

**TOWNSHIP OF O'HARA
COUNCIL VIRTUAL REGULAR MEETING
AUGUST 10, 2021
7:00 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/5427988718?pwd=QUVaSFo3d1k1SmUvV0R3WVU0a3AyUT09>

Meeting ID: 542 798 8718

Passcode: 032515238

One tap mobile

+13126266799,,5427988718#,,,,*032515238# US (Chicago)

+19292056099,,5427988718#,,,,*032515238# US (New York)

I. OPENING PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. NEW BUSINESS

A. Resolutions

- (1) Awarding a Contract for the Long Range Comprehensive Plan Consultant B-51-2021
- (2) Requesting Authorization to Enter into a Contract for the Construction of the Greyfriar Stormwater Facility B-52-2021
- (3) Requesting Authorization to Enter into a Contract for the Construction of the Gamma Drive Stormwater Facility B-53-2021
- (4) Agreeing with the Centers for Disease Control and Prevention Concerning Universal Indoor Masking for Protection Against the COVID-19 Delta Variant B-54-2021

B. Motion

- (1) Solicitor's Conflict of Interest – Tax Assessment Appeal Representation

III. COMMUNICATIONS

- A. Citizens
- B. Council
- C. Staff

IV. ADJOURNMENT

Agenda Information – August 10, 2021 Council Virtual Regular Meeting

(a) denotes attachment

I. Opening Procedures

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

II. New Business

- (1) B-51-2021: Awarding a Contract for the Long Range Comprehensive Plan Consultant (a)

The O'Hara Township and Fox Chapel Borough Joint Long Range Comprehensive Plan Review Committee has concluded interviews for a Plan consultant. The Committee is recommending awarding the bid to Pashek + MTR, with a base bid of \$101,630. Attached is the cost proposal. The Township and Fox Chapel Borough will share the cost. If acceptable, a motion will be needed to approve the attached resolution Bill No. B-51-2021 followed by a second to the motion and a **roll call vote**.

- (2) B-52-2021: Requesting Authorization to Enter into a Contract for the Construction of the Greyfriar Drive Stormwater Facility (a)

Attached is a memo from Township Engineer Chuck Steinert, P.E. recommending the Township piggyback on the County of Allegheny Contract Number 8493 for the construction of the Greyfriar Drive Stormwater Facility Project. Chuck is recommending awarding the contract to Pugliano Construction Co., Inc. in the amount of \$337,961. If acceptable, a motion will be needed to approve the attached resolution Bill No. B-52-2021 followed by a second to the motion and a **roll call vote**.

- (3) B-53-2021: Requesting Authorization to Enter into a Contract for the Construction of the Gamma Drive Stormwater Facility (a)

Township Engineer Chuck Steinert, P.E. is recommending the Township piggyback on the County of Allegheny Contract Number 8493 for the construction of the Gamma Drive Stormwater Facility Project. Chuck is awaiting a proposal for this project from Pugliano Construction Co., Inc., the contractor awarded under the Allegheny County Contract Number 8493. The proposal will be provided to Council upon receipt. If the proposal is acceptable, a motion will be needed to approve the attached resolution Bill No. B-53-2021 followed by a second to the motion and a **roll call vote**.

- (4) B-54-2021: Agreeing with the Centers for Disease Control and Prevention Recommendations Concerning Universal Indoor Masking for Protection Against COVID-19 Delta Variant (a)

The attached resolution recommends individuals wear masks in public indoor places regardless of vaccination status against COVID-19 based on information obtained from the Centers for Disease Control. If acceptable, a motion will be needed to approve resolution Bill No. B-54-2021 followed by a second to the motion and a **roll call vote**.

B. Motion

- (1) Solicitor's Conflict of Interest – Tax Assessment Appeal Representation

Attached is an email from Phil Weis, the Township's Solicitor, requesting the Township to waive a conflict of interest concerning representation of a tax assessment appeal. In September of 2017, Council granted the waiver to the Solicitor for a Kratsa property in RIDC. If acceptable, a motion will be needed to grant the conflict of interest waiver, followed by a second to the motion and a **voice vote**.

III. Communications

- A. Citizens
- B. Council
- C. Staff

IV. Adjournment

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
FOR THE PREPARATION AND COMPLETION OF THE TOWNSHIP OF
O'HARA LONG RANGE COMPREHENSIVE PLAN**

WHEREAS, Township Council approved cooperative participation with Fox Chapel Borough in the preparation of the Township Long Range Comprehensive Plan; and

WHEREAS, the membership of the Long Range Comprehensive Plan Committee consists of interested residents of Fox Chapel Borough and the Township of O'Hara, as well as Planning Commission members, Council members, Administration, and Park and Recreation Commission members; and

WHEREAS, the Long Range Comprehensive Plan Committee has recommended Pashek + MTR to assist in the preparation and completion of the Long Range Comprehensive Plans for each municipality; and

WHEREAS, Pashek + MTR has submitted cost proposals, with a base bid of \$101,630, in response to the scope of services prepared by the Long Range Comprehensive Plan Committee.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara that the bid for the 2021

NOW, THEREFORE BE IT RESOLVED by the Council of the Township of O'Hara that the Township Manager is authorized to execute an agreement with Pashek + MTR to complete tasks associated with the preparation and completion of the Township's Long Range Comprehensive Plans.

RESOLVED by Council vote of ___ to ___ this ___ day of _____, 2021.

TOWNSHIP OF O'HARA

ATTEST:

Julie A. Jakubec, CPA, CGMA
Township Manager

Robert John Smith
President of Council

Adopted _____

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE TOWNSHIP OF O'HARA AWARDING A
CONTRACT FOR THE CONSTRUCTION OF THE GREYFRIAR
STORMWATER FACILITY PROJECT**

WHEREAS, the Township Engineer has recommended the construction of a stormwater facility along Greyfriar Drive; and

WHEREAS, the Township has the opportunity to contract with Pugliano Construction Co., Inc. under County of Allegheny Contract Number 8493 dated July 22, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara that the contract in the amount of \$337,961 be awarded to Pugliano Construction Co., Inc. for the Greyfriar Stormwater Facility Project, **subject to the Township obtaining all required easements necessary for the project in a form acceptable to the Township Solicitor.**

BE IT FURTHER RESOLVED that the Township Manager is authorized to execute a contract with Pugliano Construction Co., Inc. for the Greyfriar Stormwater Facility Project.

RESOLVED by Council vote of ___ to ___ this ___ day of _____, 2021.

ATTEST:

TOWNSHIP OF O'HARA

Julie A. Jakubec, CPA, CGMA
Township Manager

Robert John Smith
President of Council

Adopted _____

**TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA**

**A RESOLUTION OF THE TOWNSHIP OF O'HARA AWARDING A
CONTRACT FOR THE CONSTRUCTION OF THE GAMMA DRIVE
STORMWATER FACILITY PROJECT**

WHEREAS, the Township Engineer has recommended the construction of a stormwater facility along Gamma Drive; and

WHEREAS, the Township has the opportunity to contract with Pugliano Construction Co., Inc. under County of Allegheny Contract Number 8493 dated July 22, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara that the contract for \$ _____ for the Gamma Drive Stormwater Facility Project be awarded to Pugliano Construction Co., Inc., **subject to the Township obtaining all required easements necessary for the project in a form acceptable to the Township Solicitor.**

BE IT FURTHER RESOLVED that the Township Manager is authorized to execute a contract with Pugliano Construction Co., Inc. for the Gamma Drive Stormwater Facility Project.

RESOLVED by Council vote of ___ to ___ this ___ day of _____, 2021.

ATTEST:

TOWNSHIP OF O'HARA

Julie A. Jakubec, CPA, CGMA
Township Manager

Robert John Smith
President of Council

Adopted _____

TOWNSHIP OF O'HARA
ALLEGHENY COUNTY, PENNSYLVANIA

**A RESOLUTION OF THE TOWNSHIP OF O'HARA AGREEING WITH
THE RECOMMENDATION OF THE CENTERS FOR DISEASE
CONTROL AND PREVENTION CONCERNING UNIVERSAL INDOOR
MASKING FOR PROTECTION AGAINST THE COVID-19 DELTA
VARIANT**

WHEREAS, the COVID-19 Delta Variant Virus is highly contagious and transmissible;
and

WHEREAS, recent data released by the Centers for Disease Control ("CDC") indicate
transmission rates of the COVID-19 Delta Variant Virus has increased substantially in Allegheny
County; and

WHEREAS, the CDC has recommended when COVID-19 Virus transmission rates are
substantial that everyone, including vaccinated individuals, wear masks in public indoor settings
to slow the spread of the COVID-19 coronavirus and to help prevent people who may unknowingly
have the virus from transmitting it to others; and

WHEREAS, the Council of the Township of O'Hara by adopting a resolution and not an
ordinance understand this resolution is not enforceable by the Police Department, but instead is
for educational purposes to assist in ensuring the health of our community.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of O'Hara,
hereby strongly encourages both vaccinated and unvaccinated individuals to properly wear face
coverings over their nose and mouth in public indoor settings, social distance and frequently wash
hands to prevent the spread of the COVID-19 Delta Variant Virus and support the health and
wellbeing of the community.

RESOLVED by Council vote of ___ to ___ this _____ day of August 2021.

TOWNSHIP OF O'HARA

ATTEST:

Julie A. Jakubec CPA, CGMA
Township Manager

Robert John Smith
President of Council

Adopted _____