## **Allentown**

435 Hamilton Street Allentown, Pa. 18101

## **Meeting Agenda - Final**

# **City Council**

Tuesday, February 20, 2018 5:30 PM Council Chambers

Special Meeting: Approval of Solicitor, Managing Director and Contracts

Call To Order: MacLean

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

R7

Appointment of City Solicitor

Attachments: R7 City Solicitor Appointment

**Dan McCarthy Nomination** 

R8

Managing Director Appointment

Attachments: R8 Managing Director Appointment

**Tom Muller Nomination** 

R9

Authorization for Change Order in the amount of \$276,684 with Construction Masters Services, Inc. in the amount of \$276,684 - bid came in lower than expected, adjusted to replace additional handicap ramps and expend remainder of CDBG funds.

<u>Attachments:</u> R9 Request for Council Approval - Construction Masters

Resolution #29592

R10

Authorization for a change order (#3) with AMEC Foster Wheeler Environment and Infrastructure, Inc. in the amount of \$29,800 for the Storm Water Fee Project implementation – new contract sum is \$226,625.

Attachments: R10 Request for Council Approval - AMEC Foster

Resolution #29593

R11

Authorization for Engagement of Professional Services with Galvin Wildlife Pest Control in the estimated amount of \$3,000 to perform wildlife trapping and other related services for Animal Control

Attachments: R11 Request for Council Approval- Galvin Wildlife

Resolution #29594

#### R12

Authorization for Engagement of Professional Services with Gerhart Scale Corporation in the estimated amount of \$3,500 to perform weight scale inspections and quarterly service for the scale located at the Recycling Transfer Facility.

Attachments: R12 Request for Council Approval- Geherts

Resolution #29595

#### **R13**

Authorization for Engagement of Professional Services with Karen's Critter Care in the estimated amount of \$1,500 for rabies testing and tranquilizer gun serum refills (Ketamine).

Attachments: R13 Request for Council Approval- Karen's Critter Care

Resolution #29596

### R14

Authorization for Engagement of Professional Services with Solution Services, Inc. in the amount of \$16,500.00 for Midnight Basketball Youth Program.

Attachments: R14 RCA Midnight Basketball 2018

Resolution #29597

### **R15**

Authorization for Engagement of Professional Services with Puertorican Culture Preservation Organization in the amount of \$5,000.00 for Coordination and hiring of entertainment for the Noches de Ritmo event series.

Attachments: R15 RCA Noches de Ritmo PRCP 2018

Resolution #29598

#### R16

Authorization for Engagement of Professional Services with Community Bike Works in the amount of \$3,000.

Attachments: R16 Request for Council Approval - Community Bike Works

Resolution #29599

#### **R17**

Authorization Engagement of Professional Services with Reinhart Art & Animation in the amount of \$190.00 for Design of marketing materials for Allentown's 4th of July Celebration.

Attachments: R17 Request for Council Approval - Reinhart Animation

Resolution #29600

#### **R18**

Authorization for Engagement of Professional Services with Allentown Fire Police in the amount of \$9,000 for volunteer services.

Attachments: R18 Request for Council Approval-Fire Police Compensation - 2018

Resolution #29601

#### R19

Authorization for Engagement of Professional Services with Gavin P. Holihan, Esquire in the amount of \$720.00 for Allentown Police Academy Act 120 class instructor fee for Civil Law and Use of Force in Law Enforcement. Approximately 24 hours per year.

Attachments: R19 Request for Council Approval-Holihan Gavin - Academy Instructor - 2018

Resolution #29602

#### R20

Authorization for Engagement of Professional Services with Progressive K-9 Academy LLC in the amount of \$5,000.00 for 2018 K-9 maintenance training for 5 K-9 dogs.

Attachments: R20 Request for Council Approval-Progressive K-9 Academy 2018

#### R21

Authorization for Engagement of Professional Services with Law Enforcement First Aid Training, Inc. in the amount of \$6,000.00 for Allentown Police Academy Act 120 class instructor fee for First Aid/CPR, Emergency Response/CPR Certification Cards & Masks, Special Needs, and Behavior Management.

Attachments: R21 Request for Council Approval-Law Enforcement First Aid Training - 2018

Resolution #29605

#### R22

Authorization for Engagement of Professional Services with Lehigh Valley Animal Hospital in the amount of \$3,750.00 to provide K-9 veterinary wellness and sick visits, surgery and post op visitations.

Attachments: R22 Request for Council Approval-Lehigh Valley Animal Hospital - 2018

Resolution #29606

#### R23

Authorization For Engagement of Professional Services with Net Transcripts in the amount of \$1,000.00 for Net Transcripts providing confidential transcription services for Criminal and Administrative Investigations, as requested by the Solicitor's Office, City Attorneys, etc.

<u>Attachments:</u> R23 Request for Council Approval-Net Transcripts - 2018

Resolution #29607

#### R24

Authorization for Engagement of Professional Services with Ann Sadr, Psy.D. for the amount of \$15,000.00 to Provide psychological examinations for Emergency Response Team, Crisis Negotiation Team members and department members as per our General Orders.

Attachments: R24 Request for Council Approval - Sadr Ann - 2018

Resolution #29608

R25

Authorization for Engagement of Professional Services with A.L.M. Abatement Services, LLC in the amount of \$14,200.00 which the Vendor will provide asbestos abatement services at central fire.

<u>Attachments:</u> R25 Request for Council Approval - ALM Abatement

Resolution #29609

**ADJOURNED: 6:46 PM** 

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.