



Standing Committee Meeting Minutes

Public Works Committee

Mr. Kraus, Chair

Wednesday, January 27, 2010

10:00 AM

Council Chambers

ROLL CALL

Present: 9 - Rev. Burgess, Mr. Dowd, Mrs. Harris, Mr. Kraus, Mr. Lavelle, Mr. Peduto, Ms. Rudiak, Mrs. Smith and Mrs. Smith

NEW PAPERS

Bill No.

[2010-0028](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for street resurfacing programs to include, hot mix asphalt, crack sealing, equipment purchases, sawing and sealing, asphalt milling, truck rental, brick and blockstone repairs, handicap ramps, concrete slab replacement and parks related asphalt work at various locations throughout the City of Pittsburgh, and providing for the payment of the cost thereof, at a cost not to exceed \$6,247,645.00.

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

Bill No.

[2010-0029](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for flexible beam guiderail maintenance and repair at various locations throughout the City of Pittsburgh, and providing for the payment thereof, at a cost not to exceed \$50,000.00

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

Bill No.

[2010-0030](#)

Resolution providing for a Contract or Contracts, or the use of existing Contracts for Construction Division Materials at various locations throughout the City of Pittsburgh, and providing for the payment thereof, at a cost not to exceed \$150,000.00

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

Bill No. Resolution amending Resolution No. 200, effective April 24, 2009, entitled "Providing
[2010-0031](#) for an Agreement or Agreements or for the use of existing Agreements, providing for a Contract or Contracts or for the use of existing Contracts, and providing for the purchase of materials, supplies and equipment in connection with the rehabilitation and reconstruction of various park facilities; and further providing for the payment of the costs thereof.;" by increasing the total project allocation by \$21,671.00 from \$766,000.00 to \$787,671.00; and providing for the payment of the costs thereof.

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

Bill No. Resolution further amending Resolution No. 675, effective December 30, 2008, as
[2010-0032](#) amended, entitled "Adopting and approving the 2009 Capital Budget and the 2009 Community Development Block Grant Program; and approving the 2009 through 2013 Capital Improvement Program," by increasing "Park Reconstruction" in the amount of \$21,671.00 from \$766,000.00 to \$787,671.00.

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

NOTE: Council Members discussed Bills 64 and 65 under the Public Works Committee (Technically, they are under the Committee on Land Use and Economic Development.)

Bill No. Resolution amending Resolution No. 619, effective October 28, 2009, entitled:
[2010-0064](#) providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2009 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reallocate funds in the Department of Public Works from "Bridge Maintenance" (-\$150,000) to "Bates Street/2nd Avenue Intersection" (+\$150,000).

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

Bill No. Resolution amending Resolution No. 620, effective October 28, 2009, entitled:
[2010-0065](#) Resolution providing for the filing of a Community Development statement by the City of Pittsburgh with the U.S. Department of Housing and Urban Development for a grant in connection with the 2008 Community Development Block Grant Program; providing for the execution of grant contracts and for the filing of other data providing for required assurances; providing for execution of payment vouchers on letter of credit and for certification of authorized signature; the deposit of the funds in a bank account and providing for the payment of expenses within categories, so as to reprogram funds in the Public Works Department from "Bridge Repairs" (-\$42,545), to the "Bates Street/2nd Avenue Intersection" (+\$42,545).

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