

**MINUTES**  
**FOX CHAPEL BOROUGH COUNCIL MEETING HELD MAY 18, 2015**

PRESENT: Andrew C. Bennett, President; Harrison S. Lauer; Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; A. Bruce Bowden, Esq., Solicitor; Kevin A. Brett, Borough Engineer; Gary J. Koehler, Borough Manager; Joy A. Hardt, Finance Director, Dana A. Abate, Borough Secretary.

ABSENT: Walter A. Scott, III, Mayor; Thomas Karet, Councilmember.

Mr. Bennett called the meeting to order at 6:00 PM.

It was moved by Mr. Troutman that Frederick C. Leech be appointed to Borough Council to fill the unexpired term of Kathleen Toole. The motion was duly seconded and passed by unanimous vote. The Borough Secretary administered the oath of office to Mr. Leech.

Upon a motion duly made and seconded, the minutes of the March 16, 2015 meeting were approved as submitted.

**CONTRACT AWARDS**

Road Crack Sealing

It was moved by Mrs. Meyer that the contract for Road Crack Sealing be awarded to Concrete Coring Company Inc., including Alternate Bid No. 2, at a cost of \$19,090. The motion was duly seconded and passed by unanimous vote. The final price will be determined by quantities used but will not exceed the 2015 Budget amount of \$20,000.

Road Paving

This contract was bid to include the municipalities of Fox Chapel, O'Hara, Blawnox, Aspinwall and Sharpsburg. Due to timing, the Borough has not yet received official notification as to acceptance of the contract from each municipality. It is recommended to award the contract to the low bidder, Youngblood Paving Inc., at the base bid of \$1,430,959.00 subject to all municipalities included in the contract awarding their portions of the base bid and obtaining the required insurance certificates and bonds from Youngblood. The Borough's portion of the contract amount is \$699,290.00. The 2015 Budget contains \$701,700 for this work.

It was moved by Mr. Troutman that the 2015 Paving Contract be awarded to Youngblood Paving Inc. subject to the conditions noted above. The motion was duly seconded and passed by unanimous vote.

SHACOG

Bids were received by SHACOG for spring and summer commodities. Council was informed that in most cases, it is recommended that the contracts be awarded to the low bidder. The primary exceptions are where the low bidder is unable to manufacture to our specifications, material quality, availability or where the added travel time to the low bidder's site would more than offset any cost savings. For some items, there are two vendors/prices listed in case one vendor runs out of product. The tabulation is as follows:

<u>MATERIAL</u>	<u>VENDOR</u>	<u>PRICE</u>
<u>ROAD MATERIAL</u>		
Crushed Gravel No. 8 (1B)	Neville Terminal	\$ 25.70/Ton Del.
Crushed Gravel No. 57 (2B)	Neville Terminal	\$ 24.30/Ton Del.
Crushed Gravel No. 3 (3A)	Neville Terminal	\$ 24.30/Ton Del.
Crushed Gravel No. 1 (4)	Neville Terminal	\$ 24.30/Ton Del.
Limestone 2A	Neville Terminal	\$ 23.88/Ton Del.
Limestone No. 8 (1B)	Amerikohl	\$ 28.62/Ton Del.
Limestone No. 57 (2B)	Neville Terminal	\$ 25.54/Ton Del.
Limestone No. 3 (3A)	Neville Terminal	\$ 25.54/Ton Del.
Limestone No. 1 (4)	Neville Terminal	\$ 25.54/Ton Del.
AASHTO No. 1	Neville Terminal	\$ 25.40/Ton Del.
Limestone R-3 Rip-Rap	Amerikohl	\$ 26.42/Ton Del.
Limestone R-4 Rip-Rap	Amerikohl	\$ 26.42/Ton Del.
Limestone R-5 Rip-Rap	Amerikohl	\$ 31.62/Ton Del.
Limestone R-6 Rip-Rap	Amerikohl	\$ 32.62/Ton Del.
Gabion 4" - 8"	Amerikohl	\$ 26.42/Ton Del.
Superpave 9.5 mm	Lane Construction	\$ 62.50/Ton FOB
Superpave 19 mm	Lane Construction	\$ 54.50/Ton FOB
Superpave 25 mm	Lane Construction	\$ 50.50/Ton FOB
Superpave 9.5 mm	Lindy	\$ 55.00/Ton FOB
Superpave 19 mm	Lindy	\$ 46.35/Ton FOB
Superpave 25 mm	Lindy	\$ 45.35/Ton FOB
<u>LINE PAINTING</u>		
Single Line	Alpha Space Control	\$ 0.053/Ft.
Double Line	Alpha Space Control	\$ 0.106/Ft.
Cross Walk (6" Wide Line)	Alpha Space Control	\$ 1.50/Ft.
Cross Walk (12" Wide Line)	Alpha Space Control	\$ 1.50/Ft.
<u>TRAFFIC SIGNS/POSTS</u>		
Yellow/Green 30" x 30"	Vulcan Signs	\$ 31.75/Each Del.
Faces 24" x 36"	Vulcan Signs	\$ 9.06/Each Del.
Faces 30" x 30"	Vulcan Signs	\$ 9.44/Each Del.
Faces 30" Stop	Vulcan Signs	\$ 9.44/Each Del.
1 Color-1 Side 24" x 30"	Vulcan Signs	\$ 17.45/Each Del.
1 Color-1 Side 30" x 30"	Vulcan Signs	\$ 21.81/Each Del.
1 Color-1 Side 30" Stop	Vulcan Signs	\$ 22.00/Each Del.
10' Base – 2lb./ft.	Chemung Supply	\$ 12.80/Each Del.
10' Base – 21b./ft.	Walsh Equipment	\$ 13.45/Each Del.
10' Breakaway Post Complete	Walsh Equipment	\$ 23.30/Each Del.
10' Breakaway Post Complete	Chemung Supply	\$ 22.74/Each Del.
<u>SEWER MANHOLES</u>		
<u>Manhole Adjusting Ring</u>		
<u>26-1/2" Diameter</u>		
T = 1-3/4"	EJ	\$196.00/Each Del.
T = 2"	EJ	\$187.00/Each Del.
T = 2-1/2"	EJ	\$225.00/Each Del.
T = 3"	EJ	\$249.00/Each Del.

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Manhole Adjusting Ring

28-1/2" Diameter

T = 1-3/4"	EJ	\$184.00/Each Del.
T = 2"	EJ	\$184.00/Each Del.
T = 2-1/2"	EJ	\$197.00/Each Del.
T = 3"	EJ	\$237.00/Each Del.

Manhole Casting & Cover

D = 26-1/2", H = 7	EJ	\$467.00/Each Del.
D = 28-1/2", H = 7	EJ	\$245.00/Each Del.

Manhole Lids

D = 26-1/2"	EJ	\$225.00/Each Del.
D = 28-1/2"	EJ	\$109.00/Each Del.

SDR 35 PVC Pipe

4"	Culverts	\$ 1.55/Ft. Del.
6"	Culverts	\$ 2.85/Ft. Del.
8"	Culverts	\$ 4.30/Ft. Del.
12"	Culverts	\$ 9.05/Ft. Del.
15"	Culverts	\$ 13.95/Ft. Del.
<u>Conseal</u>	Wine	\$ 8.50/Each Del.

CAST IRON FRAMES

GRATES/STORMWATER

Type "M" Inlet w/Bicycle Grate 3"	EJ	\$380.00/Each Del.
Bicycle Grate 2' x 4'	EJ	\$252.00/Each Del.
Frame-3-1/4"	EJ	\$128.00/Each Del.
Frame-8"	EJ	\$402.59/Each Del.
Frame-10"	EJ	\$393.00/Each Del.

Standard Box w/Base 2' x 4'

H = 24"	Wine	\$191.00/Each Del.
H = 30"	Wine	\$223.00/Each Del.
H = 36"	Wine	\$237.00/Each Del.
H = 42"	Wine	\$277.00/Each Del.
H = 48"	Wine	\$281.00/Each Del.
H = 60"	Wine	\$427.00/Each Del.

Standard Box w/o Base 2' x 4'

H = 24"	Wine	\$131.00/Each Del.
H = 30"	Wine	\$181.00/Each Del.
H = 36"	Wine	\$196.00/Each Del.
H = 42"	Wine	\$271.00/Each Del.
H = 48"	Wine	\$277.00/Each Del.
H = 60"	Wine	\$321.00/Each Del.

Catch Basin Risers 2 x 4

4"	Wine	\$ 52.00/Each Del.
6"	Wine	\$ 52.00/Each Del.
8"	Wine	\$ 67.00/Each Del.
12"	Wine	\$ 67.00/Each Del.
18"	Wine	\$117.00/Each Del.
24"	Wine	\$132.00/Each Del.
30"	Wine	\$177.00/Each Del.
36"	Wine	\$192.00/Each Del.
42"	Wine	\$242.00/Each Del.

Corrugated Polyethylene Pipe

4" Pipe	Walsh Equipment	\$ 0.32/Ft. Del.
6" Pipe	Walsh Equipment	\$ 0.85/Ft. Del.
8" Pipe	Walsh Equipment	\$ 1.73/Ft. Del.
12" Pipe	Walsh Equipment	\$ 3.83/Ft. Del.
15" Pipe	Walsh Equipment	\$ 5.35/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.65/Ft. Del.
24" Pipe	Walsh Equipment	\$ 13.25/Ft. Del.
4" Couplers	Walsh Equipment	\$ 1.25/Each Del.
6" Couplers	Walsh Equipment	\$ 2.95/Each Del.
8" Couplers	Walsh Equipment	\$ 3.35/Each Del.
12" Couplers	Walsh Equipment	\$ 4.96/Each Del.
15" Couplers	Walsh Equipment	\$ 6.97/Each Del.
18" Couplers	Walsh Equipment	\$ 10.18/Each Del.
24" Couplers	Walsh Equipment	\$ 16.65/Each Del.

Corrugated Polyethylene Pipe Heavy

Duty w/Bell End

12"	Walsh Equipment	\$ 4.29/Ft. Del.
15"	Walsh Equipment	\$ 5.64/Ft. Del.
18"	Walsh Equipment	\$ 8.27/Ft. Del.
24"	Walsh Equipment	\$ 13.60/Ft. Del.
30"	Walsh Equipment	\$ 19.66/Ft. Del.
36"	Walsh Equipment	\$ 25.00/Ft. Del.
48"	Walsh Equipment	\$ 39.90/Ft. Del.

WOOD CARPET

PLAYGROUND/BALLFIELD

MATERIAL

50 CY Wood Carpet	Federouch	\$ 28.00/CY Del.
100 CY Wood Carpet	Federouch	\$ 26.00/CY Del.
Ballfield Mixture	Federouch	\$ 32.50/Ton Del.
Top Soil	Federouch	\$ 23.75/Ton/CY Del.

Following review, it was moved by Mr. Troutman that Borough staff be authorized to enter into contract agreements for commodities the Borough requires with the above vendors who can provide them. The motion was duly seconded and passed by unanimous vote. It is understood that the Borough is not compelled to purchase its requirements of these commodities from these vendors so long as alternative purchases meet legal requirements.

Sewer Lining

Pursuant to the NHCOG bid, it was moved by Mr. Troutman to award the contract to Insight Pipe Contracting for installing cured-in-place liners in the North Drive area and Edgewood Road. The motion was duly seconded and passed by unanimous vote. These areas were identified as being defective. The total cost of the work will depend on work actually performed. The 2015 Budget contains \$250,000 for cured in-place liners.

MS4

As a follow-up to information sent to Council, Kevin Brett, Borough Engineer, updated Council on additional MS4 requirements including street sweeping/disposal and general maintenance.

FINANCIAL

Mrs. Hardt reviewed the financial statements and overtime reports with Council.

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for March and April 2015 be approved per the check register that is attached hereto and made a part of these minutes. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Trailways

It was moved by Mr. Troutman that the rights-of-way granted to the Borough from the Pittsburgh Field Club and Shady Side Academy for connection of the Borough's trail network be approved. The motion was duly seconded and passed by unanimous vote. Council thanked Mayor Scott for his efforts in obtaining the rights-of-way.

Appointment

It was moved by Mr. Troutman that Enzo J. Santilli be appointed to the Finance Committee to replace Ed McGrath who resigned. The motion was duly seconded and passed by unanimous vote.

There being no other business to come before Council, the meeting was adjourned at 6:55 PM.

DANA A. ABATE  
Borough Secretary