

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, August 3, 2016

6:00 PM

Council Chambers

Approval of Contract/Professional Services Meeting

Call to Order: Council President O'Connell

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

<u>15-1011</u> R138

Authorization for Engagement of Professional Services with Tyler Technologies in the estimated amount of \$7,600 to execute changes

necessary for payroll reconfiguration

Sponsors: Administration

Attachments: R138 Tyler Technologies

Tyler Technologies - Software Support 8-3-16

Ms. Beth Ann Strohl stated that the purpose of this Engagement is to contract with Tyler Technologies. They manage the Eden Software System and we are purchasing a block of hours for software support.

Mr. Ray O'Connell stated that he had a review of this earlier with Mr. Leibert and this is needed for the IT department. Any comments from my colleagues or the public.

Yes: 5 - Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and Roger MacLean

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Absent: 1 - Julio Guridy

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Abstain: 1 - David McGuire

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Enactment No: 29302

<u>15-1009</u> R139

Authorization for Engagement of Professional Services with The LPI Group, Inc. in the estimated amount of \$3,150 for the design of six issues

of Adventure Allentown

Sponsors: Administration

Attachments: R139 LPI Group

The LPI Group - Adventure Allentown Design 8-3-16

Ms. Beth Ann Strohl this was put out by quotes from one of my buyers and this particular vendor was the low bidder.

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

Mr. Roger MacLean asked is this budgeted and not something over and above what was budgeted.

Ms. Beth Ann Strohl stated that this was budgeted.

Mr. Ray O'Connell asked any questions from Council.

Dr. David McGuire asked is six issues the usual number.

Ms. Beth Ann Strohl stated that in the past, they have done it as two issues.

Mr. Daryl Hendricks stated this is for Spring and Summer issues through 2019.

Mr. Ray O'Connell stated for the next three years.

Mr. Rick Holtzman stated a three year contract.

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

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

Absent: 1 - Julio Guridy

Enactment No: 29303

15-1020 R140

Authorization for Award of Contract with Semmel Excavating, Inc. in the amount of \$379,221 to assist in the redevelopment of Stevens Park – lowest responsible bidder

Sponsors: Administration

Attachments: R140 Semmel Excavating Resolution

Request for Council Approval - Semmel Excavating, Inc. - Bid No. 2016-06 Stevens Park Renovation Project 8-3-16
BID Tabulation (Bid No. 2016-06)

Ms. Beth Ann Strohl stated that this was put out as an invitation to bid. It was put out publicly opened on July 26th. it is for the Redevelopment for Stevens Park. We received three bids and this particular bidder was the low bid when we combined the base bid, plus the alternates.

Mr. Ray O'Connell asked where is Semmel located.

Ms. Beth Ann Strohl stated that they are located out of Springdale Court, Allentown, PA

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

Ms. Cynthia Mota asked have we ever used them before

Mr. Rick Holtzman stated yes, we have. They was part of the construction team for the Lehigh Parkway Wall Rebuild. Very good company to work with. Very good job.

Mr. Ray O'Connell asked when can they put a final stamp on Stevens Park.

Mr. Rick Holtzman stated that they started the work in-house. The work they can complete. We removed some of the trees and vegetation and old equipment this week. we hope to remove all the asphalt next week and we have a contract onboard to start ASAP. We are expecting a three month timetable to get this project completed.

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

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

Absent: 1 - Julio Guridy

Enactment No: 29304

ADJOURNED: 6:05 PM