

AGENDA BOROUGH COUNCIL MEETING Monday, September 19, 2022, at 6 PM In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

Meeting held August 15, 2022.

RESIDENT COMMENTS

PARK COMMISSION

The Park Commission had a public meeting on Monday, September 12, 2022.

REPORTS

Police

Fire: 18 calls - FCB, 13 calls - Mutual Aid for August

VFD Grant History
Public Works
Engineer
Recycling/Solid Waste

Treasurer

Minimum Municipal Obligation (MMOs)

Approve three pension plans – MMOs of \$66,218.00 for the Non-Uniform Defined Benefit Plan, \$33,980.00 for the Defined Contribution Plan, and \$0 for the Police Plan.

Ratification of Payments - August 2022

Ratify the payment of bills for August 2022 General Fund Vouchers 2920 - 3029 in the amount of \$1,509,231.92.

CONTRACT AWARD

2022 - 2023 Sewer Lining and CCTV & Cleaning

Award 2022 – 2023 contract for lining sewer mains to Insight Pipe Contracting at the cost of:

- \$44.00 LF (8"), \$48.00 LF (10"), and \$62.00 LF (12") Lining
- \$48.00 LF (8"), \$53.00 LF (10"), and \$67.00 LF (12") for Styrene Barrier Lining

Award 2022 - 2023 contract for CCTV & Cleaning to State Pipe Services, Inc. at the cost of:

- \$1.43 LF (8" and 10") and \$1.53 LF (12") for CCTV
- \$1.02 LF (8", 10", and 12") for Light Cleaning and Jetting
- \$1.53 LF (8", 10", 12") for Heavy Cleaning and Root Removal via North Hills COG Contract.

Authorize the Payment for In-Car and Body-Worn Cameras for the Police Department

Authorize the payment for in-car and body-worn cameras for the Police Department from Motorola Solutions. \$60,016.00 is for six body-worn and four in-car cameras in use, and \$15,695.00 for five additional body-worn cameras the Borough has not yet taken possession of via the Motorola Solutions Less Lethal PA Department of Government Services Contract Nos. 4400019259 and 4400016317.

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Fox Chapel Borough Building Security / ADA Compliance Modifications - REBID

Borough Manager Gary Koehler and Architect Stephen Paxton recommend awarding the following contracts:

General Contract

Based on the bids submitted, Mr. Paxton recommends awarding the General Contract to FMS Construction with the base bid amount of \$184,800.00.

Mechanical Contract

Based on the single bid submitted, Mr. Paxton recommends awarding the Mechanical Contract to McRandle Company, Inc. with the base bid of \$15,425.00.

Plumbing Contract

Based on the bids submitted, Mr. Paxton recommends awarding the Plumbing Contract to First American Industries Inc. with the base bid amount of \$41,000.00.

Electrical Contract

Based on the bids submitted, Mr. Paxton recommends awarding the Electric Contract to McCurley Houston Electric Inc. with a base bid of \$19,700.00.

UNFINISHED BUSINESS

Junior Council Person

Bradley Harrison and Sarah Hanna to recommend the appointment of a second Junior Council Person.

NEW BUSINESS

Authorize Advertisement of Ordinance 720

Authorize the advertisement of Ordinance 720 – An ordinance to vacate portions of Foxhurst Drive and to revise the Foxhurst Plan of Lots. Council will vote on Ordinance 720 at the October 17, 2022, Council meeting.

Resolution No. 673

Adopt Resolution No. 673 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the Public Works Facilities Emergency Power project for \$150.000.00.

Resolution No. 674

Adopt Resolution No. 674 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the PRP Stormwater Improvements project for \$500,000.

Resolution No. 675

Adopt Resolution No. 675 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the Public Works Operations Center project for \$350,000.00.

Resolution No. 676

Adopt Resolution No. 676 to confirm the Borough of Fox Chapel has formally requested a grant from the Redevelopment Authority of Allegheny County (RAAC) for the Fire Department Building Expansion project for \$500,000.00.

ADJOURNMENT

ZOOM Meeting information:

Please use this URL to join: (For better viewing, choose Speaker View in the upper right-hand corner of the screen once signed in.)

https://us02web.zoom.us/i/84102530550?pwd=anpTRzILeWo5ZDNTbzlrak15UVZ0dz09

Passcode: 236099

Or join by phone: 1 301 715 8592

Webinar ID: 841 0253 0550

Passcode: 236099

Questions or Comments may be mailed via US Mail to 401 Fox Chapel Road, Pgh, PA 15238

Or email speterson@fox-chapel.pa.us

The Borough Council Meeting is recorded and is public record