



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, August 2, 2017

6:00 PM

Council Chambers

Special Meeting: Contract Review and Approval

Roll Call: Council President O'Connell

Present: 6 - Ray O'Connell, Daryl Hendricks, Candida Affa, Roger MacLean, David McGuire, and Julio Guridy

Excused: 1 - Cynthia Mota

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

[15-1776](#)

R150

Authorization for Engagement of Professional Services with Lehigh Engineering Associates, Inc. in the amount of \$15,200 to apply for and obtain a NPDES Permit to complete the public improvements at the Twins at the Devonshire Subdivision – three bids.

Attachments: [R150 Request for Council Approval - Lehigh Engineering](#)

Ms. Beth Ann Strohl stated that there were three companies that submitted responses and this quote was released by the department of Public Works.

Mr. Ted Berger stated that it is self-explanatory. We were here once before with some of the Twins at Devonshire. This is part of the NPDS Permit we need public improvements in that subdivision so we can start allowing builders to build.

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

Yes: 6 - Ray O'Connell, Daryl Hendricks, Candida Affa, Roger MacLean, David McGuire, and Julio Guridy

Absent: 1 - Cynthia Mota

Enactment No: 29532

[15-1777](#)

R151

Authorization for Change Order No 2. with Wyoming Electric and Signal, Inc. in the amount of \$5,525 for the installation of additional streetlights at 5th and Turner Streets.

Attachments: [R151 Request for Council Approval - Wyoming Electric](#)

Ms. Beth Ann Strohl stated that this is the second Change Order against this contract. This was approved by the Change Order Committee on July 18. It exceeded the cost of the 10 percent threshold that is why you are seeing this Change Order.

Mr. Roger MacLean stated that when he sees Change Orders all the time he thinks about the pool. What happened here that we have this cost overrun that we have to have a Change Order?

Mr. Ted Berger stated that this Change Order is a very small one for \$5,000. There were a couple things that happened on the project with the design phase. There were a couple of street lights that the new Sacred Heart development on 5th and Turner wanted to put in a couple more street lights than we expected. We have to put additional lights on. Part of the project that we do the lights and they do the concrete bases. Another small order of the Change Order is originally we had a connection on the PPL Pole that in the meantime PPL decided to remove. It is a small amount to complete the project.

Ms. Candida Affa asked about the lights.

Mr. Ted Berger stated that they are the new LED Pedestrian Lights. It is pedestrian lights from Turner Street to 4th to 7th Streets. The new LED pedestrian lights.

Mr. Daryl Hendricks asked if these were unanticipated lights. We did not realize that the project was going to include these bases that needed a pole to complete them.

Mr. Ted Berger stated that we did realize. They were missed in the design and one was added by Sacred Heart. We do have the street lights. They all have been purchased already. It is just the installation.

Mr. Julio Guridy asked if it cost \$5,000 just to install it. You said you have the street lights already. He stated that in that area they are planting trees, and asked is that only for that block.

Mr. Ted Berger stated that it is not just the light itself. It was to install a street light, construct foundation for another light pole, the junction box and the work required. It is the new pedestrian lights. The item itself is \$1,200 to install a street light. We are putting pedestrian lights from 4th all the way up to 7th Streets.

Mr. Glenn Hunsicker asked if the Change Order #2 was in the original

estimate. It wasn't in the original design. If you don't approve it, is this work already done? He asked about Change Order #1, \$92,000. What was that for? Why wasn't that in the original order? He asked about the architect or did the city do this.

Mr. Ted Berger stated no. That is why the Change Order. He stated that it was for additional handicap work that was required to install handicap ramps. He stated that the problem that happened with the ADA requirements the original design had the handicap ramps that needed a dome on the corner. He stated that this was a private contractor.

Mr. Ray O'Connell asked if there were any other questions from the public on R151.

Enactment No: 29533

[15-1779](#)

R152

Authorization for Engagement of Professional Services with Base Engineering, Inc. in the amount of \$9,800 for assessment, construction plans and drawings for the Mack Pool roof.

Attachments: [R152 Request for Council Approval - Base Engineering](#)

Ms. Beth Ann Strohl stated that this was a quote that was released by the Parks Department. They obtained three quotes and selected this proposal.

Ms. Lindsay Taylor stated that we came to you before with a transfer of funds to explain the project itself. We would like to move forward with it.

Mr. Daryl Hendricks asked about the estimate. It was to be believed that it would be about \$100,000.

Ms. Lindsay Taylor stated that is the last estimate that we got, yes.

Mr. Ray O'Connell asked if there were any other comments from Council or the public.

Yes: 6 - Ray O'Connell, Daryl Hendricks, Candida Affa, Roger MacLean, David McGuire, and Julio Guridy

Absent: 1 - Cynthia Mota

Enactment No: 29534

[15-1778](#)

R153

Authorization for Engagement of Professional Services with William Bauer in the amount of \$500 for a 60-minute band performance as part of Lively Lunches End of Season Concert.

Attachments: [R153 Request for City Council Approval-Billy Bauer Band](#)

Ms. Beth Ann Strohl stated that this is a performance that will occur on September 29 from 7:00 PM to 8:00 PM.

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

Yes: 6 - Ray O'Connell, Daryl Hendricks, Candida Affa, Roger MacLean, David McGuire, and Julio Guridy

Absent: 1 - Cynthia Mota

Enactment No: 29535

ADJOURNED: 6:13 PM

[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](#)