

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 2, 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 “\$81,732, Free Coffee, Friends and Family”
Maurice Foley, 1261 E. 33rd Street, Erie, PA 16504, “Water Works Billing”

- E. ORDINANCES: FOR FINAL PASSAGE**

ORDINANCES: FOR FIRST READING

- F. OLD BUSINESS**

The following resolution failed to adopt previously and is being submitted by the Administration for reconsideration:

A resolution authorizing and directing the proper City Officials to issue a two year agreement to **The Humane Society of Northwestern Pennsylvania**, 2407 Zimmerly Road, Erie, PA 16506, for supplying animal shelter services according to Bid #6430, for the Bureau of Police of the City of Erie at a total cost of **\$22,000.00** per year.

- G. NEW BUSINESS**

- 1. A resolution sponsored by Mr. Brennan that R. Jason Wieczorek of 945 West 9th Street, Erie, PA 16502 be appointed to the Blight Property Review Committee replacing Mr. Steve Flamio. Mr. Wieczorek’s term will expire December 31, 2017.
- 2. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<u>LPUSA, Ltd.</u>	\$72,000	15 years	\$360.00

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor’s Office will assist with the preparation of the loan document’s for this transaction.

- 3. A resolution authorizing the **Enterprise Zone Loan Review Committee** approval of the following loan be formally ratified:

	<u>Amount</u>	<u>Term</u>	<u>Fee</u>
<u>Polymer Real Estate Holdings, LLC</u>	\$125,000	15 years	\$625.00

These funds have been made available through the Commonwealth of Pennsylvania Enterprise Zone Program and the Erie Enterprise Zone Revolving Loan Fund and loan repayments. The loan will be charged against account number 310-0000-0000-1007. The interest rate is fixed at 3.5% per annum. A one-time processing fee based on ½ of 1.0% of the amount financed will be assessed to the client. The City Solicitor’s Office will assist with the preparation of the loan document’s for this transaction.

4. A resolution authorizing and directing the proper City Officials to execute the **Federal Aid Bridge Project Reimbursement Supplement Agreement No. 010T57-C (Revised) (MPMS No. 58232)** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the Study/Preliminary Engineering Final Design 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 **\$25,000.00**
The total amount of the reimbursement is \$23,000.00
Commonwealth incurred costs are estimated to be \$2,000.00
- | | | |
|---------------|--------------|-------------------|
| Cost Sharing" | Federal | 80% (\$18,400.00) |
| | State | 15% (\$ 3,450.00) |
| | Municipality | 5% (\$ 1,150.00) |
- Estimated cost for Final Design is \$510,000.00
The total amount of the reimbursement is \$504,000.00
Commonwealth incurred costs are estimated to be \$6,000.00
- | | | |
|---------------|--------------|--------------------|
| Cost Sharing" | Federal | 80% (\$403,200.00) |
| | State | 15% (\$75,600.00) |
| | Municipality | 5% (\$25,200.00) |
- Costs in Exhibit "4A" are increased from \$10,000.00 to establish Final Design, so that \$500,000 can be moved from Preliminary Engineering to Final Design.

4. A resolution authorizing and directing the proper City Officials to execute an Easement **Agreement between the City of Erie and the [Academy Neighborhood Association](#)**, 317 East 30th Street, Erie, PA 16504 for the installation of planter boxes in City rights-of-way within the Association's boundaries. The six (6) locations are as follows:
- State Street and 30th - Street- boulevard-north and south endcaps
 - State Street and 31st - Street- boulevard-north and south endcaps
 - State Street and 32nd- Street- boulevard-north and south endcaps

5. A resolution authorizing the **Change Order No. 1 on the contract of George H. Althof, Inc.**, P.O. Box 1360, 1526 French Street, Erie, PA 16501 for the Perry Square West Improvements Plumbing Construction Bid No. 1709-15-B, increased scope of work, as recommended and concurred with by the Bureau of Engineering be approved as follows:
Net Change **\$12,212.00.**
- | | |
|----------------------------------|---------------------------|
| The original contract | \$35,012.00 |
| The Change Order total is | <u>\$12,212.00</u> |
| Revised contract total | \$47,224.00 |

6. A resolution authorizing the **Change Order No. 1 on the contract of Electrical & Mechanical Systems, Inc.**, 316 Cherry Street, Erie, PA 16507-1134 for the Perry Square West Improvements Electrical Construction Bid No. 1709-15-C, increased scope of work, as recommended and concurred with by the Bureau of Engineering be approved as follows:
Net Change **\$4,316.46.**
- | | |
|----------------------------------|---------------------------|
| The original contract | \$90,828.00 |
| The Change Order total is | <u>\$ 4,316.46</u> |
| Revised contract total | \$95,144.46 |

7. A resolution authorizing and directing the proper City Officials to allow the custodian of the **City of Erie [Water Reserve Fund Account](#)** to release the amount of \$404,213.00 payable to the City of Erie Capital Fund. The reimbursement amount was included in the Capital Fund budget as part of the 2015 City of Erie Budget.

TRANSFER

1. That the following amount be transferred in the Office of Parks & Recreation & Office of Director:

TRANSFERRED FROM:			TRANSFERRED TO:		
AMOUNT	ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE
\$7000.00	002-0725-0000-4013	Salary/Wage Savings	\$7000.00	002-0501-0000-4013	Salary/Wage Savings

CONTRACTS

1. **Dave Hallman Chevrolet**, 1925 State Street, Erie, PA 16501 for two (2) 2016 AWD Chevrolet Traverses for the Bureau of Fire of the City of Erie at a total cost of **\$55,000.00**.
2. **McGill, Power, Bell & Associates, LLP**, 1920 West 8th Street, Erie, PA 16505 for professional services rendered-Audit of 2014 Annual Financial Statement for the City of Erie at a total amount of **\$40,000.00**.
3. **Pennsylvania Department of General Services [COSTARS](#) Program** for the purchase of Sodium Chloride (road salt) for 2015-2016 seasons at the base unit price of \$65.53 per ton delivered. The terms of the contract run through July 31, 2016.
4. **[Vavala Concrete Construction, LLC](#)**, 2059 West 20th Street, Erie, PA 16502 for the 2015 Curb Ramps IV Project, Bid 1718-15, in the amount of **\$149,473.50**.

PURCHASE ORDERS

1. **Brooks Landscape, Inc.**, 5263 Knoyle Road, Erie, PA 16510, for the Little Italy Elm Street Neighborhood-furnishing and planting of trees for the Office of Economic and Community Development in the amount of **\$11,775.00**.
2. **[Kaza Fire Equipment, Inc.](#)**, 155 Lovell avenue, Ebensburg, PA 15931 for 29 Metro Nozzles for the Bureau of Fire of the City of Erie at a total cost of **\$14,505.00**.
3. **PCM-G, Inc.** 14120 Newbrook Drive, Suite 100, Chantilly, VA 20151 for renewal support on Symantec Endpoint Protection for the Office of [Computer Services](#) of the City of Erie at a cost of **\$2,094.00**.
4. **[R-Tech, LLC](#)**, 100 Southpointe Blvd., Canonsburg, PA 15317 for the inspection, emergency repair and installation of a gate actuator at the Wastewater Treatment Plant for the Bureau of Sewers for the City of Erie at a total cost of **\$2,605.30**.
5. **[Scobell Co., Inc.](#)**, 1356 East 12th Street, Erie, PA 16503 for repairs made to the garage AC Unit for the Bureau of Streets at a cost of **\$6,376.00**.
6. **Washtronics Equipment & Supply**, 521 Ridgeview Drive, Erie, PA 16505 for [car wash chemicals](#) for the Bureau of Streets in the amount of **\$2,031.00**.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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