



CARNEGIE BOROUGH PUBLIC MEETING

Monday, November 14, 2016

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Public Comment on Listed Motions

1. Administration (Councilperson Boyd)

- a) **MOTION to approve the Minutes from the Council Meeting on October 10, October 24 and November 7, 2016.**
- b) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2017 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate not to exceed 1.79% with no origination fee (pending credit approval).**
- c) **MOTION to permit the Borough Manager to execute a three (3) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Natural Gas Service for the Borough Building and Borough owned property/facilities. (Snyder Brothers, Inc.)**
- d) **MOTION to permit the Borough Manager to execute a four (4) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Electric Generation Service for the Borough Building and Borough owned property/facilities. (Constellation Energy)**

2. Finance (Councilperson Demko)

- a) **MOTION to approve the November Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 to Soli Construction, Inc., in the amount of \$115,968.25 for work completed between September 1 and September 23, 2016 for the 2016 Sewer System Repairs - Excavation, Contract No. 2016-03A.**
- b) **MOTION to approve Payment Application No. 1 to Insight Pipe Contracting LLC., in the amount of \$109,984.18 for work completed between September 1 and September**

30, 2016 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03B.

- c) Motion to approve Change Order No. 1 (Final) for Contract No. 2016-03C, Sewer System Repairs, Carnegie Park Stormwater Improvements, in the amount of \$10,727.55 (Final contract amount adjusted from \$69,216.80 to \$79,944.35 based on final field measurements.) (Morgan Excavating, L.P.,)**
- d) MOTION to approve Payment Application No. 1 (Final) to Morgan Excavating, L.P., in the amount of \$79,944.35 (less liquidated damages) for work completed between October 17 and October 31, 2016 for the 2016 Carnegie Park Stormwater Improvements, Contract No. 2016-03C.**
- e) MOTION to approve Payment Application No. 3 to T.A. Robinson, Asphalt Paving in the amount of \$4,590 for work completed between October 1 and October 15, 2016 for the 2016 Carnegie Park Phase II Main Park Improvements (Tennis Courts), Contract No. 2016-04.**
- f) MOTION to approve Payment Application No. 1 (Final) to RedZone Robotics in the amount of \$17,380.68 for the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning – Year 6.**
- g) MOTION to extend the Contract Completion Date for Contract No. 2016-03A, Sewer System Repairs – Excavation an additional 30 days until December 9, 2016 (Soli Construction, Inc.).**
- h) Motion to extend the Contract Completion Date for Contract No. 2016-03B, Sewer System Repairs – Lining an additional 45 days until November 24, 2016 (Insight Pipe Contracting, LLC.).**
- i) MOTION to extend the Contract Completion Date for Contract No. 2016-04, Phase 2 Main Park Improvements an additional 195 days until May 19, 2017 (T.A. Robinson Asphalt Paving, Inc.).**
- j) MOTION to advertise ordinance no. 2437, an ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, Amending Chapter 26 of the Borough Code, regulating the supply of potable water, preventing the use of groundwater as a potable water supply in certain areas and prohibiting the use or instillation of groundwater wells or other means for the conveyance of groundwater as a potable water supply in certain areas.**

4. Public Safety (Councilperson Sarsfield)

5. Community Development and Code Enforcement (Councilperson Riley)

- a) MOTION to approve Resolution No. 2016-23, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$82,076.50 for the Marshall Avenue Road Reconstruction Project (467-51)**

- b) MOTION to approve Resolution No. 2016-24, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$69,817.00 for the Lee Street Road Reconstruction Project (467-51)**

6. Committee Reports

- a) Administration**
- b) Finance**
- c) Code Enforcement and Community Development**
- d) Public Works**
- e) Public Safety**
- f) President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare