



## Standing Committee Meeting Minutes

### Public Works Committee

#### Mr. Kraus, Chair

Thursday, February 11, 2010

1:00 PM

Council Chambers

#### ROLL CALL

Present: 8 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Mrs. Smith and Mrs. Smith

#### NEW PAPERS

Bill No. [2010-0081](#) Resolution further amending Resolution No. 704, effective December 20, 2007, as amended, entitled "Adopting and approving the 2008 Capital Budget and the 2008 Community Development Block Grant Program; and approving the 2008 through 2012 Capital Improvement Program," by decreasing the "Bridge Repairs" line item by \$163,561.00, from \$440,000.00 to \$276,439.00 and creating the "Bates Street/Second Avenue Improvements" line item in the amount of \$942,876.40 (\$163,561 CITY/\$779,315.40 FHWA).

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0082](#) Resolution further amending Resolution No. 768, effective, as amended, entitled "Adopting and approving the 2010 Capital Budget and the 2010 Community Development Block Grant Program; and approving the 2010 through 2014 Capital Improvement Program," by transferring \$628,000.00 (\$125,600 CITY/\$502,400 FHWA) from the "Brookline Boulevard" line item to the "Bates Street/Second Avenue Intersection" line item in the amount of \$628,000.00 (\$125,600 CITY/\$502,400 FHWA).

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0083](#) Resolution providing for a Contract or Contracts, or use of existing Contracts, providing for an Agreement or Agreements, or use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the construction of a new pedestrian bridge to replace the current trail bridge and to improve the intersection of Bates Street and Second Avenue; including Construction Management Services; providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation; and providing for the payment of the costs thereof. Cost not to exceed \$2,533,601.40.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0084](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with the Bridge Repairs program; and further providing for the payment of the cost thereof. Cost not to exceed \$400,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0085](#) Resolution providing for an Agreement or Agreements, or the use of existing Agreements; providing for a Contract or Contracts, or the use of existing Contracts for Construction Management and Construction Inspection Services on various City projects; and further providing for a Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation, and providing for the payment of the costs thereof. Cost not to exceed \$100,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0086](#) Resolution providing for a Contract or Contracts or for the use of existing Contracts, providing for an Agreement or Agreements or for the use of existing Agreements, and providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials and supplies in connection with Neighborhood Street Improvements; and further providing for the payment of the costs thereof. Cost not to exceed \$500,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No. [2010-0087](#) Resolution providing for an Agreement or Agreements, or the use of existing Agreements, with a Consultant or Consultants, for Architectural Engineering Services in connection with various City projects; and further providing for the payment of the costs thereof. Cost not to exceed \$300,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No.

[2010-0088](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts, or use of existing Contracts, providing for the design, repairs, maintenance, improvements, emergencies and for the purchase of materials and supplies in connection with the installation of traffic signal hardware throughout the City; and further providing for the payment of the costs thereof. Cost not to exceed \$35,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**

Bill No.

[2010-0089](#)

Resolution providing for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts, or use of existing Contracts and providing for the design, repairs, maintenance, improvements, emergencies and for the purchase of materials and supplies in connection with the installation of on-road bike markings, signage and bike trails; and further providing for the payment of the costs thereof. Cost not to exceed \$100,000.00.

**A motion was made that this matter be Affirmatively Recommended. The motion carried.**