



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Minutes - Final

### City Council

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Wednesday, February 17, 2016

6:00 PM

Council Chambers

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#### Special Meeting: Contract Review and Approval

#### RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

**15-553**

**R27**

Engagement of Professional Services for \$2,800 to Digital Feast for Allentown Transformation Video

**Sponsors:** Administration

**Attachments:** [R27 Digital Feast](#)

[Request for Council Approval - Digital Feast 2-17-16](#)

Ms. Beth Ann Strohl stated that Digital Feast is a local marketing firm. They prepared this Allentown Transformer Video. We are asking them to boost this video on Facebook to the Philadelphia and NYC Region.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Julio Guridy stated that it is a small amount of money for that kind of work.

Ms. Beth Ann Strohl stated that they are charging \$1,000 to form the boost on Facebook and the remainder of the \$1,800 is actually to do the monitoring.

Mr. Ray O'Connell asked any other comments from my colleagues or the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29178

**15-554**

**R28**

Professional Service Agreement with Greater LV Chamber of Commerce for \$40,000 for Special Events and other activities associated with Hamilton Main Street Programs

**Sponsors:** Administration

**Attachments:** [R28 Request for Council Approval - Resolution for Greater LV Chamber of Commerce](#)  
[Request for Council Approval - GLVCC 2-17-16](#)

Ms. Beth Ann Strohl stated that the Hamilton Main Street Program is a state designated program. It is governed by the Pennsylvania Downtown Commission and DCEDC and run by the Greater Lehigh Valley Chamber of Commerce.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Mr. Kenneth Heffentrager, 733 N. 11th Street, asked why the Lehigh Valley Chamber of Commerce involved.

Mr. Ray O'Connell stated that it is not a Allentown Chamber of Commerce anymore. It is one regional Chamber of Commerce.

Ms. Beth Ann Strohl stated that they did provide a memo for the sole-source. They are the accredited Pennsylvania Downtown Center Main Street Program.

Mr. Ray O'Connell asked any other comments from the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29179

**15-556** R29  
LV Physicians Group - for Medical Advisory Services to the Health Bureau (no city costs)

**Sponsors:** Administration

**Attachments:** [R29 Resolution for L V Physicians Group](#)  
[Request for Council Approval - Lehigh Valley Physicians Group \(Dr. Marcelo Gareca\) 2-17-16](#)

Ms. Beth Ann Strohl stated that we contract out with the Lehigh Valley Physicians Group. Specifically, we use Dr. Gareca. He is a trained Infectious Disease Specialist. He donated his services to the city.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

Mr. Kenneth Heffentrager asked is this an on-going thing for a long time.

Mr. Kenneth Heffentrager asked is this an on-going thing for a long time.

Ms. Beth Ann Strohl stated that her understanding with speaking with Ms. Kistler at the Health Bureau is that they always donated the services. Now, we are required to come to City Council.

Mr. Ray O'Connell asked any other comments from the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29180

**15-557**

R30

Professional Services for Kleinfelder in the amount of \$3,910 for services related to the EPA Administrative Order

**Sponsors:** Administration

**Attachments:** [R30 Request for Council Approval - Resolution for Kleinfelder Request for Council Approval - Kleinfelder 2-17-16](#)

Ms. Beth Ann Strohl stated that this Agreement is with Kleinfelder. The EPA Administrative Order is part of the LCA Water Lease. We are trying to take some of these services.

Mr. Ray O'Connell stated good idea. Any comments from my colleagues or the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29181

**15-558**

R31

Professional Services agreement with Barry Isett for \$2,950 to develop a lay out plan for a dog park at Mack Blvd/Dixon Street

**Sponsors:** Administration

**Attachments:** [R31 Request for Council Approval - Resolution for Barry Isett Request for Council Approval - Barry Isett & Associates 2-17-16](#)

Ms. Beth Ann Strohl stated that this Agreement is with Barry Isett and Associates and we are asking them to help us develop a layout and plan for the Dog Park.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29182

**15-559**

R32

Professional Service agreement in the amount of \$2,000 to Hanover Engineering for assessment of the bridge at Canal Park

**Sponsors:** Administration

**Attachments:** [R32 Request for Council Approval - Resolution for Hanover Engineering](#)  
[Request for Council Approval - Hanover Engineering Associates 2-17-16](#)

Ms. Beth Ann Strohl stated that this is an Agreement with Hanover Engineering and we are asking them to conduct a Condition Assessment for Canal Park.

Mr. Ray O'Connell stated that they are looking for structural deficiencies and making sure everything is ok down there. Any comments from my colleague or the public.

Mr. Kenneth Heffentrager asked what bridge and did they just build it.

Ms. Lindsay Taylor stated that it is the Pedestrian Bridge.

Mr. Ray O'Connell asked any other comments from the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29183

**15-560**

R33

Professional Services for various performers for Lively Lunches in the amount of \$5,600

**Sponsors:** Administration

**Attachments:** [R33 Request for Council Approval - Resolution for Lively Lunches](#)  
[Request for Council Approval - Lively Lunches 2-17-16](#)

Ms. Beth Ann Strohl stated that we are estimating \$5,600 for various performers for the Lively Lunch program in the Arts Park.

Mr. Ray O'Connell stated that they get a stipend for that. Any comments from my colleagues.

Mr. Roger MacLean asked how many lunches do we get.

Ms. Beth Ann Strohl stated that we have performances from May 10th - September 20th.

Mr. Ray O'Connell asked any other comments from my colleagues or the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29184

**15-561**

**R34**

Approves Contract in the amount of \$537,307.80 to Shane Patrick for the repair of retaining wall at Lehigh Parkway

**Sponsors:** Administration

**Attachments:** [R34 Request for Council Approval - Resolution for Shane Patrick Request for Council Approval - Shane Patrick Associates - Bid No. 2015-30 2-17-16](#)  
[Request for Council Approval - Shane Patrick Associates - Bid No. 2015-30 \(Bid Tabulation - Final\)](#)

Ms. Beth Ann Strohl stated that we are asking to approve a contract for Shane Patrick and Associates. We issued an Invitation to Bid for the Lehigh Parkway Retaining Wall Repair.

Mr. Ray O'Connell asked how many people went out to bid. He asked Ms. Taylor if she felt comfortable with the bid process and Shane Patrick getting the bid.

Ms. Beth Ann Strohl stated that she did not include that. There were five and they were the lowest.

Ms. Lindsay Taylor stated absolutely, Shane Patrick is a local business. We had very good experience with them.

Mr. Ray O'Connell asked any comments from my colleagues.

Mr. Daryl Hendricks stated there were five bids and one was almost double the amount.

Mr. Ray O'Connell asked any other comments from my colleagues.

Mr. Julio Guridy asked how much will the total contract will be for construction.

Ms. Lindsay Taylor stated that it is the \$537,307.80. That is the total contract price. This is to award the bid.

Ms. Beth Ann Strohl stated that this is a bid contract.

Mr. Ray O'Connell asked any comments from the public.

Mr. Lou Hershman asked if the anyone from Shane Patrick and Associates get any contributions to candidates for office last year.

Mr. Ray O'Connell stated that is a very fair question. Any of comments from the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29185

**15-580**

R34A

Professional Service Agreement in the amount of \$1,200 with St. Lukes Occupational Medicine for Substance Testing

**Attachments:** [R34A Request for Council Approval - St. Lukes Occupational Medicine](#)  
[Request for Council Approval - St Lukes Occupational Medicine 2-17-16](#)

Ms. Beth Ann Strohl stated that these are only to take the test through April 2016 at which point the Fire Department will begin using the contract which you previously approved.

Mr. Ray O'Connell asked any comments from my colleagues or the public.

**Yes:** 6 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Roger MacLean, and Candida Affa

Enactment No: 29186

**ADJOURNED: 6:16 PM**