



# Allentown

435 Hamilton Street  
Allentown, Pa. 18101

## Minutes - Draft

### City Council

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Wednesday, April 20, 2016

6:00 PM

Council Chambers

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#### Special Meeting: Contract Review and Approval

#### Call to Order: Council President O'Connell

#### Rollcall

**Present:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

#### 15-790 Contract Procedures - The Code

**Attachments:** [Contract Procedures - Code](#)

[15237 Bill 58 Non-Competitive Bids and Campaign Provisions](#)

[15224 Bill 39 Contract Approval Process](#)

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

**15-779** R73  
Authorization for Engagement of Professional Services with Aquatic Analysts, Inc. in the amount of \$28,045 for a three year contract to apply herbicide to control aquatic growth at Union Terrace, Trexler, the Reflection Ponds and Muhlenberg Lake

**Sponsors:** Administration

**Attachments:** [R73 Resolution for Aquatics Analysts](#)

[Request for Council Approval - Aquatic Analysts, Inc. 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29238

**15-780** R74  
Authorization for Engagement of Professional Services with Brother Joe Entertainment Inc. in the amount of \$3,200 for 2U performance at Terrace Parks on June 3, 2016

**Sponsors:** Administration

**Attachments:** [R74 Resolution for 2U-Brother Joe](#)  
[Request for Council Approval - 2U - Musical Performance 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29239

**15-781** R75  
Authorization for Engagement of Professional Services with Barry Isett & Associates, Inc. in the estimated amount of \$4,500/year - billed at an hourly rate for emergency engineering services (Building Standards, 2 bidders)

**Sponsors:** Administration

**Attachments:** [R75 Resolution for Barry Issett and Associates](#)  
[Request for Council Approval - Barry Isett & Associates - Emergency Engineering Services 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29240

**15-782** R76  
Authorization for Engagement of Professional Services with Pennoni Associates, Inc. in the estimated amount of \$4,500/year for emergency engineering services, billed at hourly rates depending on staff (Building Standards, 2 bidders)

**Sponsors:** Administration

**Attachments:** [R76 Resolution for Pennoni Associates](#)  
[Request for Council Approval - Pennoni Associates, Inc. - Emergency Engineering Services 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29241

**15-783** R77  
Authorization for Engagement of Professional Services with Barry Isett & Associates, Inc. in the estimated amount of \$3,000/year for inspection services during staff shortages or emergencies, billed at \$55/hour for BIA Certified Inspector during normal hours, and \$80 on off-hours (Building Standards, 2 bidders)

**Sponsors:** Administration

**Attachments:** [Request for Council Approval - Barry Isett & Associates - Emergency Inspection Services 4-20-16](#)  
[R77 Resolution For Barry Issett & Associates 2](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29242

**15-784****R78**

Authorization for Engagement of Professional Services with CodeMaster Inspection Services, Inc. in the estimated amount of \$3,000/year for inspection services during staff shortages and emergencies, billed at hourly rates at \$74/hour for Certified Commercial Inspectors (115/off-hour) and \$60/hour for Certified Residential Inspector (\$90/off-hour) (Building Standards, 2 bidders)

**Sponsors:** Administration

**Attachments:** [R78 Resolution for CodeMaster](#)  
[Request for Council Approval - CodeMaster - Emergency Inspection Services 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29243

**15-785****R79**

Authorization for Engagement of Professional Services with Center Point Tank Services, Inc. in the amount of \$1,640 for underground tank inspection (Public Works)

**Sponsors:** Administration

**Attachments:** [Request for Council Approval - Center Point Tank Services, Inc. - Underground Fuel Tank Inspection 4-20-16](#)  
[R79 Resolutoin for Center Point Tank Services](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29244

**15-786****R80**

Authorization for a Change Order with Langan Engineering & Environmental Services, Inc. in the amount of \$30,500 - increasing the total contract price from \$92,600 to \$123,100 as a result of environmental remediation issues at the Jackson Street Park

**Sponsors:** Administration

**Attachments:** [Request for Council Approval - Langan Engineering - C.O. Request 4-20-16](#)  
[R80 Resolution for Langan Engineering](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29245

**15-787**

R81

Authorization for Engagement of Professional Services with McMahon Transportation Engineers & Planners in the amount of \$3,975 for engineering services related to the downtown signal system for the Multimodal Transportation Fund Grant environmental review

**Sponsors:** Administration

**Attachments:** [Request for Council Approval - McMahon Associates - Engineering Services 4-20-16](#)  
[Resolution for McMahon Associates](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29246

**15-789**

R82

Authorization for Contract with Kleinfelder in the budgeted amount of \$35,000.00/year (with five additional one year extensions) for consulting services for the EPA Administrative Orders on the Elimination of Wastewater Treatment Plant Bypasses and Sanitary Overflows (Compliance Office)

**Attachments:** [R82 - Kleinfelder EPA AO Consultant](#)  
[RFP No. 2016-04 - RFP Tabulation Memo](#)  
[Request for Council Approval - Kleinfelder - EPA AO Consultant - RFP No. 2016-04 4-20-16](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29247

**15-791**

R84

Authorization for Engagement of Professional Services with Pumex Technologies in the amount of \$6,500 to configure the SharePoint 2013 Environment for custom application hosting

**Sponsors:** Administration

**Attachments:** [Request for Council Approval - Pumex Technologies - SharePoint Configuration 4-20-16](#)  
[R84 Resolution for Pumex Technologies](#)

**Yes:** 7 - Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, Roger MacLean, and David McGuire

Enactment No: 29248

**ADJOURN**

