

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, JULY 1, 2015 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Presentation by Council President David Brennan honoring the Neighborhood Art House

Requests for Repository Sales

- D. Citizens to Be Heard:**
Randy Barnes, 109 Walden Place, Erie, PA “\$81,732, Free Coffee, Friends and Family”

E. ORDINANCES: FOR FINAL PASSAGE

- 1. Council File No. 15,924, Pending Official File Ordinance 22-2015
An ordinance appropriating the sum of **\$111,728.00** from unappropriated and anticipated revenue and providing for the expenditure thereof. **2015 Insurance Fraud Prevention Authority.**

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

G. NEW BUSINESS

- 1. A resolution sponsored by Council President David Brennan supporting the designation and development of the **Proposed National Marine Sanctuary** in the PA waters of Lake Erie including Presque Isle Bay.

WHEREAS, the National Marine Sanctuary Program was established in 1972 to preserve the extraordinary scenic beauty, biodiversity, historical connections, and economic productivity of the nation’s most precious underwater treasures for future generations and to foster and understanding of our country’s maritime heritage and landscape; and,

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) Office of National Marine Sanctuaries serves as the trustee for a network of 14 protected marine sanctuaries encompassing more than 170,000 square miles of marine and Great Lakes waters throughout the nation; and,

WHEREAS, for the first time in two decades, NOAA has invited communities across the nation to nominate their most treasured places in our marine and Great Lakes waters for consideration as national marine sanctuaries; and,

WHEREAS, the Pennsylvania waters of Lake Erie, which encompasses 759 square miles and Presque Isle Bay, along Erie County, Pennsylvania, is home to 132 identified shipwrecks, which are a resources with archeological, historical and recreational value; and are subject to continuing threats of pillaging by recreational divers and are vulnerable to exploitation and degradation; and,

WHEREAS, the City Council of Erie, on behalf of the Commonwealth of Pennsylvania, has recommended that a 759 square mile area in the Pennsylvania waters of Lake Erie be nominated for designation by the National Oceanic and Atmospheric Administration as a national marine sanctuary to preserve these historical resources; and,

WHEREAS, the proposed marine sanctuary contains many types of sunken vessels, including 132 identified shipwrecks, none of which are listed on the National Register of Historic Places; and,

WHEREAS, establishment of the proposed national marine sanctuary will preserve and protect these valuable maritime resources; advance educational programming in the region; interpret the maritime and cultural history of the area; and enhance tourism as a key component of economic development for the state and the region; and,

WHEREAS, no state or local matching funds or on-going operational support are required in order to establish a national marine sanctuary; and,

WHEREAS, local resources and infrastructure may be used in partnership with NOAA to complement and enhance a national sanctuary; so,

THEREFORE, BE IT RESOLVED that the City Council of the City of Erie, PA supports the nomination, designation and development of the Proposed National Marine Sanctuary in the Pennsylvania waters of Lake Erie, including Presque Isle Bay.

- 2. That the **Change Order #1** on the contract for the 2015 Proposed Milling and Asphalt Resurfacing of Various City Streets-II, Bid No. 1712-15, increased scope of work, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Mayer Brothers Construction Company, 1902 Cherry ST, Erie, PA 16502

Original Contract Amount:	\$1,465,471.20
Change Order Total	<u>\$ 102,153.82</u>
The revised contract total is	\$1,567,625.02

- 3. That the **Change Order #1** on the contract for the 2014 Proposed Milling and Asphalt Resurfacing of Various City Streets and Installation of Concrete Curb Ramps-II, Bid No. 1702-14, increased scope of work, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Joseph McCormick Construction Company, 3340 Pearl Ave., Erie, PA 16510

Original Contract Amount:	\$1,285,162.31
Change Order Total	<u>\$ 27,208.63</u>
The revised contract total is	\$1,312,370.94

4. That the [Change Order #1](#) on the contract for the 2014 Curb Ramps-III, Bid No. 1705-14, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Vavala Concrete Construction LLC, 2059 W 20 ST, Erie, PA 16502

Original Contract Amount:	\$ 288,117.50
Change Order Total	<u>\$ 14,522.06</u>
The final contract total is	\$ 302,639.56

5. A resolution authorizing and directing the Proper City Officials to enter into and execute an **Easement Agreement** with Penelec for the construction of a replacement guy pole at the intersection of West Eight Street and Greengarden Blvd. at the request of the City of Erie, Public Works Dept. to relocate the existing pole.

CONTRACTS

1. **Amendola Development Co, Inc.**, 4153 Feidler Drive, Erie, PA 16506, in the amount of \$375,101.01 for the [2015 Curb Ramps II](#) Project Bid 1713-15 as the lowest of bidders.
2. **Joseph McCormick Construction Co**, 3340 Pearl Ave., Erie, PA 16510 in the amount of \$882,090.14 as the lowest bidder for the 2015 Proposed Milling and Asphalt Resurfacing of Various City Streets-III.
3. **Printing Concepts**, 4982 Pacific Avenue, Erie, PA 16506 in the amount of \$9,418.00 for printing and distribution of the 2015 Summer Parks and Recreation Guide.

PURCHASE ORDERS

1. **Goellner Plumbing**, 7335 Old Perry Highway, Erie, PA 16509 for new gas service and repairing leaks in basement of Engine #6 for the Bureau of Fire at a total cost of \$5,240.00.
2. **K&E Fabricating Co., Inc.**, 40 Stanley Street, Buffalo NY 14206 for the repair of a waste heat boiler at the WWTP for the Bureau of Sewers at a total cost of \$4,250.00.
3. **Kaman Industrial**, 2335 West 50th Street, Erie, PA 16506 for a fiberglass drive shaft for the Bureau of Sewers/Treatment, Dept. of Public Works at a total cost of \$6,911.77.
4. **Harold G. Jones Co.**, 201 Johnson Road, Suite 204, Houston, PA 15342 for a [hot water heating boiler tank](#) for the Bureau of Sewers/Treatment, Dept. of Public Works at a total cost of \$4,727.00.
5. **Kingsview Enterprises, Inc.**, 7 West 1st Street, PO Box 2, Lakewood, NY 14750 for the [demolition of the property](#) at 926 Pennsylvanian Ave. for the Dept. Of Economic and Community Development at a total cost of \$5,200.00.
6. **Markl Supply Company**, 904 Perry Highway, Pittsburgh, PA 15229 for 12 sighting and lighting systems for SWAT rifles for the [Bureau of Police](#) at a total amount of \$13,461.00.
7. **Matus Technical Services, Inc.**, PO Box 8022, West Grove, PA 19390 for a wet precipitator for the Bureau of Sewers/Treatment, Dept. of Public Works at a total cost of \$2,200.00.
8. **Pollution Systems**, 2170 Buckthorne Place, Suite 160, The Woodlands, TX 77380 for a [Venturi scrubber](#) for the Bureau of Sewers/Treatment, Dept. of Public Works, at a total cost of \$5,460.00.
9. **R.C.I. Electrical Systems**, 10250 Tiger Lily Lane, Waterford, PA 16441 for the installation of 16 new loop detectors for the Dept. of Public Works, at a total cost of \$18,400.00.
10. **Ricoh, USA, Inc.**, PO Box 827577, Philadelphia, PA 19182 for a copy machine for the Bureau of Police at a total amount of \$4,251.00.
11. **Sunair Company**, 2475 Wyandotte Road, Willow Grove, PA 19090 for a centrifugal chlorine [water pump](#) for the Bureau of Sewers/Treatment, Dept. of Public Works at a total cost of \$4,655.00.
12. **Surveillance-Video.com**, 387 Canal Street, Manhattan, NY 10013 for a video server converter, a host card and a DVR player for Computer Services at a cost of \$8,813.19.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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