

MINUTES
FOX CHAPEL BOROUGH COUNCIL MEETING HELD MAY 15, 2017

PRESENT: Walter A. Scott, III, Mayor; Andrew C. Bennett, President; Thomas Karet, Harrison S. Lauer, Frederick C. Leech, Ann R. Meyer, James M. Royston, Jay S. Troutman, Councilmembers; Harper P. Bennett, Jr. Councilperson; A. Bruce Bowden, Esq., Solicitor; Gary J. Koehler, Borough Manager; Joy A. Hardt, Finance Director, David M. Laux, Police Chief; Dana A. Abate, Borough Secretary.

ABSENT: None.

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

Upon a motion duly made and seconded, the minutes of the March 20, 2017 meeting were approved as submitted.

CONTRACT AWARDS

Road Paving

This contract was bid to include Fox Chapel and O'Hara Township. It was recommended to award the Borough's share of the joint contract to the low bidder, Youngblood Paving, at the base bid of \$859,678.50 subject to obtaining the required insurance certificates and bonds from Youngblood. The 2017 Paving Budget contains \$900,400.00. It was also noted that there are additional sections of roads in need of remedial repairs that require milling and paving. Therefore, the final contract amount will be higher based on the square footage actually repaired.

It was moved by Mr. Karet that the Borough's share of the joint 2017 Road Paving Contract be awarded to Youngblood Paving at the base bid of \$859,678.50, plus the cost for remedial repairs, subject to obtaining the required insurance certificates and bonds from Youngblood Paving. The motion was duly seconded and passed by unanimous vote.

(Andy Bennett and Harper Bennett arrived at this time, 6:03 PM.)

SHACOG

SHACOG opened bids 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. 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 Services	\$28.10/Ton Del.
Crushed Gravel No. 57 (2B)	Neville Terminal Services	\$27.84/Ton Del.
Crushed Gravel No. 3 (3A)	Neville Terminal Services	\$27.84/Ton Del.
Crushed Gravel No. 1 (4)	Neville Terminal Services	\$27.84/Ton Del.

MINUTES/BOROUGH COUNCIL MEETING
MAY 15, 2017

Page 2

Limestone 2A	Neville Terminal Services	\$22.12/Ton Del.
Limestone No. 8 (1B)	Neville Terminal Services	\$28.66/Ton Del.
Limestone No. 57 (2B)	Neville Terminal Services	\$23.62/Ton Del.
Limestone No. 3 (3A)	Neville Terminal Services	\$23.62/Ton Del.
Limestone No. 1 (4)	Neville Terminal Services	\$23.62/Ton Del.
Limestone R-3 Rip-Rap	Amerikohl	\$27.32/Ton Del.
Limestone R-4 Rip-Rap	Amerikohl	\$27.71/Ton Del.
Limestone R-5 Rip-Rap	Lehigh Hanson	\$32.03/Ton Del.
Limestone R-6 Rip-Rap	Lehigh Hanson	\$33.78/Ton Del.
Gabion 4" - 8"	Amerikohl	\$27.92/Ton Del.

Superpave 9.5 mm	Lane Construction	\$51.00/Ton FOB
Superpave 19 mm	Lane Construction	\$45.00/Ton FOB
Superpave 25 mm	Lane Construction	\$43.00/Ton FOB
Superpave 9.5 mm	Lindy	\$48.15/Ton FOB
Superpave 19 mm	Lindy	\$43.00/Ton FOB
Superpave 25 mm	Lindy	\$42.00/Ton FOB

Line Painting

Single Line	Alpha Space	\$0.05/Ft.
Double Line	Alpha Space	\$0.10/Ft.
Crosswalk – 6" wide	Alpha Space	\$1.55/Ft.

Traffic Signs and Posts

Yellow/Green 30" x 30"	Vulcan Signs	\$33.23/Each Del.
Faces 24" x 30"	Vulcan Signs	\$ 7.65/Each Del.
Faces 24" x 36"	Vulcan Signs	\$ 9.18/Each Del.
Faces 30" x 30"	Vulcan Signs	\$ 9.56/Each Del.
Faces 30" Stop	Vulcan Signs	\$ 9.56/Each Del.
1 Color-1 Side 24" x 30"	Vulcan Signs	\$19.20/Each Del.
1 Color-1 Side 24" x 36"	Vulcan Signs	\$23.04/Each Del.
1 Color-1 Side 30" x 30"	Vulcan Signs	\$24.00/Each Del.
1 Color-1 Side 30" Stop	Vulcan Signs	\$22.93/Each Del.
10' Base – 2lb./ft.	Walsh Equipment	\$13.45/Each Del.
10' Breakaway Post	Walsh Equipment	\$23.30/Each Del.

Manhole Adjusting Ring

26-1/2" Diameter

T = 1-3/4"	EJ	\$198.00/Each Del.
T = 2"	EJ	\$190.00/Each Del.
T = 2-1/2"	EJ	\$225.00/Each Del.
T = 3"	EJ	\$249.00/Each Del.

SEWER

<u>Manhole Adjusting Ring</u>	<u>SEWER</u>	
<u>28-1/2" Diameter</u>		
T = 1-3/4"	EJ	\$185.00/Each Del.
T = 2"	EJ	\$185.00/Each Del.
T = 2-1/2"	EJ	\$198.00/Each Del.
T = 3"	EJ	\$237.00/Each Del.
<u>Manhole Casting & Cover</u>		
D = 26-1/2", H = 7	EJ	\$475.00/Each Del.
D = 28-1/2", H = 7	EJ	\$240.00/Each Del.
<u>Manhole Lids</u>	<u>(A)</u>	
D = 26-1/2",	EJ	\$230.00/Each Del.
D = 28-1/2",	EJ	\$109.99/Each Del.
<u>Type "M" Inlet</u>		
w/Bicycle Grate- 3"	EJ	\$374.98/Each Del.
Bicycle Grate 2' x 4'	EJ	\$255.00/Each Del.
Frame-3"	EJ	\$119.98/Each Del.
Grate	EJ	\$255.00/Each Del.
Frame-8"	EJ	\$402.59/Each Del.
Frame-10"	EJ	\$385.00/Each Del.
<u>Standard Box w/Base 2' x 4'</u>		
H = 24"	Wine	\$206.00/Each Del.
H = 30"	Wine	\$241.00/Each Del.
H = 36"	Wine	\$246.00/Each Del.
H = 42"	Wine	\$306.00/Each Del.
H = 48"	Wine	\$316.00/Each Del.
H = 60"	Wine	\$412.00/Each Del.
<u>Standard Box w/o Base</u>	<u>2' x 4'</u>	
H = 24"	Wine	\$141.00/Each Del.
H = 30"	Wine	\$201.00/Each Del.
H = 36"	Wine	\$236.00/Each Del.
H = 42"	Wine	\$271.00/Each Del.
H = 48"	Wine	\$271.00/Each Del.
H = 60"	Wine	\$351.00/Each Del.

Catch Basin Risers 2 x 4

	(B)	
4"	Wine	\$56.00/Each Del.
6"	Wine	\$56.00/Each Del.
8"	Wine	\$76.00/Each Del.
12"	Wine	\$76.00/Each Del.
18"	Wine	\$131.00/Each Del.
24"	Wine	\$136.00/Each Del.
30"	Wine	\$201.00/Each Del.
36"	Wine	\$226.00/Each Del.
42"	Wine	\$252.00/Each Del.

Corrugated Polyethylene Pipe

4" Pipe	Walsh Equipment	\$ 0.32/Ft. Del.
6" Pipe	Walsh Equipment	\$ 0.82/Ft. Del.
8" Pipe	Walsh Equipment	\$ 1.68/Ft. Del.
12" Pipe	Walsh Equipment	\$ 3.72/Ft. Del.
15" Pipe	Walsh Equipment	\$ 4.99/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.23/Ft. Del.
24" Pipe	Walsh Equipment	\$12.86/Ft. Del.
4" Couplers	Walsh Equipment	\$ 1.13/Each Del.
6" Couplers	Walsh Equipment	\$ 1.91/Each Del.
8" Couplers	Walsh Equipment	\$ 3.26/Each Del.
12" Couplers	Walsh Equipment	\$ 4.96/Each Del.
15" Couplers	Walsh Equipment	\$ 6.98/Each Del.
18" Couplers	Walsh Equipment	\$10.18/Each Del.
24" Couplers	Walsh Equipment	\$16.65/Each Del.

Heavy Duty Corrugated Pipe

Smooth Interior

12" Pipe	Walsh Equipment	\$ 4.06/Ft. Del.
15" Pipe	Walsh Equipment	\$ 5.35/Ft. Del.
18" Pipe	Walsh Equipment	\$ 7.85/Ft. Del.
24" Pipe	Walsh Equipment	\$ 12.75/Ft. Del.
30" Pipe	Walsh Equipment	\$ 17.93/Ft. Del.
12" Couplers	Walsh Equipment	\$ 4.96/Each Del.
15" Couplers	Walsh Equipment	\$ 6.98/Each Del.
18" Couplers	Walsh Equipment	\$ 10.18/Each Del.
24" Couplers	Walsh Equipment	\$ 16.65/Each Del.
30" Couplers	Walsh Equipment	\$ 27.00/Each Del.
4" Wyes	Walsh Equipment	\$ 8.80/Each Del.
6" Wyes	Walsh Equipment	\$ 15.49/Each Del.
4" Tees	Walsh Equipment	\$ 8.78/Each Del.
6" Tees	Walsh Equipment	\$ 15.49/Each Del.

SDR 35 PVC Pipe

6"	Culverts	\$ 2.60/Ft. Del.
8"	Culverts	\$ 4.35/Ft. Del.
12"	Culverts	\$ 9.60/Ft. Del.
15"	Culverts	\$14.15/Ft. Del.

18"	Culverts	\$31.00/Ft. Del.
24"	Culverts	\$51.75/Ft. Del.

Corrugated Polyethylene Pipe
Heavy Duty w/Bell End

4" Pipe	Walsh Equipment	\$ 0.82/Ft. Del.
6" Pipe	Walsh Equipment	\$ 1.59/Ft. Del.
8" Pipe	Walsh Equipment	\$ 2.36/Ft. Del.
10" Pipe	Walsh Equipment	\$ 3.43/Ft. Del.
12" Pipe	Walsh Equipment	\$ 4.10/Ft. Del.
15" Pipe	Walsh Equipment	\$ 5.41/Ft. Del.
18" Pipe	Walsh Equipment	\$ 8.23/Ft. Del.
24" Pipe	Walsh Equipment	\$13.61/Ft. Del.
30" Pipe	Walsh Equipment	\$18.85/Ft. Del.
36" Pipe	Walsh Equipment	\$24.25/Ft. Del.
48" Pipe	Walsh Equipment	\$38.50/Ft. Del.
60" Pipe	Walsh Equipment	\$76.60/Ft. Del.

Wood Carpet Playground

Material

50 c.y.	Federouch	\$29.00/c.y./Del.
100 c.y.	Federouch	\$27.00/c.y./Del.

Ballfield Mixture

<u>Top Soil</u>	Federouch	\$33.00/Ton Del.
	Federouch	\$24.00/T/cy/Del.

Following review, it was moved by Mr. Troutman to authorize contract agreements for commodities 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.

ENVIRONMENTAL ADVISORY COUNCIL

The following applications were reviewed by the EAC at its May 8, 2017 meeting:

Application No. 17-05: Louis and Gina Astorino
104 Nantucket Drive
New Single Family Dwelling

Application No. 17-06: Christopher & Natalie Taylor
Lot # 2 Whispering Pines
New Single Family Dwelling

It was moved by Mr. Troutman that Land Disturbance Application Nos. 17-05 and 17-06 be approved subject to any conditions imposed by the EAC. The motion was duly seconded and passed by unanimous vote. Mr. Troutman noted that regarding Application 17-06, the applicants are removing several hardwood trees outside the limit of disturbance. He stated that it is the policy of the EAC that trees removed outside the limit of disturbance be replaced tree for tree. He indicated that the applicants were agreeable to this condition as are most applicants. This will help with stormwater control and MS4 requirements.

Mr. Troutman reported that EAC member Bruce Laswell has moved from the Borough and an article will be included in the next newsletter seeking his replacement. The EAC is hoping to find someone with a civil engineering background. Council thanked Mr. Laswell for his many years of service to the Borough as a member of the EAC.

FINANCIAL

Payment of Bills

It was moved by Mr. Troutman that the payment of bills for March 2017 (General Fund Vouchers 21963-22067) and April 2017 (General Fund Vouchers 22068-22176) be approved. The motion was duly seconded and passed by unanimous vote.

NEW BUSINESS

Resolution No. 613

It was moved by Mr. Karet that Council enact Resolution No. 613 authorizing the Allegheny Valley Joint Sewer Authority (AVJSA) to prepare an Act 537 report. The motion was duly seconded and passed by unanimous vote.

Library Board

It was moved by Mr. Troutman that Brittany Reno and Alvero Garcia-Tunon be appointed to 3-year terms on the Library Board replacing Rick Kalson and Naomi Siegel, respectively. The motion was duly seconded and passed by unanimous vote.

At 6:25, PM, Council adjourned into Executive Session to discuss police negotiations and sale of Borough property.

At 7:33 PM, the regular meeting reconvened.

It was moved by Mr. Royston that the Borough Manager be authorized to execute a standard agreement of sale for real estate at 407 Fox Chapel Road provided the sale price meets or exceeds the net proceeds to the Borough previously discussed.

A subcommittee of Andy Bennett, Tom Karet and Alex Scott was appointed to discuss offers and contingencies on the sale of Borough property with the Borough Manager.

There being no other business to come before Council, the meeting was adjourned at 7:35 PM.

DANA A. ABATE
Borough Secretary