

In order to continue proper social distancing protocol, Tuesday, March 24 commission meetings will be run virtually. Both the discussion session and regular session will be conducted via the internet and citizen comment will be collected via voicemail and played for the Commission to hear. Comments will become a part of the official minutes of the meeting. The public may call 412-440-2059 BEFORE NOON ON TUESDAY, MARCH 24 and select mailbox number 1-2-3-4. Speak your comments as though you were at the microphone, beginning with your name and address. You have a maximum of five minutes. Both the discussion meeting and regular meeting will be available to view the next day at www.mtlebanon.org. Thanks for your patience.

To comment on these agenda items or share your opinion on any municipal topic, e-mail commission@mtlebanon.org

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: March 20, 2020
SUBJECT: Agenda – Adjourned Meeting – March 24, 2020 – 8 p.m.
Call to Order – Pledge of Allegiance to the Flag – Roll Call

- CG 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Mindy Ranney)
- CG 2. Citizens Comments.**
- SS 3. Consideration of the [minutes](#) from the Regular Meeting held March 10, 2020. - passed**
- Recommended Action:* Move to approve the minutes.
- LF 4. Consideration of Ordinance ([Bill No. 2-20](#)) for a Zoning Ordinance Amendment. - passed**
- Victor-Wetzel Associates has requested a text amendment to Chapter XX of the Municipal Code, Zoning, to Section 208 which contains regulations for the “R-7 High Density, High-Rise, Multi-Family, Limited Commercial District.” The requested Ordinance Amendment would:
- i. Add “Townhouse Dwelling” as a Use By Right in the R-7 Zoning District
 - ii. Add area and bulk regulations, lot width standards, and additional standards for Townhouse Units to the R-7 Zoning District
 - iii. Add “Townhouse Unit” as a defined term

The Planning Board recommended approval of the Ordinance at its January 21, 2020 meeting.

This ordinance was introduced February 11, 2020, and the public hearing was held March 10, 2020.

Recommended Action: Move to enact Ordinance (Bill No. 2-20).

MR 5. Consideration to execute an Agreement with Asbury Heights of UPMC, Inc. - passed

The Municipality, School District and Allegheny County had an agreement with Asbury for a payment in lieu of taxes. This agreement expired in 2019. The parties have discussed the matter and are willing to enter into an agreement for years 2020-2024 on similar terms. The agreement calls for an annual payment to be shared by the three taxing bodies in proportion to their respective millages.

The total amount of the payment each year is as follows:

2020	\$653,000
2021	\$666,000
2022	\$679,000
2023	\$693,000
2024	\$707,000

Recommended Action: Move to authorize the execution of this agreement with Asbury Heights of UPMC, Inc., subject to the approval of the Manager and the Solicitor of any minor revisions to the agreement.

SS 6. Consideration to execute a Settlement Agreement with Scott Township. - passed

The Municipality and Scott Township in 1955 executed an Agreement regarding joint sewers. Some questions have arisen regarding cost-sharing and process for repairs to the Hope Hollow Sewer Line. The Agreement authorizes payment of \$90,699 to Scott for the Municipality's share of two repairs to the Line. The Agreement also establishes a process to follow with respect to future repairs for which cost-sharing will apply.

Recommended Action: Move to authorize the execution of this agreement with Scott Township subject to the approval of the Manager and the Solicitor of any minor revisions to the agreement.

LF 7. Appointments to municipal boards. - passed

The Municipality maintains 17 boards and authorities involving 103 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:**

Name	Address	Board	Term Expiring
Robert Thomson	Mt. Lebanon Blvd	Board of Appeals	03-31-25
Catherine Schilken	Haverhill Dr	Community Relations (Ward 4)	03-31-23
Stacey Reibach	Summer Place	Economic Development	03-31-24
Natalie Uschner-Arroyo	Pinewood Dr	Environmental Sustainability	03-31-23
Heather Wechter	Longuevue Dr	Environmental Sustainability	03-31-23
Joseph Bevins	Parker Dr	Historic Preservation	03-31-23
Corey Flynn	Lindendale Dr	Library	03-31-23
Evan Jones	Magnolia Pl	Library	03-31-23
Eve Reynolds	Martha Ave	Library	03-31-23
Paul DiGirolamo	Ralston Pl	Parking Facilities	03-31-23
Pamela Burrett	Inglewood Dr	Parks Advisory	03-31-23
Albert Presto	Cedar Blvd	Parks Advisory	03-31-23
Michael Evan	Parker Dr	Pension Investment	03-31-23
Michael Wertz	Parkway Dr	Sports Advisory (MLHA)	03-31-23
Teresa Cole	Moreland Dr	Traffic (Ward 2)	03-31-23
Jason Glock	Crystal Dr	Traffic (Ward 4)	03-31-23
Christine Green	Carnegie Dr	Traffic (Ward 5)	03-31-23
Karen Krieger	Holly Lane	Traffic (Ward 1)	03-31-23

And to appoint:

Name	Address	Board	Term Expiring
		Community Relations (At Large)	03-31-23
		Community Relations (At Large)	03-31-23
		Community Relations (Ward 2)	03-31-23
		Equal Opportunity	03-31-25
		Historic Preservation	03-31-23
		Parking Facilities (Unexpired)	03-31-21
		Parks Advisory	03-31-23
		Planning	03-31-24
		Sports Advisory (At Large/Unexpired)	03-31-22
		Sports Advisory (Field Hockey)	03-31-23
		Sports Advisory (Flag Football)	03-31-23
		Sports Advisory (Baseball)	03-31-23
		Zoning Hearing	03-31-23
		Zoning Hearing (Alternate)	03-31-23
		Zoning Hearing (Alternate/Unexpired)	03-31-21

MR 8. Consideration for the award of the Mt. Lebanon Public Library 2020 HVAC Upgrades. - *passed*

Bids were received on February 18, 2020 for the Mt. Lebanon Public Library 2020 HVAC Upgrades Project. This contract involves removal and replacement of existing HVAC systems and controls along with associated structural, roofing and electrical work.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Alternate Bid 1
Tobey-Karg Service Agency	\$ 318,540.00	\$ 23,900.00
East West Manufacturing	\$ 338,800.00	\$ 26,000.00
Controlled Climate Systems, Inc.	\$ 403,000.00	\$ 26,000.00
Gunning, Inc.	\$ 415,000.00	\$ 25,000.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Tobey-Karg Service Agency. The contractor has successfully completed similar work in the Municipality in a satisfactory manner.

The budgeted amount for the project is \$370,000 and is being funded by a previously awarded grant and the 2019 bond.

Recommended Action: Move to award the Mt. Lebanon Public Library 2020 HVAC Upgrades Project to Tobey-Karg Service Agency in the amount of \$342,440 for the base bid and alternate bid 1.

SS 9. Consideration for the award for the Sanitary Sewer Manhole Rehabilitation Program. - passed

Bids were received on April 3, 2019 for the Sanitary Sewer Manhole Rehabilitation Program. This project involves the rehabilitation of sanitary sewer manholes showing signs of deterioration throughout the Municipality. This is a required activity of the EPA Consent Order.

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:

Contractor Name	2019 Base Bid	First Renewal Period – 2020 Bid	Second Renewal Period – 2021 Bid
PIM Corporation	\$369,985.00	\$306,369.00	\$311,735.00
Robinson Pipe Cleaning	\$419,000.00	\$364,900.00	\$383,900.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer, based upon a satisfactory check of references, recommends award of the contract to PIM Corporation. Based upon the work that was completed last year, the Municipal Engineer also recommends a change order to the contract for the addition of the following line items: 1) cleaning and inspection of pre-cast manholes, and 2) rehabilitation of sanitary manholes with cementitious lining, outside of right-of-way.

The budgeted amount for this contract is \$533,700 and the bid is within the assigned budget. The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Recommended Action: Move to award the First Renewal Period - 2020 Sanitary Sewer Manhole Rehabilitation Program Contract to PIM Corporation in the amount of \$306,369 for 2020 with the option for additional years at the Municipality's discretion per the terms of the contract documents. Also, to recommend approval of a change order to the contract for \$36,665 for additional line items.

LF 10. Consideration for the Award of the 2020 Sidewalk Maintenance Program B. - passed

Bids were received on March 4, 2020 for the 2020 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 bids as follows:

G. Pasquale and Sons Construction Company	\$ 76,713.75
Arch Masonry and Restoration	\$ 77,655.00
MJR Construction Services, LLC.	\$118,380.00
Independent Enterprises, Inc.	\$137,300.00

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 Company. The contractor has completed similar projects for the Municipality in a satisfactory manner. The budgeted amount for this contract is \$76,125; the Director of Public Works will monitor quantities to stay within the assigned budget. The project is to be funded through the transportation portion of the Operating Budget.

Recommended Action: Move to award the 2020 Sidewalk Maintenance Program B contract to G. Pasquale and Sons Construction Company in the amount of \$76,713.75.

MR 11. Consideration for the Award of the 2020 Main Road Assessment Sidewalk Maintenance Program. - passed

Bids were received on March 11, 2020 for the 2020 Main Road Assessment Sidewalk Maintenance 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 Company	\$ 99,137.50
Arch Masonry and Restoration	\$118,375.00
Cilenti Construction Co., Inc.	\$132,225.00
Independent Enterprises, Inc.	\$183,500.00

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 Company. The contractor has completed similar projects for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$105,000. The project is to be funded through the transportation portion of the Operating Budget.

Recommended Action: Move to award the 2020 Main Road Assessment Sidewalk Maintenance contract to G. Pasquale and Sons Construction Company in the amount of \$99,137.50.

SS 12. **Consideration of the expenditure list for February totaling \$4,609,170.53.** - *passed*

Recommended Action: Move to approve the expenditure list for February totaling \$4,609,170.53.

LF 13. **Departmental reports.** - *filed*

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

CG 14. **Adjournment.**