

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, July 19, 2017 6:00 PM Council Chambers

Special Meeting: Contract Review and Approval

Call to Order: Council President O'Connell

Present: 7 - Ray O'Connell, Daryl Hendricks, Candida Affa, Roger MacLean, David McGuire,

Julio Guridy, and Cynthia Mota

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

15-1756 R148

Authorization for Engagement of Professional Services with McMahon Associates, Inc., in the amount of \$2,750 to prepare DCED Multimodal Transportation Fund (MTF) grant application for American Parkway Lighting-Phase 2, which includes: conceptual plan, cost estimates and

necessary documentations for the grant submission.

Attachments: R148 - McMahon Associates - American Pkwy Lighting Project -

Phase II 7-19-17

Ms. Beth Ann Strohl stated that this engagement was under the \$4,000 limit so only one quote was required from the department.

Mr. Ray O'Connell asked if there were any questions from his colleagues on R148 or from the public.

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

Enactment No: 29523

R149 15-1757

> Authorization for Engagement of Professional Services with McMahon Associates, inc. in the amount of \$36,000 for Traffic Signal Permit and Construction Plan Design, ADA ramp design, Design of School Flashers, Obtaining approvals from PENNDOT, Preparation of Construction Documents and providing construction inspection services - multiple bidders.

Attachments: R149 McMahon Associates - Traffic Improvement Lehigh MLK 7-19-17

> Ms. Beth Ann Strohl stated that the individual Bureaus went out for a Request for Quotations and they did receive five submissions and this particular proposal was the low bid.

Mr. Ray O'Connell stated like R148, R149 we worked with McMahon over the years. They are a reputable company. He asked if there were any comments from his colleagues.

Mr. Julio Guridy stated that you had five. Did you go with the lowest bidders or score this? This is professional services. He asked how did you determine to give them two contracts.

Ms. Beth Ann Strohl stated that these are professional services, yes.

Mr. Craig Messinger stated that they were the lowest response providing all the services requested with what we had sent them. We had given them a list of services that we require and they were the lowest one that would accept completing it as is as we requested.

Mr. Julio Guridy stated that they were the best bidders according to your scores.

Mr. Craig Messinger stated that they were the lowest ones that meet our requirements.

Mr. Ray O'Connell stated that they met the specs. He asked if there were any other comments from my colleagues.

Mr. Daryl Hendricks asked is this for a specific location or various locations. He asked if it would include a left turn signal for southbound.

Mr. Craig stated Lehigh and MLK. We received a TAPP grant of \$297,000. Part of what we were required to do for the TAPP grant is supply the design for the intersection and inspection. It would be one thing that would be looked at.

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

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

Enactment No: 29524

ADJOURN