



6. A resolution authorizing and directing the Mayor and other appropriate City officials to authorize the extension of the following **Enterprise Zone Loan Review Committee** Membership terms for an additional three (3) years as follows:

| <u>Member</u>  | <u>Term</u> |
|--|-------------|
| Mr. <b>James Ohrn</b> , CFO, Custom Engineering<br>Company-Present - Member Term Renewal | 8/31/21     |
| Mr. <b>Larry Bossolt</b> - Present member Term Renewal                                   | 8/31/21     |

7. A resolution that the Enterprise Zone Loan Review Committee approval of the following loan be formally ratified:

| <u>Two Penny Corporation</u> | <u>Amount</u> | <u>Term</u> | <u>Fee</u> |
|------------------------------|---------------|-------------|------------|
|                              | \$200,000.00  | 15 Years    | \$1,000.00 |

8. A resolution authorizing the Mayor and other appropriate City Officials to execute an Agreement between the City of Erie and **National Development Council** to provide NDC certification of specified Millcreek and City of Erie Employees for no more than \$35,000.00.
9. A resolution authorizing the Mayor and other appropriate City Officials to execute an Agreement between the City of Erie and Erie County **Gaming Revenue Authority** (ECGRA) to fund the **NDC certification** of specified Millcreek and City of Erie Employees.
10. A resolution that the [Enterprise Zone Loan Review](#) Committee approval of the following grants to be ratified:

|                                      | <u>Amount</u>     |
|--------------------------------------|-------------------|
| <b>4045 Media</b>                    | <b>\$4,000.00</b> |
| <b>Whitethorn Digital, LLC</b>       | <b>\$4,000.00</b> |
| <b>FW Millworks, LLC</b>             | <b>\$4,000.00</b> |
| <b>Uniform Outfitters</b>            | <b>\$4,000.00</b> |
| <b>Grant Larson Productions, LLC</b> | <b>\$4,000.00</b> |

11. A resolution authorizing the Mayor and other appropriate City Officials to [settle the claims](#) resulting from the injuries sustained by **Melissa Seekings** in a slip and fall accident that occurred on April 27, 2013 at the intersection of **5<sup>th</sup> and Walnut Streets**, Erie, PA, in the amount of FIVE THOUSAND DOLLARS (\$5,000.00) in exchange for a Settlement of her lawsuit which was filed in the Court of Common Pleas at No. 11075-2015 and Release of all claims against the City of Erie.
12. A resolution authorizing and directing the proper City officials to enter into and **Easement Agreement with Allegheny Health Network – Saint Vincent Health System**, 232 West 25<sup>th</sup> Street, Erie, PA 16544 for the construction of [underground Electrical](#) and Telecom Conduits, as part of the rights-of-way of Myrtle, **West 24<sup>th</sup> and West 25<sup>th</sup> Streets**, in accordance with Exhibit 'A'.
13. A resolution that the Change Order No. 1 on the contract of **Joseph McCormick Construction Company** 3340 Pearl Avenue, Erie, PA 16510 for the 2018 Proposed Milling and Asphalt Resurfacing of Various City Streets - 1 **Bid No.1743-18** Increased scope work, as recommended and concurred with by the Bureau of Engineering, be approved as follows: **Original Contract \$446,992.00 Contract Amount \$460,494.24 Net Change: \$13,502.24**
14. A resolution that the proposed **Repository Sale** of property commonly known as [552 East 13<sup>th</sup> Street](#), Erie, PA and identified by Erie County Assessment Index Number 15-020-028.0-321.00 by the Erie County Tax Claim Bureau to **Christopher Harrison**, 1863 Prospect Avenue, Erie, PA in the amount of **\$250.00** is hereby approved.

## TRANSFERS

That the following amounts be transferred in the [Bureau of Sewers](#)

Transferred from:

Transferred to:

| Amount       | Account            | Title              | Amount       | Account           | Title           |
|--------------|--------------------|--------------------|--------------|-------------------|-----------------|
| \$ 35,000.00 | 007-0773-0000-4077 | Other Improvements | \$ 35,000.00 | 002-0773-000-4035 | Repair Supplies |

That the following amounts be transferred in the [Office of Personnel](#)

Transferred from:

Transferred to:

| Amount      | Account            | Title       | Amount      | Account           | Title           |
|-------------|--------------------|-------------|-------------|-------------------|-----------------|
| \$ 2,000.00 | 002-0513-0000-4052 | Advertising | \$ 2,000.00 | 002-0513-000-4031 | Office Supplies |

That the following amounts be transferred in the **Paint & Sign Division-Streets Department**

Transferred from:

Transferred to:

| Amount      | Account            | Title              | Amount      | Account            | Title                   |
|-------------|--------------------|--------------------|-------------|--------------------|-------------------------|
| \$ 4,018.00 | 002-0715-0000-4013 | Seasonal Wages     | \$ 5,000.00 | 002-0713-0000-4056 | Repair & Maint Services |
| \$ 982.00   | 002-0715-0000-4033 | Operating Supplies |             |                    |                         |

That the following amounts be transferred in the **Bureau of Sewers/Wastewater**

Transferred from:

Transferred to:

| Amount       | Account            | Title               | Amount       | Account           | Title                 |
|--------------|--------------------|---------------------|--------------|-------------------|-----------------------|
| \$ 20,000.00 | 007-0771-0000-4078 | Machinery Equipment | \$ 20,000.00 | 002-0771-000-4041 | Professional Services |

## CONTRACTS

1. **Suit-Kote Pennsylvania**, 10965 McHenry Street, Meadville, PA 16335 for proposed crack filling of various streets Bid No. N/A (COG) on behalf of the City of Erie at a unit price of \$16.00 per gallon.
2. **Mayer Brothers Construction Company**, 1902 Cherry Street, Erie, PA 16502 for the sidewalk, curb and greenspace in the Erie [Renaissance District Revitalization](#) Project Bid No. 1749-18 on behalf of the City of Erie in the amount of \$159,632.00
3. **Day Ford, Inc.**, 1600 Golden Mile Hwy., Monroeville, PA 15146 for a 2018 Ford F-150 AWD Super Cab truck for the Department's Drug/Vice Unit for the Bureau of Police at a total amount of \$26,634.00.

## PURCHASE ORDERS

1. **David Milano Construction**, 2202 Zimmerly Road, Erie, PA 16506, for materials only to repair a storm lateral at 1336 East Lake Road for the Bureau of Sewers in the amount of \$2,377.73.
2. **R.C.I. Electrical Systems**, 10250 Tiger Lily Lane, Waterford, PA 16441 for trenching and concrete foundations for pedestrian poles and a controller at 6<sup>th</sup> St. and Pennsylvania Ave., for the Department of Public works at a total cost of \$3,700.00.
3. **Millcreek Township**, 3608 West 26<sup>th</sup> Street, Erie, PA 16506 for a used 1998 International 4700 [Bucket Truck](#) for the Bureau of Streets, at a cost of \$6,500.00.
4. **Traffic Products**, N. Bacton Hill Road, Malvern, PA 19355, for five (5) - 8" poly signal heads, four (4) - 12" poly signal heads and one (1) camera for the Department of Public Works at a total cost of \$5,425.00.
5. **National Vacuum Company**, 408 47<sup>th</sup> Street, Niagara Falls, NY 14304 for the removal of detritus from #2 Grit Chamber at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,107.60.
6. **Frontier Lumber**, 762 E. 5<sup>th</sup> Street, Erie, PA 16507 for the purchase of lumber picnic tables for the Department of Public Works, Bureau of Parks in the amount of \$3,454.50.
7. **Insight Public Sector**, 6820 S. Harl Avenue, Tempe, AZ 85283-4318 to renew support on Symantec Endpoint Protection, for viruses and [malware protection](#) for City Hall computers for the Office of Computer Services at a cost of \$3,150.00.
8. **Sports & Recreation Associates**, 1950 Shady Plain Road, Apollo, PA 15613 for 18 Belt swing seats and 12 Tot swing seats for the Bureau of Parks & Recreation at a cost of \$2,928.11.
9. **Printing Concepts, Inc.**, 4982 Pacific Avenue, Erie, PA 16506-4978 for 20,000 [parking tickets](#) for the Office of Traffic Court at a total amount of \$2,988.40.
10. **ErieTec**, P.O. Box 10307, Erie, PA 16514-0307 for the purchase of Yaskawa Variable Frequency Drive to replace a failed unit on RAS Pump #6 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,308.54.
11. **Belt Maintenance Systems**, 1049 Military Road, Buffalo, NY 14217 for the purchase and installation of a new [conveyor belt](#) in the Grit Handling Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,465.00.
12. **A.W. Farrell & Son, Inc.**, 1910 Schaper Avenue, Erie, PA 16502 for the repair and installation of a Roof Drain and [Roofing](#) over the Blower Building Control Room at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$3,284.00.
13. **AUMA Actuators, Inc.**, 100 Southpointe Blvd., Canonsburg, PA 15317 for the repair and installation of a [Gate Actuator](#) on the Overflow Retention Facility at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,313.00.
14. **Wm. T. Spaeder**, 1602 East 18<sup>th</sup> Street, PO Box 10066, Erie, PA 16514 for the repair of a 180 Degree [Spool](#) in the West Primary Building at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,645.00.

15. **ONEX, Inc.**, 917 Bacon Street, Erie, PA 16511 for the [refractory repair](#) to Sewage Sludge Incinerator #2 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$10,485.00.
16. **ONEX, Inc.**, 917 Bacon Street, Erie, PA 16511 for the repair and installation of a [rabble arm](#) on Sewage Sludge Incinerator #1 at the Wastewater Treatment Plant for the Bureau of Sewers at a total cost of \$2,919.84.
17. **Presque Isle Auto Paint & Collision**, 1500 West 12<sup>th</sup> Street, Erie, PA 16501 for repairs to the [EMA vehicle](#) for the Bureau of Fire at a total cost of \$3,269.57.
18. **Summit Disposal Services, LLC**, 8610 Perry Highway, Erie, PA 16509 for two (2) demolitions; 1943 Buffalo Road and 516 East 25<sup>th</sup> Street for the Bureau of Economic and Community Development at a total cost of \$11,225.00.
19. **Dwyer Excavating**, 210 Townhall Road West, Waterford, PA 16441 for two (2) demolitions; 911 West 7<sup>th</sup> Street and 2417 Parade Street for the Bureau of Economic and Community Development at a total cost of \$12,700.00.
20. **Occupational Health Center**, 1910 Sassafra Street, Suite 200, Erie PA 16502 for non-DOT Drug Screenings and Breath Alcohol Screenings for the Office of Human Resources and the Bureau of Refuse and Recycling at a total cost of \$2,933.00.
21. **Best Buy**, 6650 Peach Street, Erie, PA 16509 for three (3) Lenovo Touch-Screen Laptops, three (3) Wireless Mice, and three (3) Laptop Cases for the Finance Office at a total amount of \$2,219.91.

## H. COMMITTEE REPORTS

### I. ADJOURNMENT

City Council will hold its monthly Finance Committee Meeting in the caucus room after the regular City Council meeting.

City Council will conduct a Study Session on September 6, 2018 at 5:30 p.m. in City Council Chambers at 5:30 P.M. with Police Chief Spizarny and ECRSSA for an informative session on the EPD and ECRSSA partnering in group violence reduction and a second session at approximately 6:15 p.m. in regards to Community Benefit Agreements.