

Allentown

Minutes - Final

City Council

Roll Call

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):

R72

<u>15-3168</u>

Authorization for Engagement of Professional Services with Base Engineering, Inc. in the amount of \$2,000 for engineering services- permits, bid and construction contracts - in regard to the snack bar at Mack Pool.

<u>Attachments:</u> R72 Base Engineering- Mack Pool Resolution #29856

Mr. Brent Hartzell stated that Ms. Baraket is at a Purchasing Conference. Mr. Hartzell stated that this is the one for Base Engineering. Because of the cost, only one quote was required. Base Engineering has successfully provided engineering services to the city in the past. If there are any questions, Ms. El-Chaar is here and she can answer them for you.

Mr. Julio Guridy asked if there were any comments from the dais. He stated that he likes to hear a little bit of an explanation. He stated that he sent Ms. El-Chaar an email message.

Ms. Karen El-Chaar stated that they used Base Engineering in addition for the Mack Pool Renovations. The roof was redone, the large Olympic sized pool was sand-blasted, and then painted. They will be starting, hopefully, in the Fall at the medium size pool and the baby pool. They are trying to complete the process and fix up the Concession Stand so they can use next year. Base Engineering will come in and assess and secure permits for construction. They are going to do the design and create the construction documents.

Mr. Julio Guridy asked if there were any comments from his colleagues.

Mr. Ed Zucal stated that he doesn't think \$2,000 is an excessive amount.

Mr. Julio Guridy asked if there were any questions from the public.

- Yes: 6 Candida Affa, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and Ed Zucal
- Absent: 1 Roger MacLean

Enactment No: 29856

<u>15-3167</u> R73

Authorization for Engagement of Professional Services with Frederick Group for a grant funded project to comply with PennDOT requirements; the vendor is an approved appraiser by PennDOT and they will appraise several parcels for the Jordan Creek Greenway Trail Project in accordance with PennDOT's Right-of-way procedures – the contract is for \$14,500.

Attachments: R73 Frederick Group

Resolution #29857

Mr. Brent Hartzell stated that this is the one for Frederick Group. The appraisal needs to be conducted for the Jordan Creek Greenways Trail Project. PennDot is giving the city a grant to pay for this and has an approved list of appraisers that are qualified to conduct this work. Only two local vendors are PennDot approved.

Mr. Brent Hartzell stated that this is the one for Frederick Group. The appraisal needs to be conducted for the Jordan Creek Greenways Trail Project. PennDot is giving the city a grant to pay for this and has an approved list of appraisers that are qualified to conduct this work. Only two local vendors are PennDot approved. The city attempted to get quotes from both, but one did not respond and the Frederick Group is local, familiar with the area, and city projects.

Mr. Julio Guridy asked if there were any comments from the dais.

Mr. Courtney Robinson stated that he has a question regarding R73 and R74. He asked is the cost of this covered by the grant and matching city funds that are applied or just city money that is being covered to pay for these Resolutions.

Mr. Brent Hartzell stated that the grant is covering both of these and that's why PennDot has the requirements in place for who the city can select.

Mr. Julio Guridy asked if there were any other comments from the dais or the public.

Yes: 6 - Candida Affa, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and Ed Zucal

Absent: 1 - Roger MacLean

Enactment No: 29857

<u>15-3169</u> R74

Authorization for Engagement of Professional Services with Appraisal Review Specialists for \$11,500 which is a grant funded project, in order for the City to comply with PennDOT requirements, it has obtained the services of the Vendor, to review the appraisal performed by the Frederick Group.

Attachments: R74 Appraisal Review Specialists

Resolution #29858

Mr. Julio Guridy stated that as Mr. Robinson pointed out they are connected to each other. He asked if there were any further comments.

Ms. Karen El-Chaar stated that in this particular case, PennDot requires that you have your first appraiser and then you have to have a second appraiser to assess the first appraisers findings and that is what this is.

Mr. Julio Guridy asked if there were any comments from the dais or the public.

- Yes: 6 Candida Affa, Courtney Robinson, Cynthia Mota, Daryl Hendricks, Julio Guridy, and Ed Zucal
- Absent: 1 Roger MacLean

Enactment No: 29858

ADJOURNED: 6:51 PM