

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, June 1, 2016 6:00 PM Council Chambers

Special Meeting: Contract Review and Approval

Roll Call

Present: 5 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, and Candida Affa

Excused: 2 - Roger MacLean, and David McGuire

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

15-897 R110

Authorization for Award of Contract with Ferguson Enterprises, Inc. in the estimated amount of \$28,550 for geotextile road materials – sole bidder

Sponsors: Administration

<u>Attachments:</u> Request for Council Approval - Ferguson Enterprises - Bid 2016-19

Geotextiles 6-1-16

R110 Ferguson Enterprises Resolution

BID Tabulation - Bid No 2016-19 - Geotextiles

Yes: 5 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, and Candida Affa

Excused: 2 - Roger MacLean, and David McGuire

Enactment No: 29272

15-898 R111

Authorization for the Engagement of Professional Services with Keystone

Leadership Group LLC in the amount of \$14,850 for a Leadership

Development Training Program for the Recycling Bureau

Sponsors: Administration

Attachments: Request for Council Approval - Keystone Leadership Group -

<u>Leadership Training - Recycling 6-1-16</u> <u>R111 Keystone Leadership Resolution2</u>

Keystone Leadership Training Recycling - Political Disclosure Form 5

<u>23 16</u>

<u>Keystone Leadership Training Recycling - Sole Source Just Memo 5</u>

<u>19 16</u>

Yes: 5 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, and Candida Affa

Excused: 2 - Roger MacLean, and David McGuire

Enactment No: 29273

15-899 R112

Authorization for Engagement of Professional Services with

Mirion Technologies (Global Dosimetry Solutions) Inc. in the estimated amount of \$953.72 for radiation monitoring badges to comply with federal

mandates for worker protection

Sponsors: Administration

Attachments: R112 Global Dosimetry Solutions Resolution

Request for Council Approval - Mirion Technologies (Global Dosimetry

Solutions) - Radiation Monitoring - Health Bureau 6-1-16

Yes: 5 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, and Candida Affa

Excused: 2 - Roger MacLean, and David McGuire

Enactment No: 29274

ADJOURNED: 6:08 PM