

Allentown

435 Hamilton Street Allentown, Pa. 18101

Minutes - Final

City Council

Wednesday, November 21, 2018

5:15 PM

Council Chambers

Contract Approval Meeting

Call To Order: President MacLean

Present: 6 - Candida Affa, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and

Ed Zucal

Excused: 1 - Roger MacLean

RESOLUTIONS FOR FINAL PASSAGE (To be Voted On):

<u>15-2648</u> R129

Authorization for Engagement of Professional Services with RB Consulting Services not to exceed \$8,000 to provide maintenance and creation of new features for the SWEEP database, periodic onsite visits, and remote

customer support - sole source.

Attachments: R129 - Ricky Bell

Resolution #29728

Ms. Jessica Baraket stated that this is a sole source contract. This contractor wrote the software program and has maintain the program over a decade. It is a sole source agreement. They are the only one that can provide the service for the software.

Ms. Candida Affa asked if there were any comments from her colleagues or the public.

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

Enactment No: 29728

15-2650 R130

Authorization for Engagement of Professional Services with Elliot-Lewis Corporation in the amount of \$77,365 to remove and install a steam boiler for the Chew Street Fire Station – fixes a typo - this was already approved

but was short \$2,000.

Attachments: R130 -Elliot Lewis Corporation

Resolution #29729

Ms. Candida Affa asked if Council was voting on the \$2,000.

Ms. Jessica Baraket stated that it is corrected the error last time. When it came last week it was \$75,365, but the bid document was for \$77,365. It is just authorizing the additional \$2,000.

Ms. Candida Affa asked if there were any comments from her colleagues or the public.

Mr. Tom Hahn asked if everything they are talking about tonight is from last year's budget or are they going to be paid with this year's budget. Will there have to be approval made to pay these bills if they go over to the new budget.

Mr. Brent Hartzell stated that it will be paid out of the 2018 Budget.

Ms. Candida Affa asked if there were any other comments.

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

Enactment No: 29729

ADJOURNED: 5:18 PM