

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 5, 2014 AT A.M. 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Requests for Repository Sales

- D. Citizens to Be Heard:**
Randy Barnes 109 Walden Place, Erie, PA “What is \$81,732”

E. ORDINANCES: FOR FINAL PASSAGE

ORDINANCES: FOR FIRST READING

- 1. Council File No. 15,900
An ordinance **closing and vacating a portion of a public alleyway** from East 24th Street between French and Holland Streets, with reservation of existing utility rights-of-way.

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Councilwoman Jessica Horan-Kunco approving the **Amended By-Laws of the Erie Area Council of Governments (EACOG)** to reflect the method of withdrawal of membership as follows: Erie Area COG members shall have the right to withdraw from the Erie Area COG at the end of any calendar year by giving twelve months prior written notice to the Erie Area Cog Chair and the Administrator. This notice shall be in the form of an ordinance approved by the governing body of the organization. Withdrawal will in no way serve to void or lessen and previous financial obligation incurred as a member of the Erie Area COG.
- 2. A resolution authorizing and directing the proper City Officials to execute the **Federal Aid Bridge Project Reimbursement Supplement Agreement No. 010T57-B (MPMS No. 58232)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Study/Preliminary Engineering of the City of Erie **McBride Viaduct** (East Avenue Bridge)
Estimated cost for the study is **\$742,021.00**
The total amount of the reimbursement is \$722,021.00
Commonwealth incurred costs are estimated to be \$20,000.00
Cost Sharing: Federal 100%
 State 0%
 Municipality 0%
Estimated cost for preliminary engineering is **\$525,000.00**
The total amount of the reimbursement is \$523,000.00
Commonwealth incurred costs are estimated to be \$2,000.00
Cost Sharing” Federal 80% (\$418,400.00
 State 15% (\$ 78,450.00)
 Municipality 5% (\$ 26,150.00)
The costs in Exhibit “AAA” are increased from \$722,021.00 to **\$1,218,871.00.**
- 3. A resolution authorizing and directing the proper City Officials of Erie to renew a Maintenance Cooperation Agreement, attached hereto as EXHIBIT “A”, on behalf of the City with the Erie-Western Pennsylvania Port Authority. The term of said Maintenance Cooperation Agreement will be for five years commencing on **January 1, 2015 and extending to December 31, 2019.**
- 4. A resolution authorizing and directing the proper City Officials to enter into an Easement Agreement with UPMC Hamot, 201 State Street, Erie, PA 16550 for the **installation of twenty (20) bollards** at 201 State Street (Index No. 14-1049-100). The bollards are thirty-one and a half inches (31 ½”) tall and four inches (4”) in diameter and will be located in the State Street right-of-way in accordance with the project drawing, [Exhibit A.](#)

H. TRANSFERS

1. In the Office of General Government & Streets, **\$198,494.17**, from Account No. 020-063-0000-4777 Capital Assess Expense being transferred to Account No. 020-0713-0000-4075 Bridges/Streets.

I. CONTRACTS

1. **Dave Hallman Fleet Sales**, 1925 State Street, Erie, PA 16501 for a 2015 Chevrolet Silverado 3500 HD 4WD work truck for the Bureau of Parks of the City of Erie at a total amount **\$32,998.00**. **COSTARS #25-109**.

J. PURCHASE ORDERS

1. **Ace Viking**, 2222 East 30th Street, Erie, PA 16510, to [rebuild the motor](#) to the ORF recovery pump for the Bureau of Sewers of the City of Erie at a total cost of **\$2,990.00**.
2. **Champion Ford Sales, Inc.** 2502 West 26th Street, Erie, PA 16506 for a [1999 Ford F350 engine](#) for the Municipal Garage at a total amount of **\$3,580.00**.
3. **Crux, Inc.**, 1525 Industrial Drive, Erie, PA 16505 for a one year [renewal of the EMC hardware maintenance contact](#) for the Office of Computer Services for the City of Erie at a cost of **\$2,947.00**.
4. **DCED**, 400 North Street, Harrisburg, PA 17120-0225, for 218 permits and 3 months of state fees for Code Enforcement, Department of Public Works of the City of Erie at a total cost of **\$2,432.00**.
5. **Eni USA & R&M Co. Inc.-Cabot**, P.O. Box 7247-7028, Philadelphia, PA 19170-7028 for [engine oil and hydraulic oil](#) for the Municipal Garage at a total amount of **\$4,810.03**.
6. **Fire & Police Selection Inc.**, 193 Blue Ravine Drive, Ste. 270, Folsom, CA 95630, for the Captain & Lieutenant written exam and fees, for the Division of Civil Service, Department of Public Safety of the City of Erie at a total cost of **\$4,320.05**.
7. **Hach Company**, P.O. Box 608, Loveland, CO, 80539, for an ultrasonic open channel [flow meter](#), for the Bureau of Sewers of the City of Erie at a total cost of **\$7,028.98**
8. **Lamar**, 1565 West 12th Street, Erie PA 16501 for advertising production and space charges for [billboards](#) for the Bureau of Police at a total amount of **\$10,000.00**.
9. **Lamor Corp.**, 155 Hill Street, Milford, CT 06460 for parts for the [debris boom](#) on the Millcreek channel for the Bureau of Sewers for the City of Erie at a total amount of **\$4,085.00**.
10. **McCarl's Services Inc.**, 2004 Lowell Avenue, Erie, PA 16506, for replacement tubes for the Bureau of Fire of the City of Erie at a total cost of **\$3,272.83**.
11. **Pathmaster, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for 6 new Eltec GPS Clock units and 2 Eltec GPS Clock with closure output units, for the Department of Public Works of the City of Erie at a total cost of **\$3,030.00**.
12. **PCCA**, 4855 Woodland Drive, Enola PA 17025-1291, for an on-site workshop for Code Enforcement, Department of Public Works of the City of Erie at a total cost of **\$3,000.00**.
13. **Sanner Office Supply**, 1225 State Street, Erie PA 16501, for twelve sets of solar blinds for the Office of the City Clerk of the City of Erie at a total cost of **\$2,465.00**
14. **Vavala Concrete Construction LLC**, 2059 West 20th Street, Erie PA 16502 for the installation of two School Flash Mast Arm Poles at East Lake Road for the Department of Public Works of the City of Erie at a total cost of **\$7,090.00**.

K. COMMITTEE REPORTS

L. ADJOURNMENT

NOTE: City Council will hold their monthly Finance Committee Meeting in Caucus Room after the regular City Council Meeting.