

Turtle Creek Valley Council of Governments

REGULAR BOARD MEETING - VIRTUAL

THURSDAY, OCTOBER 26, 2023

6:30PM

2023 Executive Board

*William H. Price, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary*

Braddock
Robert Parker

Chalfant
*Chad Hoover
Derrick Royster*

Churchill
*Diane Law
Matt Castiglia*

East McKeesport
*Donna Ferrainolo
Robert Howard*

East Pittsburgh
*Mark Petri
Chad Nicholson*

Edgewood
*Ryan O'Donnell
Ben Love*

Forest Hills
*John Lawrence
Markus Erbeltinger*

Monroeville
*Joe Hyzy
Eric Poach*

North Braddock
*Mike Breaston
Juanita Giles*

North Versailles
*Allen Wagner
Joseph Kutch*

Penn Hills
*Pauline Calabrese
Frank Pecora*

Pitcairn
*George Toth
Deb Marto*

Plum
*Mike Doyle
Paul Dern*

Rankin
*William Price
Tamika Stevens*

Swissvale
*Weldianne Scales
Angela Stribling*

Turtle Creek
*Max Spencer
Nick Bianchi*

Wall
*John Dusak
Bob Yusko*

Wilkins
*Sylvia Martinelli
Joseph Costa*

Wilkinsburg
*Paige Trice
Denise Edwards*

Wilmerding
*Kelly Belin
Joseph Hartzell*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOTION TO APPROVE MINUTES/TREASURER'S REPORT
4. OLD BUSINESS
5. NEW BUSINESS
 - a. Bid Approvals: See Attachment A
 - b. GEDTF Application Resolutions: See Attachment B
 - c. Motion to approve the 2022 Audit
 - d. Resolution to approve the submission of a PA Keystone Communities Planning Grant application to explore a relationship with the Allegheny County Department of Human Services (DHS) and/or other partners for the sustainability and expansion of CodeNforce. The grant is for \$25,000 with a \$25,000 match through the Hillman Foundation.
6. DIRECTOR'S REPORT
7. OPEN FORUM FOR DISCUSSION
8. MOTION TO ADJOURN

Bid Openings

May 16th:

- 2021-GEDTF-017- Marie St. Retaining Wall, Wall Borough – Low bidder, Satira Construction - \$98,490

June 27th:

- CD 48-7.7f – Crestas Athletic Grounds, North Versailles – Single bid, Allegheny Fence Company = \$36,808
- 2022-BRP-033 - Act 152 Demo, Braddock – Low bidder, Minniefield Demolition Services - \$22,500
- 2022-BRP-006 - Act 152 Demo, East Pittsburgh – Low bidder, Minniefield Demolition Services - \$95,950
- 2022-BRP-016 - Act 152 Demo, North Versailles – Low bidder, DJ Demolition - \$18,800
- 2022-BRP-027 - Act 152 Demo, Turtle Creek – Low bidder, Minniefield Demolition Services - \$34,500

July 17th:

- 2021-GEDTF-023 & CD 48-3.10.4 - Hawkins Avenue Bridge Rehabilitation, North Braddock – Low bidder, Mar-Allen Concrete - \$425,154

August 15th:

- CD 48-7.7d – ADA Curb Cuts, Swissvale – Low bidder, El Grande Industries - \$54,500

August 22nd:

- CD 48 3.12.12 – Ice Plant Hill Remediation, East McKeesport – No bids
- CD 44-3.10.11 – Street Reconstruction, North Braddock – Low bidder, El Grande Industries - \$78,393.75

September 12th:

- 2022-BRP-018 - Act 152 Demo, Pitcairn – Low bidder, Katofsky Construction - \$67,500
- 2022-BRP-017 - Act 152 Demo, Penn Hills – Low bidder, Allen Demolition - \$18,000
- 2022-BRP-030 - Act 152 Demo, Wilkins Township – Low bidder, Lutterman Excavating - \$9,200
- 2022-GEDTF-106 – Street Reconstruction, Wilmerding – Low bidder, Nagy Construction - \$91,261
- 2022-GEDTF-126 – Demolition, Pitcairn – Low bidder, Katofsky Construction - \$58,000

October 17th:

2021-GEDTF-088/ARPA – Wilmerding Community Center – El Grande Industries, \$110,140

ATTACHMENT B

Concurring Resolutions for the GEDTF Applications:

- Saw Mill Run Suspended Sewer Replacement, Wilkins Township - \$345,606
- Borough Building Renovations, Braddock - \$450,000
- Demolition, Turtle Creek - \$283,000
- Catch Basin Replacement, Wilmerding - \$189,000
- Street Reconstruction, Wilmerding - \$245,864
- Quarry Field Safety Improvements, East Pittsburgh - \$279,475
- East Field Park Improvements, East McKeesport - \$355,000
- O'Connell Blvd. Storm Sewer Separation, North Braddock - \$350,000
- Purchase of New Public Works Equipment, Rankin - \$190,000
- M-48 Storm Sewer Separation, Swissvale - \$300,000