# 2-28-22 COUNCIL COMMITTEE MEETING

#### CAUCUS ROOM

February 28, 2022 at 7:30 PM

# BETHEL PARK

# Manager's Report

# Resident's Comments (non-agenda items only)

# **Citizen's Comments - General Policy and Finance Items**

#### **General Policy and Finance Items**

A. Strategic Plan Capital Projects Timeline - Attachments

Review of the newly created Strategic Plan Capital Projects Timeline prior to being added into the 2022 Strategic Plan.

- B. Board, Authority, Commission Vacancies Discussion Item
- C. Joint Bid for Solid Waste Collection, Removal and Disposal Resolution Attachments
- D. Municipal Code Bid Limit Update Ordinance Attachments

I recommend placing this Ordinance on the March 14 Regular Meeting agenda for approval.

E. One Year Cloud and IT Infrastructure Project Update - Attachment

The Director of Special Projects will provide a briefing to Council on the status of the Cloud and other Infrastructure projects one year after the initial transition.

#### **Citizens Comments - Health Safety and Welfare Items**

#### Health Safety and Welfare Items

A. Deer Problem - Attachment

Discussion item only

# Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

A. Linwood Drive/ Street Vacation/Request to Advertise Ordinance - Attachments

Request by staff to advertise an ordinance upon approval of the vacation of Linwood Drive, as per the application request for determination at the March 14, 2022 regular council meeting.

B. Lindermer Street Vacation/Request to Advertise Ordinance - Attachment

Request by staff to advertise an ordinance to approve the vacation of Lindermer Street as per the application request for determination at the April 11, 2022 Regular Council meeting.

C. McMurray Road Rezoning (2021-1070) Public Hearing Request - Attachment

Request by staff to advertise for a public hearing on the McMurray Road Rezoning request to be held in front of Council at the April 25th workshop meeting at 7:45 pm.

D. Genesis Billboard Conditional Use (2021-0949) Public Hearing Request - Attachment

Request by Staff to advertise for a public hearing on the Genesis Billboard Conditional Use application to be held in front of Council at the May 23, 2022 workshop meeting at 7:45 pm.

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E. Upcoming Grant Applications - Attachment

Discussion item only – no action required

#### Citizens' Comments – Public Works and Maintenance Items

#### Public Works and Maintenance Items

A. 988 Fairview Drive Storm Sewer Installation - Attachment

Authorization for Roto-Rooter to complete the installation of a new storm sewer at 988 Fairview Drive, under the 2021 Storm Sewer Repair Project. This work was not originally budgeted for and will come out of the 2022 Budget. This item will be placed on the March 14, 2022 agenda for consideration.

B. 2022 Road Projects - Attachments

Rejuvenator – Staff recommends acceptance of the low bid of \$124,950.00 from Pavement Technology, Inc. at the March 14 Regular Council meeting.

Landscaping - Staff recommends acceptance of the low bid of \$39,600.00 from Telegraphis Landscape LLC at the March 14 Regular Council meeting.

Road Paving – Staff recommends acceptance of the low bid of \$1,541,553.45 from Youngblood Paving, Inc. for the combined Base Bid, Alternate #1, and Alternate #2 at the March 14 Regular council meeting.

C. 2022 Storm Sewer Repair Contract 2022-E-02/2022 Storm Sewer CCTV & Cleaning 2022-E-01 - Attachments

Staff recommends acceptance of the low bid of \$377,265.00 from Roto-Rooter Services for the 2022 Storm Sewer Repair Project at the March 14 Regular Council meeting.

Staff recommends acceptance of the low bid of \$196,176.00 from Robinson Pipe Cleaning Company for the 2022 Storm Sewer CCTV & Cleaning Project at the March 14 Regular Council meeting.

D. 2022 Sanitary Sewer Projects - Attachments

Recommend that Council award the 2022 Sanitary Sewer Lining Project to Jet Jack, Inc in the amount of \$353,900.00 at the March 14 Council Meeting.

Recommend that Council award the 2022 Sanitary Sewer Excavation Project to Roto-Rooter in the amount of \$63,265.00 at the March 14 Council Meeting.

Recommend that Council award the 2022 Sanitary Sewer CCTV and Manhole Inspection Project to Robinson Pipe Cleaning Project in the amount of \$217,175.00 at the March 14 Council Meeting.

E. PNC Bank Kiosk/Brixmor Property – Bethel Park Shopping Center - Attachments

Discussion Item – Action Required. Request Council review the documentation and determine if reconsideration should be granted.

F. Brightwood Road Traffic Calming -Improvements - Attachments

Discussion Item – Action Required. Staff recommends moving forward with Option #1 of the Gateway Engineer's recommendation report that is attached. The two additional items listed in the Director of Engineering's memo may be added to Option #1 on the recommendation report, following approval from Allegheny County and PennDOT.

G. Baptist at Hamilton Road - Intersection Improvement Project/ARLE Grant - Attachments

Discussion Item – Action Required. Staff recommends moving the Intersection Improvement Project to 2023. In the meantime, staff can apply for additional grant opportunities and/or additional funds can be allocated in the 2023 budget.

H. Pickleball Court - Millennium Park - Attachments

Discussion Item – Action Required. Staff recommends moving the Pickleball Project to 2023. In the meantime, staff can apply for additional grant opportunities and/or additional funds can be allocated in the 2023 budget.

I. Pine Tree Park Playground /Budget Discussion & Request to Bid - Attachment

Discussion Item – Action Required. Recommend that Council fund the match requirement from projects not being completed in 2022. The requested amount is approximately \$48,000. Approval from Council to move ahead with bidding the sidewalk project.

J. Splash Pad Project Update - Attachments

Discussion Item – Action Required. Council should discuss and potentially vote on the following items: 1) Wait until RACP Grant Approval to move forward with the project 2) Naming Rights to offset costs 3) Fundraising opportunities.

K. 5110 W. Library Avenue Property Acquisition - Attachment

Discussion item only - no action required.

L. Montour Avenue Property - Attachments

Discussion Item Only – No Action Required

M. Sidewalk Policy Update - Attachments

Discussion Item only – no action required.

N. Stormwater Improvement Project - Peter Page Park

Gateway Engineers and staff will be on site to discuss how we got to this point and what we have left to do to move the project ahead.

#### Adjournment

#### EXECUTIVE SESSION