

# 5-28-24 COUNCIL COMMITTEE MEETING

## CAUCUS ROOM

May 28, 2024 at 7:00 PM



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### **Manager's Report**

#### **A. Discussion of Private Use of Public Parks**

For Discussion Only

#### **B. Update on Brookside Boulevard**

For Discussion Only

#### **C. Ordinance for Park Usage**

For Discussion Only

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

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

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

##### **A. Continuation of the Obsolete Model Mitel Phone Replacement**

Staff recommends that IT Administration seek approval from Council for the remaining phone replacements at a cost of \$8,190.50.

##### **B. Pickleball Community Center Room Rental**

Staff recommends approval of the Bethel Park Pickleball Rules and Policies and Community Center Rental Procedures.

##### **C. Request for Exemption by the Montour Trail Council**

For Discussion Only

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

#### **Health Safety and Welfare Items**

### **Citizens' Comments – Planning and Zoning Items**

#### **Planning and Zoning Items**

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

#### **Public Works and Maintenance Items**

##### **A. Oxford Highland Island Project**

Staff recommends that Council award the Oxford Highland Island project to Michael Facchiano Contracting, Inc. in the amount of \$292,905.00 at the June 10, 2024 Council Meeting.

##### **B. Oxford Signals Upgrade Project**

Staff recommends that Council award the Oxford Signals Upgrade Project to Traffic Control and Engineering in the amount of \$55,403.00 at the June 10, 2024 Council Meeting.

**C. Highland Road Bridge Repairs Project**

Staff recommends that Council award the **Highland Road Bridge Repairs** Project including alternates 1 and 2 to Mele & Mele & Sons in the amount of \$415,900.00 at the June 10 Council Meeting.

**D. Sodium Bicarb Bid Results**

Staff recommends accepting the bid results and recommendations for award to provide Sodium Bicarbonate for the Piney Fork Treatment Plant at \$0.4125 per pound.

**E. Phase II Consent Order Alternatives Analysis Report Approval**

Staff recommends that Council approve the Sanitary Department Alternatives Analysis Report for submission to the Allegheny County Health Department, in compliance with the Phase II Consent Order.

**F. Application for DCED Act 13 Grant Application for Flood Mitigation Program and Watershed Restoration Program**

Staff recommends approving the application for the DCED Act 13 Grant Application for the Flood Mitigation Program and the Watershed Restoration Program.

**G. Work Authorization for Brookside Boulevard Landslide**

Staff recommends approving the work authorization for engineering services to assist in evaluating the landslide along Brookside Boulevard with a fee not to exceed \$5,000.00.

**H. McLaughlin Run SSO Elimination Plan**

For Discussion Only

**I. Church and Bethel Church Roads**

For Discussion Only

**J. Peter Page Park**

For Discussion Only

**K. Columbia Gas Pumping Station Fence**

For Discussion Only

**L. High Voltage Power Lines Maintenance on Logan Road**

For Discussion Only

**M. Drake Trail**

For Discussion Only

**N. Rocky Ridge**

For Discussion Only

**Adjournment****EXECUTIVE SESSION**