

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, APRIL 1, 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**

**ORDINANCES: FOR FIRST READING**

Council File No. 15,912

- 1. An ordinance appropriating the sum of **\$1,000,000.00** from unappropriated and anticipating revenue; **\$350,000.00** to be received as a Grant from the PA Department of Community and Economic Development and **\$650,000.00** to be received from private donations for the Perry Square Project.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

- 1. A resolution sponsored by Mr. Brennan that the communications from City of Erie Authorities pursuant to Act 339 listing the names, positions and salaries of their respective employees for the six month period ending **December 31, 2014** is hereby received and ordered to be placed on file in the Office of Accounts, Finance and Budget:

Erie Airport Authority  
Erie Housing Authority  
Erie Park Authority/Zoological Society  
Erie Water Authority

Erie County Convention Center Authority  
Erie Metropolitan Transit Authority  
Erie Parking Authority  
Erie-Western PA Port Authority

- 2. A resolution authorizing the Mayor and City Officials to execute an agreement between the City of Erie and [Urban Design Ventures](#), LLC, 212 East Seventh Avenue, Homestead, PA 15120, for technical services for the Department of Economic and Community Development for calendar year 2015. The total compensation to be paid to Urban Design Ventures under the agreement is not to exceed **\$10,000.00**.

**I. CONTRACTS**

- 1. **CDW-Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for [10 Lenovo E73 PC's](#) for the City's replacement project, for the Bureau of Computer Services of the City of Erie at a total cost of **\$4,300.00** (\$430.00 each).
- 2. **CDW-Government, Inc.**, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for [2 Panasonic Toughbooks](#) (\$1,389.44 each), 2 SS hard Drives (\$178.19 each), 1 HP Color Laser Printer (\$1,490.93) for the Bureau of Police of the City of Erie at a total cost of **\$4,626.19**.
- 3. **Powell's Portable Toilets**, 18536 Cussewago Road, Meadville, PA 16335, for portable [toilet services and rentals](#), for the Bureau of Parks of the City of Erie, and special events, at unit prices per bid **#6426**.

**J. PURCHASE ORDERS**

- 1. **Air Cleaning Systems, Inc.**, 8 Sunset Drive, Latham, NY 12110 for repair work on primal vent system for the Bureau of Fire on the City of Erie at a total cost of **\$3,228.00**.
- 2. **Bonded Services Corporation**, 4859 Pacific Avenue, Erie PA 16506, in the amount of **\$6,798.00** for the [exterior window cleaning](#) at the City of Erie's Municipal Building.
- 3. **Executive Pulse, Inc.**, 11 E. Fourth Street, Erie, PA 16507 for software upgrades to the Rental Licensing Software Program at a total cost of **\$11,000.00**.
- 4. **Kovatch Mobile Equipment**, One Industrial Complex, Nesquehoning, PA 18240 for front suspension repair for the Bureau of Fire of the City of Erie at a total cost of **\$2,083.52**.

5. **Path Master, Inc.**, 1960 Midway Drive, Twinsburg, OH 44087 for [replacement LED lenses](#) for the Department of Public Works, Traffic Engineering Division at a total cost of **\$4,545.00**.
6. **Potters Industries, Inc.**, P.O. Box 841, Valley Forge, PA 19482 for 6,000 lbs. of [Fiberglass Beads](#) for the Bureau of Streets, Paint and Sign Division at a cost of **\$2,880.00**.
7. **Zoll Medical Corporation**, 269 Mill Road, Chelmsford, MA 01824-4105 for nine (9) AED's for various City buildings of the City of Erie at a total cost of **\$11,175.30**.

**K. COMMITTEE REPORTS**

**L. ADJOURNMENT**

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