

AGENDA FOR THE CITY COUNCIL MEETING OF WEDNESDAY, SEPTEMBER 1, 2010 AT 9:00 A.M.

- A. Roll Call**
- B. Silent Meditation**
- C. Approval of Minutes/Bills**
Requests for Repository Sales

- D. Citizens to Be Heard:**
Randy Barnes, 109 Walten Point, "Is The Air Safe In Erie?"

E. ORDINANCES: FOR FINAL PASSAGE

1. Council File Ordinance #15,728, Pending Official File Ordinance #32-2010, an ordinance appropriating the sum of **\$10,500.00** from unappropriated and anticipated revenue from PLCB Underage/High Risk Drinking Grant Account #274-0613-2010-3331 and providing for expenditure thereof by allocating said funds to various 274-0613-2010-40xx accounts. (Covers costs for patrols near Mercyhurst and Gannon Colleges)
2. Council File Ordinance #15,729, Pending Official File Ordinance #33-2010, an ordinance appropriating the sum of **\$2,880.00** from unappropriated and anticipated revenue from Police Drug and Vice PA Operating Grant Account #215-0613-0000-3342 and providing for expenditure thereof by allocating said funds to Account #215-0613-0000-4096 Operating Transfer Out. (Local Match requirement for 2010 PLCB Underage/High Risk Drinking Grant)
3. Council File Ordinance #15,730, Pending Official File Ordinance #34-2010, an ordinance appropriating the sum of **\$357.71** from unappropriated and anticipated revenue from JAG Recovery Act Grant Interest Income Account #241-0613-0000-3611 and providing for the expenditure thereof by allocating said funds to Account #241-0613-0000-4033 Operating Supplies.

ORDINANCES: FOR FIRST READING

1. Council File Ordinance #15,731, an ordinance appropriating the sum of **\$26,163.00** from unappropriated and anticipated revenue from the Capital Improvement Fund (received from the Erie Housing Authority) Account #015-0613-0000-3642 and providing for the expenditure thereof by allocating said funds to Account #015-0613-0000-4078 Machinery and Equipment. (For a new police cruiser for the Housing Authority Quebec Unit)

F. OLD BUSINESS

G. NEW BUSINESS

1. Resolution sponsored by Councilman James Winarski consenting to the sale of the Erie Parking Authority **property located on the Northwest corner of East 9th and French Street** to the Erie County Convention Center Authority, for the sum of \$450,000 and that the proper officials are hereby authorized and directed to execute the necessary documents effectuating the same.
2. Resolution authorizing the proper City officials to **amend the agreement** between the City of Erie and Applied Systems pertaining to the Lead Grant. The amendment will increase the contract amount by \$20,000 from \$100,500 to \$120,500. (See also #1 under Transfers)
3. Resolution authorizing the proper City officials to **amend the agreement** between the City of Erie and Erie Redevelopment Authority pertaining to the Lead Grant. The amendment will increase the contract amount for Director Services by \$34,648 from \$297,410 to 332,058. The total contract amount will increase by \$34,648 from \$2,261,060 to \$2,295,708. (See also #1 under Transfers)
4. Resolution authorizing and directing the Mayor and City Controller to execute an **Agreement** between the City of Erie and the Commonwealth of Pennsylvania Department of Transportation for **Line Striping on State Highways**. It is understood between the parties that the maximum amount payable annually under this agreement by the Commonwealth of Pennsylvania to the City of Erie shall not exceed the sum of \$10,851.09 without a written Supplemental Agreement signed by both parties.
5. Resolution authorizing and directing the Mayor and City Controller to execute a **Reimbursement Agreement** #010R086 between the City of Erie and the Pennsylvania Department of Transportation, reimbursing the City 80% of costs incurred to inspect City owned bridges for inclusion in the 2011-2013 Local Bridge Inventory and Inspection Program. The minimum reimbursement amount is \$40,845.30.

6. Resolution authorizing **Change Order #1** on the contract of **Jim Brozell Construction**, 9298 Peach Street, Waterford, PA 16441; for the 2010 Curb and Sidewalk Replacement, Various Locations, Bid #1646-10 as recommended and concurred with by the Bureau of Engineering in the amount of \$3,195.00. The original contract amount was \$14,516.00 and with the Change Order the final contract amount is \$17,711.00.

TRANSFERS:

1. In the LEAD Program (507-1242-2007-40xx) **\$78,563.00** with \$28,454.31 from Salaries, \$2,500 from FICA Medicare, \$2,000 from Pension Contribution, \$20,000 from Group Insurance, \$1,000 from Deferred Comp, \$6,809.83 from Education and Training, \$140.10 from Communications, \$159.18 from Postage, \$1,205 from Repair/Maint. Services, \$2,094.58 from General Liability Insurance, \$2,225 from Multicultural Resource Ctr, \$1,315 from MLK Center, \$7,300.00 from Sisters of St. Joseph, and \$3,360 from BTW Center with \$333.07 transferred to Office Supplies, \$3,900.21 to Consumable Supplies, \$18,681.72 to Advertising, \$1,000 to Other Services and Charges, \$20,000 to Applied Systems, and \$34,648 to ERA Director Services.
2. In the Police General Fund, **\$5,000.00** from 002-0613-0000-4059 Other Services and Charges to 002-0613-0000-4039 Consumable Items.

CONTRACTS:

1. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA for furnishing and providing a Transfer Station and disposal site of Municipal Solid Waste picked up and delivered by the City of Erie Bureau of Refuse & Recycling at a total cost of \$42.50/Ton (\$12.50/Ton-Transfer Station Fee, & \$30.00/Ton-Disposal Facility Fee). This is a contract extension for one year - January 1, 2011 through December 31, 2011.
2. **Waste Management of PA Inc.**, 851 Robison Road, Erie, PA for receiving, processing, marketing, and recycling of household paper and commingled recyclables of the City of Erie's Residential Recycling Program. The City of Erie is to pay the fixed price of \$3.00/Ton for each short ton (2,000 pounds) of both paper and commingled recyclables (single stream). This is a contract extension for one year - January 1, 2011 through December 31, 2011.
3. **Urban Engineers of Erie, Inc.**, 1319 Sassafras Street, Erie, PA., for Professional Engineering Services, Final Design of State Street Traffic Signals, Perry Square Streetscape - State Street at North Park Row and South Park Row for a total cost of \$27,500.00 for the Bureau of Engineering.
4. **Powell's Portable Toilets**, 18536 Cussewago Road, Meadville, PA. for portable toilet services and rentals for the Bureau of Parks, and special events at unit prices per bid #6281 (11/18/08). (One year contract extension)
5. **Gary's Auto Sales/Service**, 1118 Buffalo Road, Erie, PA. for a 2006 Chevy Tahoe, for the Bureau of Police Motorcycle Division at a total cost of \$15,800.00.

PURCHASE ORDERS:

1. **ISS Facility Services**, P.O. Box 118, New Castle, PA. for cleaning of Municipal Building's exterior windows and panels for the Public Works Department in the amount of \$6,245.00.
2. **William T. Spaeder, Co.**, 1602 East 18th Street, P.O. Box 10066, Erie, PA. for emergency repairs to the hot water tank at City Hall for the Public Works Department in the amount of \$2,025.97.
3. **IKON Office Solutions**, 170 Westwood Drive, Clarion, PA. for office multifunction copy/print/fax/scan machines for various City Departments and Bureaus at unit prices. (Off State Contract).
4. **Hagan Business Machines**, 1112 Peach Street, Erie, PA. for office multifunction copy/print/fax/scan machines for various City Departments and Bureaus at unit prices. (Off State Contract).
5. **Office Furniture-USA**, 1225 State Street, Erie, PA for purchase of two (2) workstations and a storage credenza for the City Clerk's Office at a total cost of \$3,539.00.
6. **Kovach Mobile Equipment**, One Industrial Complex, Nesquehoning, PA for emergency purchase of a hydraulic pump, including freight for the Bureau of Fire at a total cost of \$3,540.00.
7. **Winkle Electric**, 4727 Pittsburgh Avenue, Erie, PA for renewal of the service and technical support agreement with Rockwell Automation for the software that operates the Wastewater Treatment plant for the Bureau of Sewers at a total cost of \$7,528.91.

H. COMMITTEE REPORTS

I. ADJOURNMENT