

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, FEBRUARY 4, 2015 AT 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 and FREE Coffee”

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,906, Pending Official [File Ordinance 4-2015](#)
An ordinance appropriating the sum of \$239,975.00 from unappropriated and anticipated revenue to provide for the expenditure thereof for **Construction of the Historic Little Italy Streetscape Improvement Project.**
2. Council File No. 15,907, Pending Official File Ordinance 5-2015
An ordinance appropriating the sum of \$93,826.00 from unappropriated and anticipated revenue for the expenditure thereof for **Construction of the Perry Square Curb Bumpout Project.**
3. Council File No. 15,908, Pending Official File Ordinance 6-2015
An ordinance appropriating the sum of \$102,500.00 from unappropriated and anticipated revenue through a Coastal Zone Management Grant (\$45,000), PennDOT MPO funding (\$60,000) and Erie County funding (\$7,500) providing for the expenditure thereof for the **City of Erie Comprehensive Plan Initiative-Phase 2.**

ORDINANCES: FOR FIRST READING

1. Council File No. 15,909
An ordinance appropriating the sum of \$523,000 from unappropriated and anticipated revenue to provide for the expenditure thereof for the Preliminary Engineering and Feasibility Study of **McBride Viaduct** (East Avenue Bridge) Supplement 010T57-B.

F. OLD BUSINESS

G. NEW BUSINESS

1. A resolution approving the [proposed Repository sale](#) of property commonly known as **Hillside Court (Sub Lot 18)**, and identified by Erie County Assessment Index Number 18-05-011.0-137.00, by the Erie County Tax Claim Bureau to Joseph Ricci, 2509 Holland Street, Erie, PA in the amount of \$250.00 is hereby approved.
2. A resolution in accordance with the **Municipal Authorities Act**, 53 PA. C.S.A. § 5601 et seq., that the City Council hereby adopts the resolution enacted by the Erie Metropolitan Transit Authority (“EMTA”) on January 26, 2015 which amends its Articles of Incorporation in order to extend the term of the Authority an additional fifty (50) years from the date of approval of the Amendment and, further, to amend the Articles to describe with greater particularity the purposes for which the Authority was incorporated, including (but not limited to) the operation of a paratransit system. A full copy of the [EMTA’s Amendment is appended hereto as Exhibit “A”.](#)

H. TRANSFERS

I. CONTRACTS

1. **A&H Equipment Co.**, 1124 McLaughlin Road, Bridgeville, PA 15017 for two (2) 14’ steel bodies with Paraglide Mount for the Bureau of Streets at a cost of \$36,462.00 each for a total of **\$72,924.00.**
2. **CZB LLC**, 2001 Mt. Vernon Avenue, Alexandria, VA 22301 for consultant services for City of Erie Comprehensive Plan in the amount of **\$137,088.00**
3. **Erie Truck Center**, 3900 Depot Road, Erie, PA 16510 for two (2) 2016 Mack GU533 [Chassis for the Bureau of Streets](#) at a cost of \$92,905.24 each for a total of **\$185,810.48.**

4. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for the Perry Square Curb Bumpout Project (96281) at a cost of **\$93,826.00**.
5. **Milham Ford**, 3810 Hecktown Road, Easton, PA 18045 for two (2) 2015 Ford Utility Police Interceptor AWD Vehicle for the Bureau of Police at a total amount of **\$55,297.00**.
6. **Russell Standard Corporation**, 285 Kappa Drive, Suite 300, Pittsburgh, PA 15238 for the construction of Historic Little Italy Streetscape Improvement Project (96283) at a cost of **\$239,975.00**.
7. **Sungard Public Sector, Inc.**, 12709 Collection Center Drive, Chicago, IL 60693 for the annual maintenance agreement for the Pentamation System used by Finance, Payroll, Human Resources, Code Enforcement, and the Office of City Treasurer at a total amount of **\$73,151.12**.

J. PURCHASE ORDERS

1. **CDW-G**, 75 Remittance Drive, Suite 1515, Chicago, Il 60675-1515 for ten (10) Lenovo PC's and ten (10) monitors for the [Office of Computer Services](#) for the City of Erie at a cost of **\$5,150.00**.
2. **Cellebrite USA, Inc.**, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 for the yearly [software maintenance](#) contract for the Cellphone Extraction Unit for the Bureau of Police at a total amount of **\$3,098.99**.
3. **H.W.C., Inc.**, 10832 East Lake Road, North East, PA 16428 for the purchase and installation of pivot bashing assemblies in the Dissolved Air Floatation building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of **\$3,000.00**.
4. **Motorola**, 13108 Collections Center Drive, Chicago, Il 60693 for two (2) radios and accessories for police cruisers for the Bureau of Police at a total amount of **\$10,062.80**.
5. **PA Chiefs of Police Association**, 3905 North Front Street, Harrisburg, PA 17110 for the annual maintenance agreements for the [CPIN and Livescan Fingerprint Systems](#) for the Bureau of Police at a total amount of **\$7,650.00**.
6. **PA DEP Bureau of Laboratories** for Laboratory Accreditation Fees at the [Wastewater Treatment Plant lab](#) for the Bureau of Sewers at a total cost of **\$2,150.00**.
7. **Witmer Public Safety Group, Inc.** 104 Independence Way, Coatesville, PA 19320 for rifle ammunition for the [SWAT Sniper](#) Team for the Bureau of Police at a total amount of **\$3,494.90**.

K. COMMITTEE REPORTS

L. ADJOURNMENT