

TURTLE CREEK VALLEY COUNCIL OF GOVERNMENTS
REGULAR BOARD MEETING
May 28, 2015
6:30 pm

VOTING DELEGATES:

Timothy Bridge, Kevin Collins, Robert Parker, Peter McGinty, Jack Wilson, John Prucnal, Paige Trice

ALTERNATE DELEGATES:

Joe Costa, Bill Pfoff

STAFF:

Amanda Settelmaier and Liz Kozub

MEETING CALLED TO ORDER AT 6:35

APPROVAL OF MINUTES

Motion by Rob Parker seconded by Joe Costa to approve the Minutes and Treasurer's Report from April 23, 2015. Motion passed unanimously.

APPROVAL of CDBG BID OPENINGS

Bid openings for CDBG projects took place on Wednesday May 27, 2015 at 1:00 pm at the Turtle Creek Valley COG offices.

CD 40-3.11.7 Safe Neighborhood Demolition, Braddock Borough- Motion to accept bid from Eveready Contracting in the amount of \$134,120.00, pending Allegheny County's single bid approval, the Borough Engineer's recommendation and Council's approval, made by Rob Parker. Seconded by Lucky Price. Motion passed unanimously.

CD 40-3.11.7 - Safe Neighborhood Demolition, East Pittsburgh - Motion to accept bid from Eveready Contracting in the amount of \$20,800.00, pending Allegheny County's single bid approval, the Borough Engineer's recommendation and Council's approval, made by Lucky Price. Seconded by Rob Parker. Motion passed unanimously.

CD 40-3.11.7 Safe Neighborhood Demolition, North Braddock - Motion to accept bid from Creative Enterprises in the amount of \$78,000.00, pending Allegheny County's Single Bid approval, the Borough Engineer's recommendation and Council's approval, made by Tim Bridge. Seconded by Rob Parker. Motion passed unanimously.

CD 40-3.11.7 Safe Neighborhood Demolition, Rankin Borough - Motion to accept bid from Eveready Contracting in the amount of \$7,400.00, pending Allegheny County's Single Bid approval, the Borough Engineer's recommendation and Council's approval, made by Lucky Price. Seconded by Rob Parker. Motion passed unanimously.

CD 40-3.11.7 - Safe Neighborhood Demolition, Swissvale Borough - Motion to accept bid from Eveready Contracting in the amount of \$21,990.00, pending Allegheny County's Single Bid approval, the Borough Engineer's recommendation and Council's approval, made by Lucky Price. Seconded by Jack Wilson. Motion passed unanimously.

CD 40-3.11.7 - Safe Neighborhood Demolition, Turtle Creek Borough - Motion to accept bid from Eveready Contracting in the amount of \$21,800.00, pending the Borough Engineer's recommendation and Council's approval, made by Max Spencer. Seconded by Jack Wilson. Motion passed unanimously.

CD 40-3.11.7 Safe Neighborhood Demolition, Wilkins Township - Motion to accept bid from Eveready Contracting in the amount of \$13,700.00, pending Allegheny County's Single Bid approval, the Borough Engineer's recommendation and Council's approval, made by Joe Costa. Seconded by Rob Parker. Motion passed unanimously.

CD 40-7.4, Miller Street Retaining Wall, Wall Borough - Motion to accept bid from Creative Enterprises Corp in the amount of \$14,280.00, pending the Borough Engineer's recommendation and Council's approval, made by Lucky Price. Seconded by Peter McGinty. Motion passed unanimously.

DIRECTOR'S REPORT

See attached report.

MEETING ADJOURNED AT 6:55 in order to allow Allegheny County Department of Health to make a presentation about initiatives in the Woodland Hills School District Communities