

1-23-2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

January 23, 2023 at 7:00 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. 2023 Network Area Storage

IT Administration requests that council approve this 2023 IT budget purchase for a 48 TB Buffalo TeraStation 51210RH with HDD from Amazon for \$5279.99.

B. 2023 Police Evidence Server Migration

IT Administration requests that council approve this 2023 IT budget purchase for the Evidence Server Migration for \$2675.00

C. 2023 Workstation Refresh

IT Administration recommends that council approve the purchase of new HP workstations and peripherals for municipality staff from All-Lines Technology for \$28,643.98.

D. 2023 Microsoft End-Point Manager Development and Deployment

IT Administration recommends that council approve the cost of \$31,270.00 for All-Lines Technology to assist Bethel Park IT in the planning, development, and execution of Microsoft End-Point device management.

E. Labor & Industry/Limits for Bid Threshold

Discussion Item

F. Manoah Drive

Discussion Item

G. Recreation Software

Staff recommends the purchase of the Rec Desk Software and would like it added to the February 13 regular council meeting agenda for approval.

H. Economic Development Steering Committee Advertisement

Discussion item only; no action needed.

I. Parks & Recreation Month Proclamation

Staff recommends signing the official proclamation at the February 13, 2023 Council meeting and designating July as Parks & Rec Month in Bethel Park.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Police Equipment Purchase

Discussion Item

B. Police Officers/Permanent Status

It is my recommendation that Officers Jorge Zarate, Madison Foster-Alauzen, Cristian Frost, Joseph Hummel, Tyler Beranek and Michael Martin be appointed as full-time police officers for the Municipality of Bethel Park.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Sanitary Sewer Policy and Tap-In Application

Discussion item only – no action required

B. Columbia Gas Right-of-Way Agreement Ordinance

Staff recommends the Columbia Gas Right-of-Way Agreement be placed on the February 13, 2023 Council agenda for consideration.

C. Tablets for Planning and Zoning Commission

IT recommends that Municipal Council approve the purchase of nine Microsoft Surface tablets, keyboard, pens, and the warranty / accidental damage policy for the PTZ Commission. Request item be placed on the February 13 agenda.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. 2023 Dodge Durango Police Vehicle

I am requesting permission to purchase a 2023 Dodge Durango for the police department at the cost of \$40,357.80 from Jim Shorkey Auto Group through Co-Stars pricing. This purchase will come from budget number 06-710-770.

B. Donation of Peter Page Park Parcel Ordinance

Request ordinance be placed on the February 13 agenda for approval.

C. 2023 Project/Grant Schedule

Discussion Item

D. Field Lighting Project – Millennium and Village Green

Discussion Item

E. Irishtown Rd/Logan Rd Roundabout Status - Discussion item only.

F. Green Light Go Application – Oxford Drive Crosswalks

Staff recommends submitting the application for funding.

G. Milford Dr @ Rt. 88 Signal Upgrade (Green Light Go grant) – Washington Junction Streetscape

Discussion item only

H. 2023 Road Program Summary

Discussion Item Only

I. Splash Pad Bid Opening and Bid Tab

Staff recommends that Council award the Splash Pad Project general contract bid to Caliber Contracting Services, Inc. in the amount of \$2,658,243.00, for the combined Base Bid, Alternate #1, Alternate #2, Alternate #3, Alternate #4, Alternate \$6, Alternate #7, and Alternate #8 at the February 13, 2023 Council Meeting.

Staff recommends that Council award the Splash Pad Project electrical contract bid to Westmoreland Electric Services, LLC in the amount of \$256,400.00, for the combined Base Bid, Alternate #1, and Alternate #2 at the February 13, 2023 Council Meeting.

Staff recommends that Council award the Splash Pad Project plumbing contract bid to Newman Plumbing, Inc. in the amount of \$285,200.00 at the February 13, 2023 Council Meeting.

Staff recommends that Council award the Splash Pad Project mechanical contract bid to R&B Mechanical, Inc. in the amount of \$87,500.00 at the February 13, 2023 Council Meeting.

J. Revised Splash Pad Equipment Purchase

Staff recommends the revised purchase of the splash pad equipment, including products, services, and transportation, in the amount of \$452,757.20 from Vortex be placed on the February 13, 2023 Council agenda for consideration.

Adjournment

EXECUTIVE SESSION