10-26-26 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

October 26, 2026 at 7:00 PM

Public Comment

Presentations

Chair Announcements

A. Updates on Boards and Commissions

For Discussion Only

Manager's Report

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. Summer Spectacular Fireworks Bid Acceptance

Consideration by Council to accept the proposal from Zambelli Fireworks for a three-year contract for the Summer Spectacular Fireworks in the amount of $106,500.00 over the term of the contract, to be held on the last Saturday in June from 2027 through 2029.

B. Bethel Trails Residential Development Bond Reduction Request #13

Consideration by Council to approve Bond Reduction #13 for the Bethel Trails residential development in the amount of $214,302.00.

C. Cool Springs Retail Development Letter of Credit Reduction - Final

Consideration by Council to approve the Bond Reduction (Final) and release of the Irrevocable Letter of Credit for the Cool Springs retail development in the amount of $36,025.00.

D. Floor & Décor Development Bond Release - Final

Consideration by Council to approve the full release of the performance bond that was issued for the Floor & Décor Store development at 3000 Oxford Drive.

E. St. Thomas More Housing Parking Lot Expansion Bond Reduction Request #2 - Final

Consideration by Council to approve Bond Reduction #2 (Final) for the St. Thomas More Housing parking lot expansion project in the amount of $145,926.00.

F. FirstEnergy Pennsylvania Electric Company Street Light Agreement

Consideration by Council to approve the Street Light Agreement with the FirstEnergy Pennsylvania Electric Company for a ten-year agreement regarding LED streetlight replacements.

G. Zoning Hearing Board (ZHB) - Legal Fees

1. Consideration by Council to approve invoice #1581867 from Babst Calland Attorneys at Law for legal fees in the amount of $88.50 from the General Budget line item 405-424.

2. Consideration by Council to approve invoice #1276890 from Steptoe & Johnson Attorneys at Law for legal fees in the amount of $450.00 from the General Budget line item 405-424.

H. AvidXchange Service Agreement for Electronic Invoicing

Consideration by Council to approve a Service Agreement with AvidXchange in the amount of $8370 for a twelve (12) month service subscription to purchaqse financial software that will complement our present software to provide electronic invoicing, payment processing, and invoice approvals.

I. Agenda Software Contract Agreement

Consideration by Council to approve a contract agreement with CivicPlus for agenda software in the amount of $22,067.50 over the three year contract.

J. Property Database Sharing Agreement and Resolution 11-9-26A

Consideration by Council to approve **Resolution 11-9-26A**, adopting the Property Database Sharing Agreement with the County of Allegheny to integrate County data with the new MuniCity5 software.

Health Safety and Welfare Items

Planning and Zoning Items

A. Bethel Trails Amendment to Easement Agreement

Consideration by Council to approve the First Amendment to the Easement Agreement between Bethel Trails Developers LLC and the Municipality of Bethel Park for the sewer line within the rights-of-way of Bethel Trails Drive, Limestone Drive, and Boulder Drive.

B. Adaptive Reuse Ordinance – Planning and Zoning Commission Recommendation Summary

For Discussion Only

Public Works and Maintenance Items

A. 2026 Storm Sewer Repair Contract

1. Consideration by Council to accept Change Order #5 for an increase to the contract price in the amount of $29,500.00 from Roto Rooter Service Co. for storm sewer repairs.

2. Consideration by Council to approve Pay Application #5 from Roto Rooter Service Co. in the amount of $49,281.25 from the Storm Repair Capital Budget line item 06-430-753-2601 for storm sewer repairs.

B. 2026 Storm Sewer CCTV & Cleaning Contract

Consideration by Council to approve Pay Application #3 from Roto Rooter Service Co. in the amount of $11,868.75 from the Storm MS4 Budget line item 06-430-753.

C. Wade Trim Payments – Engineering Services

Consideration by Council to approve the payment for Invoice #5009776 from Wade Trim in the amount of $14,937.50, payable from the Sewer Fund line item 429-845, for engineering services completed on the Rt. 88 Hydraulic Restriction Project.

D. MuniCity 5 Software Invoice - Phases 4 & 5

Consideration by Council to approve a payment to ICC CDS, LLC in the amount of $14,335.50, from the Capital Budget line item 06-416-542-2025 for work related to Phases 4 & 5 of the Municity 5 software upgrade.

E. Rare Earth Chloride Bid Acceptance - WWTP

Consideration by Council to accept the low bid from (TBD) in the amount of $(TBD) per pound to supply rare earth chloride to the Wastewater Treatment Plant.

*Items to be determined will be provided post bid opening

F. 2026 Sanitary Sewer Projects

1. Consideration by Council to accept Change Order #1 to the 2026 Sanitary Sewer Repair Project from Roto Rooter Services Co. for an increase to the contract price in the amount of $30,875.00.

2. Consideration by Council to accept Pay Application #3 from Roto Rooter Services Co. in the amount of $98,780.50 from the Sewer Fund, line items 429-373 and 429-845, for work on the 2026 Sanitary Sewer Lining Project.

G. Community Center Partitions - Pay Application #1

Consideration by Council to approve Pay Application #1 from Compu-Site Technologies, Inc. in the amount of $45,234.00 from the Capital Budget line item 402-357-2026 for work on the installation of new partitions at the Community Center.

H. Purchase of Spring Commodities

Consideration by Council to purchase spring commodities from Walker Supply in the amount of $12,138.00 to purchase field seed mix, fertilizer, weed killer from budget item 01-451-552.

Old Business

New Business

Adjournment