

**AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 1, 2017
AT 9:00 A.M.**

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**

- Repository Sales**
- D. Citizens to Be Heard:**

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File No. 15,605 Pending Official File Ordinance 28-2017

An ordinance appropriating the sum of \$60,000.00 from unappropriated and unanticipated revenue and providing for the expenditure thereof. In the **Capital Improvement Fund** for use of replacement of a roof at **Firehouse #13**.

2. Council File No. 15,606 Pending Official File Ordinance 29-2017

An ordinance amending Ordinance Number 26-1958, the Traffic Code of the City of Erie by the installation of a **stop sign** at one intersection. **Peach Street West 3rd Street-stopping Peach Street**

ORDINANCES: FOR FIRST READING

F. OLD BUSINESS

Pursuant to the provisions of Zoning ordinance No. 80-2005 and proper legal advertising, City Council will proceed to hold a **Public Hearing** at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcel 14-010-0500-127 or 104 E. 2nd Street by [UPMC Hamot](#) for construction of a professional office building located in the Waterfront Commercial 2 District.

Pursuant to the provisions of Zoning ordinance No. 80-2005 and proper legal advertising, City Council will proceed to hold a **Public Hearing** at approximately 9:30 A.M. in City Council Chambers, 626 State Street, Erie, PA relative to property located at tax parcels 14-010-0460-10100 and 14-010-0460-13600 for construction of an [eight-story hotel and off-street parking lot](#) located in the (WC) Waterfront Commercial district.

G. NEW BUSINESS

1. A resolution sponsored by Councilman Merski authorizing and directing the proper city officials to designate East 9th Street between Brandes and Fulton Streets as “**Sr. Kevin Berdis Way**” in honor of her service and dedication to the City of Erie and Holy Family School where she served as Principal for 19 years.
2. A resolution sponsored by Councilman Merski authorizing and directing the proper city officials to designate Fulton Street between East 9th and East 10th Streets as “**Monsignor Stephen Meko Way**” in honor of his service and dedication to the City of Erie and Holy Family Parish having served as Pastor for over 50 years.
3. A resolution authorizing and directing the Mayor and City Controller to execute **Federal Aid Bridge Reimbursement Agreement No. R16010009**, Amendment 3, (MPMS No. 58232) between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the [Final Design](#) and for the Utilities and for the Right-of-Way and for the Right-of-Way and for the construction of the City of Erie **McBride Viaduct (East Avenue Bridge)**.
The total amount of Municipal Incurred Costs to date for Final Design is \$438,000.00
The total amount of Municipal Incurred Costs to date for Utilities is \$10,000.00
The total amount of Commonwealth Incurred Costs to date for Final Design is \$10,000.00. The total amount of Commonwealth Incurred Costs to date for Right-of-Way is \$7,000.00. The total amount of Municipal Incurred Costs to date for Construction is \$2,400,000.00
The total cost is 80% Federal \$2,292,000.00
Total cost is 15% State \$429,750.00
Total cost is 5% Municipal \$143,250.00

4. A resolution authorizing and directing the Proper City Officials [Change Order #1](#) on the contract of **Empire Snow Management, Inc.**, 10860 Donation Road, Waterford, PA 16441; for the **2017 Curb Ramps I Bid 1735-17**, as recommended and concurred with by the Bureau of Engineering, be approved as follows:

Original Contract Amount:	\$242,253.00
Change Order: Add	\$ 11,560.68
Final Contract Amount:	\$253,813.68

5. A resolution authorizing and directing the Proper City Officials to issue an agreement with the Erie City Water Authority for a period of six (6) years, beginning January 1, 2018 and continuing until December 31, 2023, relative to the [Sewer and Refuse Billing and Collections Services](#) for the City of Erie.

6. A resolution authorizing and directing the Mayor and Director of Finance to sign the **Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for the following:

Green Light-Go Program City of Erie Signal Upgrade at East Lake Road & Bacon Avenue. The total estimated project cost is \$305,631.00, with \$244,504.80 coming from PennDot. The Municipal share is estimated to be \$61,126.20, with 50% of the municipal share (\$30,563.10) to be paid by the County under a separate agreement.

TRANSFERS

That the following amounts be transferred in the **Dept. Pub Works/Refuse & Recycling**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$20,000.00	008-0731-0000-4057	Tipping & Recycling	\$20,000.00	008-0731-0000-4056	Repair/Maint. Svcs.

That the following amounts be transferred in the **Dept. of Public Works/Public Buildings**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$15,000.00	002-0723-0000-4047	Heat, Light, Other	\$15,000.00	002-0723-0000-4056	Repair/Maint. Svcs.

That the following amounts be transferred in the **Dept. of Public Works/Parks**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$5,000.00	002-0725-0000-4039	Consumable Items	\$5,000.00	002-0725-0000-4056	Repair & Maint Svcs.
\$5,000.00	002-0725-0000-4035	Repair & Maint Supplies	\$5,000.00	002-0725-0000-4056	Repair & Maint Svcs.

That the following amounts be transferred in the **General Gov't/Code Enforcement**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$10,000.00	002-0963-0000-4043	Education & Training	\$10,000.00	002-0205-0000-4059	Other Services

That the following amounts be transferred in the **Dept. of Public Works/Parks**

Transferred from:			Transferred to:		
Amount	Account	Title	Amount	Account	Title
\$ 1,292.00	007-0771-0000-4006	Overtime Wages	\$ 1,292.00	002-0771-0000-4019	Unemp. Comp
\$25,000.00	007-0771-0000-4047	Heat, Light, Power	\$60,000.00	002-0773-0000-4059	Other Svcs.
\$35,000.00	007-0773-0000-4077	Other Improvements			

\$61,292.00

\$61,292.00

CONTRACTS

1. **County of Erie, Department of Public Safety**, 2880 Flower Road, Erie, PA 16509, for their portion of the 2016 JAG Grant for fees related to the Next Generation Radio System Analysis & Design for the [Bureau of Police](#) at a total amount of \$21,794.00.

PURCHASE ORDERS

1. **Coleman & Co., P.C.**, 2415 West Grandview Blvd., Erie, PA for consulting and review services in connection with the 2016 Cost Allocation Plan for the Finance Department at a total amount of \$2,300.00.
2. **Varitech Ind.**, 501 East Cliff Rd., Burnsville, MN 55337 for a two (2) 120 gallon tanks and mounting kits for [salt spreaders](#) for the Bureau of Streets in the amount of \$5,026.08.
3. **Insight Public Sector**, 6820 S. Harl Avenue, Tempe, AZ 85283-4318 for the operating system licenses needed to upgrade several servers, which includes three (3) servers and a three (3) year maintenance agreement for the Office of Computer Services at a total cost of \$6,276.91.
Other Quotes; CDW-G \$6,875.00 Zones \$6,754.32 Techworx \$7,289.98
4. **Wm.T. Spaeder Co. Inc.**, 1602 East 18th St., Erie, PA 16510 to replace a leaking pump on HVAC for the Bureau of Public Buildings in the amount of \$4,435.67.
5. **Miller Bros. Co.**, 2111 State St. Erie, PA, 16503 for the purchase of a mower deck for Bureau of Parks in the amount of \$2,700.00.
6. **Shaffer Technology**, 1001 State St, Suite 1400, Erie, PA 16501 for one (1) year renewal [support of Laserfiche](#) Document Management System Support for the Office of Computer Services in the amount of \$9,680.00.
7. **John McQueen, Inc.**, 4331 Dunn Valley Road, McKean, PA 16426 for the purchase and installation of [solar blinds](#) for the Bureau of Code Enforcement in the amount of \$3,105.00.
8. **Tom Tushak, Inc.**, 318 Mechanic Street, Girard, PA 16417 bids for proposed [concrete flatwork](#) at Roessler Park, East 15th and Reed Streets on behalf of the City of Erie in the amount of \$6,930.00.
Other Quotes; Amendola \$10,290.00 Vavala \$10,822.00 Guzik \$11,200.00
9. **Northwest Restoration Inc.**, 4460 Phyllis Drive, Erie, PA 16510 for the proposed [concrete repairs](#) at the Municipal Building, North Entrance in the amount of \$5,500.00.

H. COMMITTEE REPORTS

I. ADJOURNMENT

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