Allentown

# **Meeting Agenda - Final**

## **City Council**

Wednesday, June 3, 2020	6:30 PM	Council Chambers

**Contract Approval** 

The purpose of the Contract Approval meeting is to ensure that procedures relating to engaging in contracts, professional services and change orders are followed pursuant to legislation passed by Council - noted below. The projects and funding have already been approved.

City Hall is still closed. Public comments will be accepted in writing through an email to the City Clerk at Michael.Hanlon@Allentownpa.gov. Emailed public comment must be submitted by 5:00 pm on the day of the meeting to make it available and distribute it. The comments received will be read into the record by the City Clerk. The email must follow the regular format of council meetings – include your name and address on the email. A Courtesy of the Floor section will be created for items not on the agenda. Please forward these requests to the City Clerk's email noted above.

Live Comments During the Meeting: Email - Council will be taking live comments during the meeting following the regular protocols using email. Email can be sent to the City Clerk at Michael.Hanlon@Allentownpa.gov or to Public.Comment@Allentownpa.gov. A reminder that comments must be directed to legislation under review except for Courtesy of the Floor.

The meeting is live streamed and can be found at the city website:

https://www.allentownpa.gov/ under Public Meetings or simply go directly to the link https://allentownpa.legistar.com/Calendar.aspx. Make sure the drop-down menu references City Council and is on the current month. The complete agenda and legislation are found there. When the meeting starts, it will say Meeting in Progress on the right-hand side. Click that and you will join the meeting. The live stream works best with up to date browsers. After the meeting is over, the video will be uploaded into the file. Should you have any questions on this, call the City Council Office at 610-437-7556.

Record of Meeting: The video and minutes of the meeting will be posted on the City website as soon as possible after the meeting for review.

Roll Call

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

#### R68

Authorization for Contract with Penn Mount Stone, LLC for an estimated budgeted sum of \$92,201 for masonry repair and preservation of Junction Street WPA Retaining Wall and the Park Drive Wall and Stair, competitively bid, one bidder.

Attachments: R68 Penn Mount Stone LLC Bid No. 2020-12

#### R69

Authorization for Change Order for previously bid contract with PMA Management Corp in the amount of \$37,485.00 for Third Party Claims Administration services for the workman's compensation program, the first contract was for \$ 60,913, requested Increase of \$37,485 for a new total of \$101,398

Attachments: R69 Contract Increase-C09-000035- PMA

#### R70

Authorization for change order for previously bid contract with PMA Management Corp in the amount of \$58,650 for Third Party Claims Administration services for the self-insured automobile program initial contract was for \$175,950, increase of \$58,650 for a new total of \$234,600.

Attachments: R70 PMA

Contract Procedures

Attachments: Article 130.16 Contracts

### ADJOURN

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.