

JERRY N. HRUBY, MAYOR AND SAFETY DIRECTOR
CITY COUNCIL

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To: Members of Council
Mayor Jerry N. Hruby

Re: Council Committee Meeting Agendas

Council Committees will meet starting at 6:00 P.M. on Tuesday, May 21, 2019 in the Council President's office. The following will comprise the agendas.

Buildings & Grounds Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Buildings & Grounds Committee meeting minutes.
- Request for passage of an Ordinance accepting the bid of Seitz Builders for the New Aquatics Center Project in the amount of \$7,124,100.00. *Account #C492710 3201 Project #BD160001.*
- Request for passage of Resolution authorizing the Mayor to enter into agreement with Intertek PSI for the Third Party Construction Materials Testing and Special Inspection Services that will be required for the New Aquatics Center Project. The vendor proposal in the amount of \$22,385.00 is provided. *Account #C492710 3201 Project #BD160001.*
- Request for passage of a motion to approve a Purchase Requisition to Wichert Insurance in the amount of \$9,874.00 for the annual premium on Builder's Risk Insurance coverage for the New Aquatics Center Project. A copy of the vendor proposal is provided for City Council's review and consideration. *Account #C492710 3201 Project #BD160001.*
- Other matters deemed appropriate.
- Motion to adjourn.

Finance Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Finance Committee meeting minutes.
- Request for passage of a motion authorizing a 36-month agreement for the supply of electricity to the Community Center & Human Services buildings. The City's current agreement with First Energy Solutions will expire December 31, 2019. We are recommending the transition of this account to IGS Energy for a projected term savings of \$93,146.



Finance Committee, continued

- Request for passage of a motion to authorize the Renewals for the City's Property & Liability Insurance policies will be presented to City Council for review and approval. This is the third of a 3-year agreement, and the current annual policies expire on May 25, 2019. A report prepared by Director of Purchasing Riser is provided for Council's review.
- Request for passage of a motion to accept the proposal of Wichert Insurance and authorize a purchase requisition in the amount of \$181,720.00. *Account #110150 2104.*
- Request for passage of a motion to accept the proposal of Custis Insurance and authorize amount of \$13,201.00 and approve a purchase requisition in the amount of \$13,201.00. *Account #110150 2104.*
- Request for passage of a Resolution authorizing the Mayor to enter into agreement with Superion LLC for the Finance Software Upgrade. *Account #C110150 3300.*
- Request for passage of a Resolution Authorize Squire Patton Boggs LLP for professional services as special counsel for the redevelopment (Tax Increment Financing) of the Valor Acres property.
- Other matters deemed appropriate.
- Motion to adjourn.

Legislation Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Legislation Committee meeting minutes.
- Other matters deemed appropriate.
- Motion to adjourn.

Safety-Service Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Safety-Service Committee meeting minutes.
- Request for passage of a motion to Increase Blanket Purchase Order #BL191119 for the 2019 Tree City Event Expenses. This P.O. was initially approved for \$14,000.00 based on early projections for event expenses. Following a successful event on May 8, 2019, the final expense total was \$19,721.25. Total revenues generated to date are \$12,000.00. We are requesting an increase to this purchase order in the amount \$5,975.00 for the payment of final invoices, and a small contingency for unforeseen costs as all event activity is closed out. *Account #110150 2410.*
- Other matters deemed appropriate.
- Motion to adjourn.

Streets & Sidewalks Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Street & Sidewalks Committee meeting minutes.
- Request for approval of a motion authorizing Change Order # 8 to Catts Construction for the SR 82 Pavement Improvement Project. *Account # C480171 3501 Project #RD160003.*
- Request for approval of a Resolution accepting the proposal of Euthenics, Inc. to complete and submit a TRAC application for the Miller Rd/I-77 interchange. *Account #C480171 3501 Project # RD160001.*
- Other matters deemed appropriate.
- Motion to adjourn.

Utilities Committee

- Call to Order.
- Roll call.
- Approval of the May 7, 2019 Utilities Committee Minutes.
- Engineer's Report
- Other matters deemed appropriate.
- Motion to adjourn.

Committee of the Whole

- Motion to convene a Committee of the Whole meeting.
- Roll call.
- Approval of the May 7, 2019 Committee of the Whole Minutes
- Other matters deemed appropriate.
- Motion to adjourn.

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cc: Law Director D. Matty
Asst. Law Director S. DiGeronimo
Engineer G. Wise
Department Heads
K. Kouri
News Media