

**MINUTES OF THE ADJOURNED MEETING MARCH 26, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, March 26, 2018, at the Municipal Building. Commission 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, Kelly Fraasch, Craig Grella, Steve McLean, and Steve Silverman. Also present were Assistant Manager McMeans, Police Chief Lauth, Public Works Director Sukal, Finance Director McCreery, Assistant Fire Chief Daniels, Public Information Officer Morgans, and Library Director Vittek. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

PROCLAMATION RECOGNIZING NATIONAL LIBRARY WEEK

Mr. Silverman read a proclamation recognizing National Library Week.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including discussion regarding a school resource officer, funding for MRTSA, the 2017 Year-end Financial Report, bids for the 2018 street reconstruction and maintenance programs, bids for the Public Works Project, as well as heard from Commissioners on activities and issues discussed at board and authority meetings.

Manager McGill stated there was not an executive session meeting prior to this meeting. The next regular Commission meeting is scheduled for Tuesday, April 10, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C. There are also two extended discussion sessions scheduled for April 9 and April 30, both in Room C, starting at 6 p.m. The adjourned meeting scheduled for Monday, April 23 is cancelled.

Mr. McLean stated that the Commission intends to introduce an ordinance on April 10 that will improve the process for requests for overnight parking. Information relative to this issue is on Mt. Lebanon's website, under Trending Now. A video from the school community conversation meeting held about school safety is also available on Mt. Lebanon's website for view, under Trending Now, or on the school website. He also stated that pool passes are now on sale at the recreation center. He also extended a welcome to Grandpa Joe's Candy, which opened last week in the Washington Road business district. He stated that once again, Mt. Lebanon has been deemed a Banner Community by the Allegheny League of Municipalities.

JUNIOR COMMISSIONER THOMAS COSENTINO COMMENTS

Mr. Cosentino stated that the PTA sponsored a drive for SHIM. He also stated that County Executive Fitzgerald visited the high school. He stated that a hot topic at the high school is the Cinderella team, Loyola Chicago, in the NCAA tournament. He also stated at the spirit assembly last week, St. Bernard's won for the first time. He also spoke about the 18th Congressional District election, noting that he campaigned for Conor Lamb and is seen on a documentary called The Grassroots Kids. He also thanked the Commission and Solicitor for their work in assisting with the resolution that will be considered tonight, and especially Commissioners Fraasch and Grella.

CITIZEN COMMENTS

There were no citizen comments.

**CONSIDERATION OF THE MINUTES FROM THE
REGULAR MEETING HELD MARCH 12, 2018**

Mr. Grella moved and Ms. Fraasch seconded to approve the minutes. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION R-4-18
SUPPORTING MT. LEBANON HIGH SCHOOL STUDENTS**

Ms. Fraasch said the Commission has encouraged the political awareness and active participation of High School students, including by sponsoring the Municipality's Junior Commissioner Program. The Commission has become aware generally and through this program that High School students are participating in a national show of support for those students who were victims of the recent tragedy in Florida. The Commission wishes to commend these Mt. Lebanon residents in recognition of their being involved with important issues.

Ms. Fraasch moved and Mr. Grella seconded to enact Resolution R-4-18. The vote was called. The motion carried unanimously.

APPOINTMENTS TO MUNICIPAL BOARDS

Mr. McLean said the Municipality maintains 18 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. McLean moved and Mr. Bendel seconded to reappoint:

Name	Address	Board	Term Expiring
Samuel Ray	Hoodridge Drive	Civil Service	3-31-24
Lisa Borelli-Dorn	Bower Hill Road	Community Relations	3-31-21
Matthew Foreman	Dixon Avenue	Community Relations	3-31-21
Nora Alwine	Arden Road	Environmental Sustainability	3-31-21
Abby Lawler-Morycz	Morrison Drive	Environmental Sustainability	3-31-21
Jonathan Hill	Vernon Drive	Historic Preservation	3-31-21
Noelle Conover	Mt. Lebanon Blvd.	Library	3-31-21
Andrew Flynn	Lindendale Drive	Parking Facility	3-31-21
Dave Egler	Poplar Drive	Parking Facility	3-31-21
Ron Block	Woodhaven Drive	Parks Advisory	3-31-21
Elaine Kramer	Ella Street	Parks Advisory	3-31-21
Richard Heyse	Rock Haven Lane	Parks Advisory	3-31-21
Andrew Kicinski	Broadmoor Avenue	Pension	3-31-21

Suzanne Sieber	Pueblo Drive	Planning	3-31-22
Dave Franklin	Pinetree Drive	Sports Advisory (Lacrosse)	3-31-21
Don Gavett	Jonquil Place	Sports Advisory (Platform Tennis)	3-31-21
Walt Henry	N. Meadowcroft Ave.	Sports Advisory (Indoor Tennis)	3-31-21
Robert Waine	Arrowood Drive	Traffic	3-31-21

And to appoint:

Dennis Hayes	Seminole Drive	Appeals	3-31-23
Christopher Heck	Oxford Boulevard	Economic Development	3-31-22
Joseph Kramer	Vernon Drive	Economic Development	3-31-22
Sara Levinthal	Woodhaven Drive	Environmental Sustainability	3-31-21
Brendan Kelly	Coolidge Avenue	Historic Preservation	3-31-21
William Pope	Shady Lane	Library	3-31-21
Paul Kraus	Duquesne Drive	Pension	3-31-21
Rich Marchione	Crystal Drive	Pension	3-31-21
Andrew George	Thornwood Drive	Planning	3-31-22
Tom Donati	Pinewood Drive	Sports Advisory (Aqua Club)	3-31-21
Christopher Sloan	Coolidge Avenue	Traffic	3-31-21
Hillary Taylor	Pinewood Drive	Zoning Hearing	3-31-21
Matthew Clark	Lebanon Avenue	Zoning Hearing Alternate	3-31-21

The vote was called. The motion carried unanimously.

**CONSIDERATION OF A REQUEST FOR FINAL
APPROVAL OF THE WILSON-MORSE SUBDIVISION PLAN**

Mr. Bendel said the property owner of 661 Beverly Road is seeking to acquire property from the adjoining parcel at 667 Beverly Road. The plan would divide the property at 667 Beverly Road into two parcels with a section of 1255.36 square feet to be acquired and consolidated with the property at 661 Beverly Road.

The Planning Board reviewed the plan and recommended final approval at its February 27, 2018 meeting.

All comments from the Municipality, the Engineer, and Allegheny County have been satisfied.

Mr. Bendel moved and Mr. McLean seconded to grant final approval of the Wilson-Morse Subdivision Plan. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE REJECTION OF
THE MT. LEBANON DEPARTMENT OF PUBLIC
WORKS (DPW) BUILDING ADDITIONS AND RENOVATIONS PROJECT**

Mr. Grella said bids were received on March 20, 2018, for the Mt. Lebanon DPW Building Additions and Renovations Project. The project involves a 15,300 SF one-story addition and renovations to the existing two-story Public Works building, an 8,960 SF salt storage building, two 3,334 SF pre-engineered equipment storage buildings, and a 5,400 SF one-story firing range building.

The bids received in total exceeded the estimates and available budget, and it is recommended by the Architect and Construction Manager that they be rejected, and a phased rebidding take place.

The project as bid was broken down into the following contracts:

1. General Construction Contract
2. Mechanical Construction Contract
3. Plumbing Construction Contract
4. Electrical Construction Contract
5. Fire Protection Contract

Mr. Grella moved and Ms. Fraasch seconded to reject all General Construction, Mechanical Construction, Plumbing Construction, Electrical Construction and Fire Protection bids for the Mt. Lebanon DPW Building Additions and Renovations Project. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE APPROVAL OF THE MT. LEBANON
DPW COMPLEX SITE DEVELOPMENT PROJECT – EARLY SITE PACKAGE**

Mr. McLean said bids were received on February 20, 2018, for the Mt. Lebanon DPW Complex Site Development Project – Early Site Package. The project involves site development work, including paving, grading, drainage, E&S controls and utilities to allow for additions and renovations to occur on the site.

The Municipal Engineer has verified the bids as follows:

Contractor	Total Bid Amount
A. Liberoni, Inc.	\$828,141.00
Advanced Builders, Inc.	\$866,000.00
Thomas Construction, Inc.	\$960,220.85
Independent Enterprises, Inc.	\$979,556.50
Noralco Corporation	\$1,059,357.75
Tedesco Excavating & Paving, Inc.	\$1,069,522.00
Mele & Mele & Sons, Inc.	\$1,075,171.00
Macson Corporation	\$1,076,640.00
Murin & Murn, Inc.	\$1,117,555.00
A. Merante Contracting, Inc.	\$1,228,610.00
Niando Construction, Inc.	\$1,629,337.23

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends that the Mt. Lebanon DPW Complex Site Development Project – Early Site Package Project be awarded to A. Liberoni, Inc. The contractor has completed similar work in other municipalities in a satisfactory manner.

The engineer’s estimate for this contract was \$1,276,000. The project is to be funded through the Bond Issue for Public Works.

Mr. McLean moved and Mr. Bendel seconded to award Mt. Lebanon DPW Complex Site Development Project – Early Site Package Project to A. Liberoni, Inc., in the amount of \$828,141. The vote was called. Mr. Bendel, Mr. Grella, Mr. McLean and Mr. Silverman voted in support of the motion. Ms. Fraasch voted against the motion. The motion passed four to one.

CONSIDERATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES

Mr. Bendel said on May 9, 2017, the Commission authorized the execution of a contract with TEDCO Construction Corporation to serve as a Construction Manager for the Public Works and Firing Range project. The Commission authorized a contract for a not-to-exceed amount for preconstruction services of \$25,000 with an option for the construction phase services not to exceed \$104,960.

Earlier this evening, the Commission authorized the approval of a contract for site work to begin at the Public Works Facility. Since the project is moving into the construction phase, the Engineer and staff recommend exercising the option to execute a contract with TEDCO Construction Corporation for Construction Management services for the construction phase of the project.

Mr. Bendel moved and Mr. McLean seconded to authorize the proper officials to execute the contract with TEDCO Construction Corporation, in a form as reviewed and approved by the Manager and Solicitor, with a not-to-exceed amount for the construction phase services of \$104,960. The vote was called. Mr. Bendel, Mr. Grella, and Mr. Silverman voted in support of the motion. Ms. Fraasch and Mr. McLean voted against the motion. The motion passed three to two.

**CONSIDERATION FOR THE AWARD OF
THE 2018 STREET MAINTENANCE PROGRAM**

Ms. Fraasch said bids were received on March 14, 2018 for the 2018 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:

Youngblood Paving, Inc.	\$ 404,245.10
Mele & Mele & Sons, Inc.	\$ 448,709.00
El Grande Industries, Inc.	\$ 487,776.00
A. Folino Construction, Inc.	\$ 494,772.38
T. A. Robinson Asphalt Paving, Inc.	\$ 537,674.05

Morgan Excavating, L.P.	\$ 541,580.60
Victor Paving & Construction, Inc.	\$ 565,070.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Youngblood Paving, Inc. The contractor has completed similar work in other municipality's in a satisfactory manner.

The budgeted amount for this contract is \$495,030 and the Engineer's Estimate for the program was \$497,010. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Ms. Fraasch moved and Mr. Grella seconded to award the 2018 Street Maintenance Program Contract to Youngblood Paving, Inc., in the amount of \$404,245.10. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF
THE 2018 ROAD RECONSTRUCTION PROGRAM**

Mr. McLean said bids were received on March 14, 2018, for the 2018 Road Reconstruction Project contract.

Streets included in the bid package were as follows:

Bridgewater Drive	Livingston Drive to Sleepy Hollow Road
Elm Spring Road	Couch Farm Road to 832 Elm Spring
Mayfair Drive	Vee Lynn Drive to Cedar Boulevard
Mohican Drive	Terrace Drive to 1467 Mohican
Pat Haven Drive	Payton Drive to Sandrae Drive
Richland Road	Broadmoor Avenue to Jonquil Place
Ridgeview Drive	Woodland Drive to Eisenhower Drive
Theodan Drive	Helen Drive to 1762 Theodan
Twin Hills Drive	North Meadowcroft Ave. to Northridge Drive
Municipal Way	Florida Avenue to Parking Garage

The following streets are being considered as alternates for reconstruction:

Greenhurst Drive	Academy Place to 573 Greenhurst
Mohican Drive	Pueblo Drive to 1467 Mohican
Richland Road	Jonquil Place to Catalpa Place

The bids were received and verified as follows:

	Niando Construction, Inc.	A. Merante Contracting	Mele & Mele & Sons, Inc.
Total Base Bid	\$ 1,782,310.90	\$ 2,328,953.50	\$ 2,486,945.90
Total of Alternate Bids	\$ 395,091.20	\$ 482,429.00	\$ 541,820.50
Total	\$ 2,177,402.10	\$ 2,811,382.50	\$ 3,028,766.40

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:

	Niando Construction, Inc.	A. Merante Contracting	Mele & Mele & Sons, Inc.
Total Base Bid	\$ 1,782,310.90	\$ 2,328,953.50	\$ 2,486,945.90
Total of Alternate Bids Awarded	\$ 266,914.35	\$ 343,046.25	\$ 421,631.55
Contract Total	\$ 2,049,225.25	\$ 2,671,999.75	\$ 2,908,577.45

The recommended streets will be funded through various sources as follows:

Item Description	Bid Amount	Eng. Estimate	Budget
Capital Improvement (Streets)	\$ 1,344,982.75	\$ 1,490,600.00	\$ 1,575,000.00
Stormwater Fund (Curbs)	\$ 543,912.50	\$ 632,100.00	\$ 525,000.00
Stormwater Fund (Stormwater)	\$ 160,330.00	\$ 180,700.00	\$ 160,330.00
Total	\$ 2,049,225.25	\$ 2,303,400.00	\$ 2,260,330.00

Niando Construction, Inc., has successfully completed the reconstruction project in the past, and the Municipal Engineer recommends this award.

Mr. McLean moved and Mr. Bendel seconded to award the base bid for the following: Bridgewater Drive, Elm Spring Road, Mayfair Drive, Mohican Drive, Pat Haven Drive, Richland Road (Block 1), Ridgeview Drive, Theodan Drive, Twin Hills Drive, Municipal Way, and Alternate bids for Bridgewater Drive Drainage, Elm Spring Road Drainage, Pat Haven Drive Drainage, Richland Road Drainage (Block 1), Greenhurst Drive, Mohican Drive, Richland Road (Block 2), Richland Road Drainage (Block 2) to Niando Construction, Inc., in the amount of \$2,049,225.25. The vote was called. The motion carried unanimously.

CONSIDERATION OF THE EXPENDITURE LIST FOR FEBRUARY FOR \$4,410,578.56

Mr. Grella moved and Ms. Fraasch seconded to approve the expenditure list for February totaling \$4,410,578.56. 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 8:30 p.m.