



FOX CHAPEL
BOROUGH

AGENDA
BOROUGH COUNCIL MEETING
Monday, May 15, 2023, at 6 PM
In-Person Meeting / Zoom

CALL TO ORDER

APPROVAL OF MINUTES

The meeting was held on April 17, 2023.

RESIDENT COMMENTS

ENVIRONMENTAL ADVISORY COUNCIL

The meeting was held on May 8, 2023.

🐾 Environmental Disturbance
Application 23-08

Shaguang Huan & Adeline Yeo
Submitted by Fahringer, McCarty, Grey, Inc.
2 Edgemoor Lane
Tennis Court and Pond

The EAC recommends approval of Environmental Disturbance Application 23-08, as submitted, contingent upon the items outlined in the LSSE letter dated May 2, 2023, and includes planting native Dogwood trees.

REPORTS

Police

Police Department New Hires

The Borough of Fox Chapel Police Department, with the Civil Service Commission, completed its interviews and presents to Council its top four candidates. The Commission recommends the hiring of the top two candidates as full-time officers.

Fire: **14 calls – FCB, 11 calls – Mutual Aid for April**

Public Works

Engineer

Recycling/Solid Waste

Treasurer

Ratification of Payments – April 2023

Ratify the payment of bills for April 2023 General Fund Vouchers 3710 - 3781 in the amount of \$727,617.69.

CONTRACT AWARD

SHACOG Purchasing Alliance 2023 Spring Commodities

SHACOG has opened bids for spring and summer commodities. Enclosed in your agenda packet is a summary sheet showing the recommended awards for each material. We recommend that the contracts be awarded to the low bidder in most cases. The primary exceptions are where the low bidder cannot manufacture to our specifications, material quality, and availability or where the added travel time to the low bidder's site would more than offset any cost savings.

Public Works Operations Building

Borough Engineer Kevin Brett, LSSE, and Borough staff recommend awarding the following contracts for the Public Works Operations Building:

- 🐾 Contract No. 23-PW1- General
Based on the bids submitted (Add Alternate No. 2, Deduct Alt. No. 1), it is recommended to award the General Contract to FMS Construction with the base bid amount of \$503,935.
- 🐾 Contract No. 23-PW2- HVAC
Based on the bids submitted, it is recommended to award the HVAC Contract to D&G Mechanical, Inc., with the base bid amount of \$44,100.
- 🐾 Contract No. 23-PW3- Plumbing
Based on the bids submitted, it is recommended to award the Plumbing Contract to McRandal Company, Inc., with a base bid of \$96,200.
- 🐾 Contract No. 23- PW4- Electrical
Based on the bids submitted, it is recommended to award the Electrical Contract to McCurley Houston Electric, Inc., with the base bid amount of \$38,148.

LSSE's opinion of the probable cost for the subject project was approximately \$700,000. The Bid total of all contracts is \$682,383.00. There will be approximately \$417,000 remaining in the Bond Fund after completing this work.

UNFINISHED BUSINESS

Fire Siren Task Force

Bradley Harrison, Betsy Monroe, and Sarah Hanna will update Council on the progress of the Task Force.

NEW BUSINESS

Ordinance No. 724

Enact Ordinance No. 724 – An ordinance amending Section 338.12A, Through Highways Established, and Section 338.13A, Stop Intersections Established, of the Code of the Borough due to the addition of a stop sign at the intersection of Fox Chapel Road at West Chapel Ridge Road/Chapel Ridge Road.

Ordinance No. 725

Enact Ordinance No. 725 establishing the sewer rates for Allegheny Valley Joint Sewer Authority (AVJSA) and restates Borough, Harmar, and Allegheny County Sanitary Authority (ALCOSAN) sewage rates.

EXECUTIVE SESSION – Legal Matter

ADJOURNMENT