

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, March 14, 2018 6:45 PM Council Chambers

Contract Approval Meeting

Call to Order: Council President MacLean

Present: 7 - Candida Affa, Roger MacLean, Courtney Robinson, Cynthia Mota, Daryl Hendricks,

Julio Guridy, and Ed Zucal

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

15-2185 R31

Authorization for Engagement of Professional Services with Turfgrass Disease Solutions in the amount of \$2,400 for Consulting and Testing for

the 2018 Golf Season

Attachments: R31 Request for Council Approval-Turfgrass Consulting and Testing

Resolution #29615

Ms. Jessica Baraket stated that it is a simple agreement for professional services for Turfgrass Consulting and Testing in the amount of \$2,400.

Ms. Lindsay Taylor stated that she had nothing to add. The testing has been going on for two years and the results are very positive and we want to continue the program.

Mr. Roger MacLean asked if there were any questions from Council or the public.

Yes: 7 - Candida Affa, Roger MacLean, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and Ed Zucal

Enactment No: 29615

<u>15-2210</u> R31A

Authorization for Engagement of Professional Services with Landmark Development Services Company, LLC in the amount of \$14,000 for a Feasibility Study – scoping, goals, for youth sports program, exhibition/conference facility program, mixed use development (hotel, retail, dining, etc.), site diagram, conceptual planning diagrams, meetings and conference calls.

Attachments: R31A Request for Council Approval - Feasibility Study C24-000133

2018

Resolution #29616

Mr. Roger MacLean asked if there were any questions from Council or the public.

Yes: 7 - Candida Affa, Roger MacLean, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and Ed Zucal

Enactment No: 29616

ADJOURNED: 6:47 PM