

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY AUGUST 1, 2012
AT 9:00.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

MAYOR JOSEPH SINNOTT WILL PRESENT THE 2012 MID-YEAR REPORT.

Requests for Repository Sales

George Simmons, 1923 East 19th Street regarding lot abutting his property.

- D. Citizens to Be Heard:**
Joseph K. Curlett, "Roar on the Shore."

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,807, Pending Official File Ordinance No. 26-2012
An Ordinance **amending Ordinance No. 26-1958**, the Traffic Code of the City of Erie by the installation of stop signs at 24 intersections.
2. Council File No. 15,809, Pending Official File Ordinance No. 28-2012
An Ordinance appropriating the sum of **\$196.40** from unappropriated and anticipated revenue and providing for the expenditure thereof. 2009 JUSTICE ASSISTANCE GRANT.

ORDINANCES: FOR FIRST READING

1. Council File No. 15,810
An Ordinance appropriating the sum of **\$69,561.79** from unappropriated and anticipated revenue, \$57,708.18 received earnings from the Enterprise Zone Revolving Loan Fund and \$11,853.61 program income. These funds are to be allocated into the Enterprise Zone Program accounts. .

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution authorizing the proper City officials to renew the contract for the **Employee Assistance Program** through Northwest Beacon Group consistent with current bargaining agreement language.
2. A resolution authorizing the Mayor and other appropriate City officials to amend the agreement between the City of Erie and **Erie County MHMR** for the use of Homeless Prevention and Rapid Re-Housing Program Grant funds. The amendment will increase the contract amount by \$17,001.55, from \$1,414,613.00 to \$1,431,614.55.
3. A resolution authorizing the Mayor and other appropriate officials to request funding under the Keystone Communities Elm Street Program from the PA Department of Community and Economic Development (DCED) in the amount of \$350,000 for the **SNOOPS Neighborhood Organization Elm Street Program**.
4. A resolution approving the proposed **Repository Sale** of property commonly known as vacant lot – No Address assigned, West 21st Street, Erie, PA and identified by Erie County Assessment Index Number 16-31-21-126 by the Erie County Tax Claim Bureau to The Estate of Hannah L. Nickell of the City of Erie in the amount of \$250.00.
5. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the Housing Authority of the City of Erie, 606 Holland Street, Erie, PA 16501 for the installation of six (6) poles, six (6) security cameras, and two (2) underground conduits (containing power circuit and fiber optic cable). The equipment will be installed in the public right-of-way on the east side of Schaper Avenue in accordance with Exhibit "A".

6. A resolution authorizing and directing the proper City officials to enter into an **Easement Agreement** with the Erie-Western Pennsylvania Port Authority (Port Authority), 208 East Bayfront Parkway, Suite 201, Erie, PA 16507 for the construction of a Walkway in the public right-of-way of Cascade Street in accordance with Exhibit "A".
7. A resolution authorizing and directing the Mayor and City Controller to execute an Agreement No. 010U30 between the City of Erie and the **Commonwealth of Pennsylvania Department of Transportation** for Line Striping on State Highways, attached hereto and made a part by reference. It is understood between the parties that the maximum amount payable annually under this Agreement by the Commonwealth of Pennsylvania to the City of Erie shall not exceed the sum of \$10,851.09, without a written Supplemental Agreement signed by both parties.
8. A resolution authorizing the Mayor and City Controller to execute the Federal Aid Bridge Project Reimbursement Supplemental Agreement No. 010N58-E between the City of Erie and the Pennsylvania Department of Transportation for the Preliminary Engineering, Final Design, Utilities, Right-of-Way and Construction of the City of Erie **Norman Way Bridge**. Estimated costs for preliminary engineering are \$175,000.00. Estimated costs for the Final Design are \$161,000.00. Estimated costs for Utilities are \$10,000.00. Estimated costs for Right-of-way are \$34,000.00. Pre-Construction Cost Sharing. Federal 80%, State 15%, Municipality 5%. Estimated costs for Construction are \$900,000.00. Construction Cost Sharing is 100% State.

TRANSERS

1. In the HPRP Grant **\$17,001.35** with \$9,978.15 from Account No. 508-1244-0000-4011 Salaries, \$800.36 from Account No. 508-1244-0000-4016 FICA/Medicare Tax, \$1,470.21 from Account No. 508-1244-0000-4017 Pension Contribution, \$4,481.96 from Account No. 508-1244-0000-4018 Group Insurance and \$270.87 from Account No. 508-1244-0000-4021 Deferred Compensation being transferred to Account No. 508-1244-0-000-4441 Erie County Health Department. See #2 on page 1.

CONTRACTS

1. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie, PA 16502 they being the lowest responsible bidder for the 2012 Curb Ramps III Project, in the amount of \$200,403.60.
2. **Mayer Brothers Construction Co.** 1902 Cherry Street, Erie, PA 16502 for the Proposed Pavement Rehabilitation West 8th Street, Pittsburgh Avenue to Greengarden Road they being the lowest of three (3) bids received, in the sum of \$177,704.06.
3. **Five Star Equipment**, 46 Route 97, Waterford, PA 16441-0385 for a John Deere loader Backhoe, for the Bureau of Sewers for a total of \$70,500.00.

PURCHASE ORDERS

1. **Donald L. Wilson and Ann J. Wilson**, 3312 Glenside Avenue, Erie, PA 16508 for the conveyance of a portion of property (430 square feet) to the City of Erie at a total purchase amount of \$2,000.00. Said property is scheduled to be affected by the replacement of the Norman Way Bridge.
2. **DCED Governor's Center for Local Government Services**, Commonwealth Keystone Building, 400 North Street, 4th Floor, Harrisburg, PA 17120-0225, for State Fees due for April, May and June 2012 (674 permits) for Code Enforcement at a total cost of \$2,696.00.
3. **Fire & Police Selection, Inc.**, 193 Blue Ravine Rd., Suite 270, Folsom, CA 95630 for the fire written exams and fees for the Office of Human Resources at a total cost of \$4,901.25.
4. **Commonwealth of Pennsylvania**, 1800 Elmerton Ave., Harrisburg, PA 17410 for the annual recurring data circuit lease and equipment for NCIC for the Bureau of Police at a total amount of \$3,500.00.

5. **Fire & Police Selecting, Inc.**, 193 Blue Ravine Rd., Suite 270, Folsom, CA 95630 for police written exams and fees for the Office of Human Resources at a total cost of \$5,396.05.
6. **Motorola Solutions**, 1301 E. Algonquin Rd., Schaumburg, IL 60196 for radio desk chargers and spare batteries for the Municipal Garage Radio Division at a total amount of \$4,938.00.
7. **RCI Electrical Systems**, 595 Lake Pleasant Road, Erie, PA 16509, for loop detectors repair for the Department of Public Works, at a total cost of \$11,350.00.
8. **Groff Tractor & Equipment, Inc.**, 6779 Carlisle Pike, Mechanicsburg PA 17050, for parts and labor to repair the milling machine, for the Bureau of Streets, at a cost of \$3,004.37.
9. **Ace Viking Electrical** 2222 East 30th Street, Erie, PA 16510 for a 25 hp drive for the Bureau of Sewers at a total amount of \$2,557.00.
10. **Brainfiller, Inc.**, PO Box 12024 Scottsdale, AZ 85267-2024 for a training course presentation dealing with Arc Flash Hazards & Electrical Safety for the Bureau of Sewers at a total amount of \$3,750.00.
11. **Bucks Fabricating**, 3547 Perry Highway Hadley, PA 16130 for one replacement roll off can for the Bureau of Sewers at a total amount of \$4,000.00.
12. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506 for materials only for repairing the sanitary sewer at 903 West 7th Street and a sanitary manhole at 456 East 5th Street for the Bureau of Sewers as follows: See Attached-\$2,550.98 (Material Costs Only). See Attached-\$3,722.59 (Material Costs Only). Total Cost - \$6,273.57.
13. **Wm T. Spaeder Company**, 1602 East 18th Street, PO Box 10066, Erie, PA 16514 for replacing backflow preventers, for the Bureau of Sewers at a total cost of \$10,113.40.
14. **WSG Solutions**, 160 Commerce Drive Suite 100 Montgomeryville, PA 18936 for 25 grit buckets for the Bureau of Sewers at a total amount of \$12,532.25.

H. **COMMITTEE REPORTS**
I. **ADJOURNMENT**