

Turtle Creek Valley Council of Governments

2024 Executive Board

Chad Hoover, Chairman
Max E. Spencer, Vice Chairman
Sylvia J. Martinelli, Secretary
Joe Hyzy, Treasurer

Braddock

Robert Parker
Delores Scales

Chalfant

Chad Hoover
Derrick Royster

Churchill

Diane Law
Andrea Ditillo

East McKeesport

John Ekiert
Robert Howard

East Pittsburgh

Mark Petri
Chad Nicholson

Edgewood

Ryan O'Donnell
Ben Love

Forest Hills

Angelo Baiocchi
Jack Lawrence

Monroeville

Joe Hyzy
Eric Poach

North Braddock

Mike Breaston
Juanita Giles

North Versailles

Sam Juliano
Joseph Kutch

Penn Hills

Pauline Calabrese
Frank Pecora

Pitcairn

Jim Rullo
Lisa Petrosky

Plum

Mike Doyle
Paul Dern

Rankin

TBD
TBD

Swissvale

Angela Stribling
Kevin Hanes

Turtle Creek

Max Spencer
Nick Bianchi

Wall

John Dusak
Bob Yusko

Wilkins

Sylvia Martinelli
Joseph Costa

Wilkesburg

Renee Haynes-Johnson
Linda Atkins

Wilmerding

Joseph Hartzell
Leahmanda Barnes

REGULAR BOARD MEETING

ROMAN BISTRO RESTAURANT

DECEMBER 12, 2024 – 6:30pm

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NO QUORUM/MINUTES FROM OCTOBER 2024
4. MOTION TO APPROVE TREASURER'S REPORTS JUNE, JULY, AUGUST, SEPTEMBER, OCTOBER 2024
5. OLD BUSINESS
 - a. Motion to appoint David Chase to the Uniform Construction Code Board of Appeals.
 - b. Motion to appoint David Chase to the Property Maintenance Appeals Board
 - c. Motion to approve MAP application for funding, resolution 2024-MAP-1, for CodeNforce Tech Enhancements in the amount of \$100,000 with a 50% match over three years.
 - d. Annual Dinner Update: Save the Date February 28, 2025
 - e. Motion to approve the 2025 Meeting & Event Calendar
6. NEW BUSINESS
 - a. Bid Approvals: Please see Attachment A
 - b. Motion to approve Resolution 24-1 approving the NPPFA Section 457 Deferred Compensation Plan and 401(a) Money Purchase Plan Documents
 - c. Motion to increase employer Retirement Savings Contribution to 12.65 (7.65% + 5%). TCVCOG does not contribute to Social Security.
 - d. Motion to approve the 2025 Budget
8. OPEN FORUM FOR DISCUSSION
9. MOTION TO ADJOURN

Attachment A: Bid Results

- CD 49-3.12.10 – Valley Ave. Culvert, Wall. Low bidder – Pro Shot Concrete, \$517,800. This project is being rebid.
- CD 49-7.7a – Catch Basin Replacement, Braddock. Low bidder – Satira Construction, \$72,900.
- CD 49-7.7b – Town Park Improvements, Wilmerding. Low bidder – Satira Construction, \$94,441.
- CD 49-3.10.2 – 5th Ave. Street Reconstruction, Rankin. Low bidder – El Grande, \$157,375.
- CD 49-3.12.10 – Comrie Avenue Waterline Replacement, WPJWA – Bid opening on September 24th.
- 2022-BRP-038 – Act 152 Demolition, Rankin. Low bidder – DJ Demo, \$57,950.
- 2022-GEDTF-084 – Demolition, Wall, rebid. – Low bidder – Lutterman Excavating, \$29,350.
- 2023-GEDTF-063 – Catch Basin Replacement, Wilmerding. Low bidder – El Grande, \$65,750.
- Multi Municipal Demolition, Enterprise Zone of Braddock. Low bidder – Minniefield, \$115,250. 2023-
- GEDTF-059 – East Field Improvements, East McKeesport – Low bidder, Plavchak Construction - \$39,870 (base bid)
- 2023-GEDTF-060 – Quarry Field Safety Improvements, East Pittsburgh – Low bidder, Dunrite Construction - \$79,327.48
- CD 49-3.12.10 – Valley Avenue Culvert, Wall Borough, REBID – Low Bidder – Proshot Concrete Inc. - \$587,859

Attachment B: Concurring Resolutions

GEDTF:

- Penn Hills Community Park Improvements, Penn Hills - \$82,829
- Clugston Avenue Stabilization, Wilkins Township - \$495,000
- Harper Drive Reconstruction, Turtle Creek - \$256,861
- Street Reconstruction, Wilmerding - \$371,886
- 2024 Demo, Wall - \$173,800
- Street Reconstruction, Wall - \$499,975
- Demolition, Wilmerding - \$171,360
- Community Center Improvements, East McKeesport, \$220,883
- Quarry Field Improvements, East Pittsburgh, \$499,873
- Municipal Site Renovation, Plum - \$500,000

LSA:

- Monroeville Convention Center Parking Lot Improvements - \$600,000
- Monroeville Convention Center Roof Improvements - \$600,000
- National Museum of Broadcasting, Phase 2 - \$510,000
- Eastern Area Pre-Hospital Services, New Operations Facility - \$900,000
- Wilkins #3 Fire Department Improvements - \$313,000

Act 152 Demolitions:

- Rankin - \$140,000
- North Braddock - \$250,000
- Braddock - \$173,000
- Chalfant - \$50,000
- East McKeesport - \$22,000
- East Pittsburgh - \$81,000
- Swissvale - \$240,000
- Turtle Creek - \$82,000