susan for her years of service and stated that she will be missed.

Mr. Grella stated that PRC is holding its first pop-up glass recycling event on Saturday, March 9, from 9 a.m. to 2 p.m. at the Village Square parking lot. He congratulated Chief Lauth and five police officers who participated in the annual Special Olympics Polar Plunge. He noted that Chief Lauth's brother Martin was this year's Polar Plunge's Ambassador for Allegheny County. He stated that Mt. Lebanon has six new police officers.

Manager McGill stated that Mt. Lebanon has partnered with ESCR once again for a hazardous waste day, which is scheduled for Saturday, July 27, from 9 a.m. to 1 p.m. at the high school parking lot, where residents may bring hazardous waste for disposal. There is a fee, and registration is required. Information regarding this event is on our website at [www.mtlebanon.org](http://www.mtlebanon.org).

**JUNIOR COMMISSIONER JOEY HARRINGTON COMMENTS**

Mr. Harrington stated that there have been four school cancellations so far this year due to weather-related issues, noting that the school year will extend to June 12 in order to make up for the missed days. He stated that the students appreciated the safety information distributed by the police and fire departments during the past week's windstorms, noting that some students were in areas that were affected. He said that in the next month, students in AP Environmental Geo

Science will be conducting the annual energy audit among Mt. Lebanon residents, adding that this audit involves electricity and natural gas usage. He said that an average of 80 residences are surveyed by students. He also said that there are 14 students who have applied and were approved to run for 2020 student council positions. He also said that Mt. Lebanon students are being encouraged to register to vote.

**CITIZENS COMMENTS**

Bill Hoon of 456 Coolidge Avenue spoke about deer management.

**CONSIDERATION OF THE MINUTES FROM  
THE REGULAR MEETING HELD FEBRUARY 12, 2019**

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

**CONSIDERATION OF RESOLUTION R-3-19 TO APPROVE  
THE EXECUTION OF A GRANT AGREEMENT WITH PENNDOT**

Ms. Fraasch said the Municipality has been approved for a grant from PennDOT for the following:

1. Cedar Boulevard and Salem Drive / Hollycrest Drive –signage and pavement markings
2. Bower Hill Road and Kenmont Avenue – signage and pavement markings

The grants do not require matching funds but do require authorization by resolution of the approval for and the execution of grant agreement.

Ms. Fraasch moved and Mr. Grella seconded to enact Resolution R-3-19 authorizing the execution of a grant agreement with PennDOT. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-4-19 AUTHORIZING THE  
EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE  
AGREEMENT WITH WESBANCO FOR A NEW FORESTRY LIFT TRUCK**

Mr. Grella said this equipment is being obtained through the Commonwealth's Cooperative Purchasing Program (COSTARS). The equipment is a 2019 Peterbilt Model 337 with Overcenter Articulating Aerial Device. The lease term is for seven years. At the end of the full lease term, the Municipality shall have free and clear title to the equipment. The price of the new 2019 Peterbilt Model 337 with Overcenter Articulating Aerial Device is \$185,976. The budgeted amount is \$194,500. The existing 2013 forestry lift truck will be sold at auction once the new equipment is received. The estimated selling price is \$70,000.

Mr. Grella moved and Ms. Fraasch seconded to adopt Resolution No. R-4-19, authorizing the proper municipal officials to execute the lease/purchase agreement and related documents, subject to review and approval by the Manager and Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION TO INSTALL ALL-WAY STOP-CONTROL AT  
THE INTERSECTION OF MORRISON DRIVE AND NEWBURN DRIVE**

Mr. Bendel said the intersection of Morrison Drive and Newburn Drive is currently a two-way stop-controlled intersection with existing stop signs on the Morrison Drive approaches (eastbound and westbound). Gateway evaluated the crash history and sight distance at this intersection and determined that sight distance is deficient due to topography and vegetation. As a result of this analysis, all-way stop-control is recommended. This item has been reviewed and discussed by the Traffic Board. As a result of the engineer's evaluation and recommendation, a motion was made to install stop signs on the Newburn Drive approaches, seconded, and passed unanimously.

Mr. Bendel moved and Mr. Silverman seconded to install Stop Signs on the Newburn Drive approaches (northbound and southbound) at its intersection with Morrison Drive. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE  
2019 CHEMICAL ROOT TREATMENT PROGRAM**

Mr. Silverman said one bid was received on February 19, 2019 for the Chemical Root Treatment project. This project includes the chemical root treatment of sanitary sewers throughout the Municipality of Mt. Lebanon. The contract included a base year, 2019, with three optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

One bid was received and the Municipal Engineer has verified it as follows:

	<b>Duke's Root Control, Inc.</b>
2019 Project	\$79,750.00
1 <sup>st</sup> Renewal – 2020	3.18%
2 <sup>nd</sup> Renewal – 2021	6.37% increase on the 2019 price
3 <sup>rd</sup> Renewal – 2022	7.64% increase on the 2019 price

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer's estimate for the work was \$82,000 and based upon past performance of the contractor, he recommends award of the contract to Duke's Root Control, Inc.

The amount of work issued under the contract will be paid for from the Sanitary Sewer Fund.

Mr. Silverman moved and Mr. Bendel seconded to award the 2019 Chemical Root Treatment Program to Duke's Root Control, Inc. in the amount of \$79,750 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 FOR THE  
BACKWATER VALVE MAINTENANCE CONTRACT**

Ms. Fraasch said two bids were received on February 19, 2019 for the backwater valve maintenance contract. This contract is used to maintain the sanitary sewer backwater valves at various addresses in the Municipality.

The project includes a provision for renewal for a second, third, and fourth year at the Municipality's discretion.

The Municipal Engineer has verified the bids as follows:

<b><u>Contractor Name</u></b>	<b><u>2019</u></b>	<b><u>2020</u></b>	<b><u>2021</u></b>	<b><u>2022</u></b>	<b><u>Total</u></b>
Roto-Rooter Services Company	\$11,480.00	\$14,066.00	\$14,716.00	\$15,121.00	\$55,383.00
Mongiovi & Son Plumbing Contractor, LP	\$17,560.00	\$21,640.00	\$22,470.00	\$23,300.00	\$84,970.00

The Municipal Engineer has reviewed the bid prices and recommends award to the low bidder. The Engineer's estimate for the work was \$17,400 and he recommends the project be awarded to Roto-Rooter Services Company. The contractor has successfully completed similar work in other municipalities in a satisfactory manner.

The amount of work issued under the contract will be paid for from the Sanitary Sewer Fund.

Ms. Fraasch moved and Mr. Grella seconded to award the 2019 Backwater Maintenance Valve Contract to Roto-Rooter Services Company in the amount of \$11,480 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  
SANITARY AND STORM SEWER POINT REPAIR CONTRACT**

Mr. Grella said bids were received on February 19, 2019 for the Sanitary and Storm Sewer Point Repair Contract. This contract is used to make repairs in the sanitary and storm sewer system as they are identified in the calendar year through investigative work or emergency situations.

The contract included a base year, 2019, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

<b>Contractor Name</b>	<b>2019 Base Bid</b>	<b>First Renewal Period - 2020</b>	<b>Second Renewal Period - 2021</b>
Niando Construction, Inc.	\$794,276.00	4.0%	8.0%
Roto-Rooter Services Company	\$928,312.50	5.0%	7.0%
State Pipe Services, Inc.	\$1,104,350.00	5.0%	10.0%
Plavchak Construction Co., Inc.	\$1,741,273.00	3.0%	6.0%

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer's estimate for the work was \$931,000, and based upon past performance of the contractor, he recommends award of the contract to Niando Construction, Inc.

The amount of work issued under the contract will be paid for from the appropriate Storm or Sanitary Fund, based on allocated work.

Mr. Grella moved and Ms. Fraasch seconded to award the 2019 Base Bid Sanitary and Storm Sewer Point Repair contract to Niando Construction, Inc. in the amount of \$794,276 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  
SANITARY AND STORM SEWER LINING PROJECT**

Mr. Silverman said bids were received on February 19, 2019 for the Sanitary and Storm Sewer Lining Project. This contract is used to perform lining repairs to the sanitary and storm sewer system as outlined on the 2019 proposed repair list, as well as other repairs identified in the calendar year through investigative work.

The Municipal Engineer has verified the bids as follows:

<b>Contractor Name</b>	<b>Bid</b>
Insight Pipe Contracting, LLC	\$538,870.00
Jet Jack, Inc.	\$609,500.00
Insituform Technologies, LLC	\$695,501.00
SAK Construction, LLC	\$796,135.00
IPR Northeast, LLC	\$996,735.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer's estimate for the work was \$602,000, and he recommends the project be awarded to Insight Pipe Contracting, LLC. The contractor has successfully completed similar work in other municipalities in a satisfactory manner.

The amount of work issued under the contract will be paid for from the appropriate Storm or Sanitary Fund, based on allocated work.

Mr. Silverman moved and Mr. Bendel seconded to award the 2019 Sanitary and Storm Sewer Lining Project to Insight Pipe Contracting, LLC, in the amount of \$538,870. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF THE ANNUAL STORM  
AND SANITARY SEWER CLEANING AND TELEVISIONING CONTRACT**

Mr. Bendel said bids were received on February 19, 2019 for the annual storm and sanitary sewer cleaning and televising contract. This contract for 2019 encompasses cleaning and video inspection to fulfill the requirements of the operation and maintenance portion of the Consent Order as well as to inspect sewers under roads to be repaved or reconstructed.

The contract includes a base year, 2019, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

<b>Contractor</b>	<b>2019 Base Bid</b>	<b>First Renewal Period - 2020</b>	<b>Second Renewal Period - 2021</b>
Roto-Rooter Services Company	\$204,690.00	\$217,105.00	\$238,060.00
AAA Flexible Pipe	\$208,148.00	\$214,404.00	\$230,274.00
State Pipe Services, Inc.	\$335,485.00	\$349,960.00	\$362,733.00
Insight Pipe Contracting, LLC	\$358,655.00	\$386,680.00	\$413,302.00
Robinson Pipe Cleaning Co.	\$438,735.00	\$437,905.00	\$437,675.00
Jet Jack, Inc.	\$577,342.00	\$575,495.00	\$732,830.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer's estimate for the work was \$295,000, and based upon past performance of the contractor, he recommends award of the contract to Roto-Rooter Services Company.

The amount of work issued under the contract will be paid for from the appropriate Storm or Sanitary Fund, based on allocated work.

Mr. Bendel moved and Mr. Silverman seconded to award the 2019 Base Bid Storm and Sanitary Sewer Cleaning and Televising Contract to Roto-Rooter Services Company in the amount of \$204,690 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 REJECTION OF  
THE 2019 SIDEWALK MAINTENANCE PROGRAM B**

Ms. Fraasch said bids were received on February 20, 2019 for the 2019 Sidewalk Maintenance Program B contract. The project includes the removal and replacement of concrete sidewalks damaged by tree roots throughout the Municipality.

The Municipal Engineer has verified the bid as follows:

Bittner Concrete, Inc.	\$111,004.25 (disqualified)
DePasquale Construction Services, LLC	\$122,451.90

The Municipal Engineer has reviewed the bid and determined the low bid to be disqualified due to an incomplete bid. The other bid received exceeded the engineer's estimate of approximately \$80,450, and it is recommended to rebid the project.

Ms. Fraasch moved and Mr. Grella seconded to reject all bids for the 2019 Sidewalk Maintenance Program B. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR JANUARY TOTALING \$5,756,843.61**

Mr. Grella moved and Ms. Fraasch seconded to approve the expenditure list for January totaling \$5,756,843.61. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS**

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

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m.