

Allentown

Minutes - Final

City Council

Wednesday, May 3, 2017	6:00 PM	Council Chambers

Call to Order: Council President O'Connell

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

Excused: 1 - Roger MacLean

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

<u>15-1583</u> R100

Authorization for Engagement of Professional Services with Miron Technologies (Global Dosimetry Solutions) Inc. in the estimated amount of \$1,090.01 for Radiation Monitoring Badges and one Control Badge for use by Health Bureau Sanitarians performing lead paint inspections for child lead poisoning investigations, one year contract (under \$4,000 one quote required).

Attachments: R100 Request for Council Approval - Mirion Technologies - Dosimetry Ring Badges

Ms. Beth Ann Strohl stated that this service allows the city to with federal mandates for workers protection with a device with a radioactive sources. It would allow the Health Bureau to conduct environmental investigations of cases of child lead poisoning.

Mr. Ray O'Connell asked if this was part of the Grant.

Ms. Vicky Kistler stated that this is an XRF machine. The machine when held to the wall goes through 19 layers of paint or more and determines if there is lead. It has a radioactive core.

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

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean
- Absent: 1 Julio Guridy

Enactment No: 29479

<u>15-1594</u>	R101 Authorization for Engagement of Professional Services with John Sly Grant Writing Services in the amount of \$250.00 for each AFG grant Closeout for the Fire Department
<u>Attachments:</u>	R101 Request for Council Approval - Sly John - Grant Writing Services

Ms. Beth Ann Strohl stated that this is to engage Mr. Sly Services for the 2013 AFG Grant Closeout.

Mr. Ray O'Connell stated we used them before.

Ms. Beth Ann Strohl stated yes, for the writing of the application and the closeout. In the future, I was told that they will be combined on one quote when the application is put in.

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

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean
- Absent: 1 Julio Guridy

Enactment No: 29480

<u>15-1590</u> R102

Authorization for a three year Contract with Arthur A. Swallow Associates, LLC for an estimated annual amount of \$55,000 to provide a fully equipped two person survey crew, including transportation and electronic data collection equipment: competitive bid, multiple bidders and if agreed upon, the contract may be extended for two (2) additional one (1) year terms.

Attachments: R102 Request for Council Approval - Arthur A Swallow Associates-RFP No 2017-05

Ms. Beth Ann Strohl stated that this particular project was released as an RFP through the formal RFP process. It was advertised on February 21st. We had the public opening on March 27th. We had eight respondents, four of which was short-listed. The committee reviewed all proposals and this company was deemed to be the best value.

Mr. Ray O'Connell asked what are they going to do.

Mr. Craig Messinger stated that this contract is for all the survey services when someone gets new curbing, sidewalks. When we have to put in storm sewers, inlets, and we go out and make sure our streets are on the right grade. We only have two people to perform this in-house.

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

Mr. Lou Hershman asked if the survey crew was laid off.

Mr. Craig Messinger stated no, through attrition that it was lowered. We still have a survey crew.

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- **Excused:** 1 Roger MacLean
- Absent: 1 Julio Guridy

Enactment No: 29481

<u>15-1591</u> R103

Authorization for Contract with Baseline Contracting, Inc. in the amount of \$822,253.00 to construct, reconstruct or remove and dispose of concrete curb and/or sidewalk and other incidental work as may be authorized by the City Engineer – competitive bid, one other bidder.

<u>Attachments:</u> R103 Request for Council Approval - Baseline Contracting Inc - Rebid No 2017-04 BID Tabulation (REBID NO 2017-04)

Ms. Beth Ann Strohl stated that this was a rebid that was released in March of 2017. We held a public opening on April 19. There were two bidders. This particular bidder was the lowest bidder from Coplay. This was a prevailing wage contract.

Mr. Ray O'Connell stated that is a lot of money to haul away concrete and curbing.

Mr. Craig Messinger stated that unfortunately the cost of doing concrete, curbing and sidewalk can tend to go up each year. This is to have a contractor available for the homeowners to be able to utilize for when we do our program. They are capable of getting their own contractor.

Mr. Ray O'Connell asked if there were any comments from my colleagues about R103.

Dr. David McGuire asked where does the concrete get dumped when it gets picked up.

Mr. Craig Messinger stated that the contractors are responsible for getting rid of their own concrete. They have to have a place to recycle, crush or

take it to a land fill.

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

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean
- Absent: 1 Julio Guridy

Enactment No: 29482

15-1592 R104

Authorization for Contract with PMA Management Corp. in the amount of \$58,650 to handle claim activity as it relates to the self-insured automobile insurance program – competitively bid, sole bidder.

Attachments: R104 Request for Council Approval - PMA - RFP No 2017-09

Ms. Beth Ann Strohl stated that this award in front of you results from an official RFP solicitation that was released on March 14th. We held our public opening on April 19th. They were to sole proposer, but they were still evaluated by an evaluation committee.

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

Dr. David McGuire asked if there is a reason that this type of contract would only get one bid.

Ms. Beth Ann Strohl stated not that she is aware of. They did send it out to 19 people that had accessed the documents.

Ms. Beth Ann Strohl stated not that she is aware of. They did send it out to 19 people that had accessed the documents on our website. From those 19, we only received one bid.

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

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean
 - Absent: 1 Julio Guridy

Enactment No: 29483

<u>15-1581</u> R105

Authorization for Engagement of Professional Services with James Supra Blues Band in the amount of \$750 to perform at Allentown's Independence Celebration.

<u>Attachments:</u>	R105 Request for Council Approval - James Supra Blues Band - July
	4th Performance

Ms. Beth Ann Strohl stated that this is for a 4th of July performer.

Mr. Ray O'Connell asked if there were any comments from my colleagues or any comments from the public on R105.

- Yes: 5 Ray O'Connell, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean
- Absent: 1 Julio Guridy

Enactment No: 29484

<u>15-1582</u> R106

Authorization for Engagement of Professional Services with School's Out Productions, LLC. in the amount of \$1,650 to perform and provide sound equipment at Allentown's Independence Celebration.

<u>Attachments:</u> R106 Request for Council Approval - School's Out Productions - July <u>4th Performance</u>

Ms. Beth Ann Strohl stated that this is another performer for the 4th of July.

Mr. Ray O'Connell stated another performer for July 4th. He asked if there were any comments from his colleagues or the public.

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Absent: 1 Roger MacLean

Enactment No: 29485

<u>15-1580</u> R107

Authorization for Engagement of Professional Services with Tim Harakal in the amount of \$500 to perform at Allentown's Independence Celebration.

<u>Attachments:</u> R107 Request for Council Approval - Tim Harakal - July 4th Performance

Ms. Beth Ann Strohl stated that this is another performer for the 4th of July celebration.

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

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Absent: 1 Roger MacLean

Enactment No: 29486

<u>15-1584</u> R108

Authorization for Engagement of Professional Services with William Bauer in the amount of \$400 to provide a 40-minute band performance at Allentown's Independence Celebration.

<u>Attachments:</u> R108 Request for Council Approval - William Bauer - July 4th Performance

Ms. Beth Ann Strohl stated that this is another performer for the 4th of July celebration.

Mr. Ray O'Connell stated that he hopes that they have good weather that day.

Ms. Cynthia Mota asked why does it say 40 minutes and the rest did not say how many minutes. Is it \$100 for every 10 minutes?

Ms. Lindsay Taylor stated no, each band has a different price. We have budgets that we work with them.

Ms. Beth Ann Strohl stated that the individual time for the performances are in the request memo and not in the Resolution.

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

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean

Enactment No: 29487

<u>15-1598</u> R109

Authorization for Engagement of Professional Services with Kendal Conrad in the amount of \$200.00 for 40-minute acoustic performance as part of the Kickoff Concert for Lively Lunches in the Park Program.

<u>Attachments:</u> R109 Request for Council Approval - Kendal Conrad - Lively Lunches Kickoff

Mr. Ray O'Connell asked Ms. Strohl if it was the same thing. We are getting a better bang for our buck with this guy.

Ms. Candida Affa asked if it is an all day thing. She asked what time does it start?

Ms. Lindsay Taylor stated that these last four are different. We had a kick off concert last Saturday to kick off the Lively Lunches. We brought forward about 20 performers for the summer for the lively lunches and inadvertently left off the kick off concerts.

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

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean

Enactment No: 29488

<u>15-1596</u> R110

Authorization for Engagement of Professional Services with Tim Harakal in the amount of \$200.00 for 45-minute acoustic performance as part of the Kickoff Concert for Lively Lunches in the Park Program.

Attachments: R110 Request for Council Approval - Tim Harakal - Lively Lunches Kickoff

Ms. Beth Ann Strohl stated this is again for the concert. That occurred on 4/28.

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

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean

Enactment No: 29489

<u>15-1597</u> R111

Authorization for Engagement of Professional Services with Stefanie Johnson in the amount of \$200.00 for 40-minute acoustic performance as part of the Kickoff Concert for Lively Lunches in the Park Program.

<u>Attachments:</u> R111 Request for Council Approval - Stefanie Johnson - Lively Lunches Kickoff

Ms. Beth Ann Strohl stated that this is for the performance that happened on 4/28.

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

- Yes: 6 Ray O'Connell, Julio Guridy, Daryl Hendricks, Cynthia Mota, Candida Affa, and David McGuire
- Excused: 1 Roger MacLean

Enactment No: 29490

ADJOURNED: 6:17 PM