

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

OCTOBER 22, 2009

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
OCTOBER 22, 2009

CONSENT AGENDA (RESOLUTIONS)

Rescinding Resolution No. R0195-09 dated October 8, 2009.

Authorizing the property City officials to submit the necessary application to the Pennsylvania Department of Health for a one year Public Health Preparedness grant (Bioterrorism).

Enter into a change order with Brennan Electrical Inc., in conjunction with the Coal Street Park Recreational Project.

Enter into a credit change order with Linco Construction Inc., in conjunction with the Coal Street Park Recreational Project.

Enter into a change order with Brennan Electrical Inc., in conjunction with the Coal Street Park Recreational Project.

Accept the appointment of Ann Marie Mantione to the Industrial Development Authority.

Enter into a contract with J & C Ice Technologies, Inc., for an Ice Resurfacing Machine.

Enter into a contract with J & C Ice Technologies, Inc., for Rental of an Ice Resurfacing Machine.

Enter into an agreement/application with Wilkes University, Luzerne County Community College, Misericordia University and Wilkes-Barre Career and Technical Center to administer the H1N1 Influenza Vaccine.

MINUTES

Of the Regular Session of City Council of September 22, 2009.

Of the Wilkes-Barre Traffic Committee of September 24, 2009.



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

THAT, the proper City Officials are hereby authorized to rescind resolution R0195-09 dated October 8, 2009.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT

This is to certify that the following resolution was adopted by the City Council of the City of Wilkes-Barre:



Wilkes-Barre, Pa. October 8, 2009

Resolution No. R0195-09

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre through its Health Department has administered the HIV Prevention Program over the past three years; and

WHEREAS, the City has been successful in obtaining grant funds for the Public Health Preparedness (Bioterrorism) for each of the past five years.

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Wilkes-Barre, that the proper City officials are hereby authorized to prepare and submit the necessary application to the Pennsylvania Department of Health for a one year (August 31, 2009 through August 9, 2010) Public Health Preparedness grant (Bioterrorism) in the amount of \$171,712.00 per year.

FURTHER, that the Mayor is hereby authorized to enter into the appropriate agreement if the application is approved.

ATTEST:

Jim Ryan, City Clerk



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre through its Health Department has administered the Public Preparedness Program (Bioterrorism) over the past three years; and

WHEREAS, the City has been successful in obtaining grant funds for the Public Health Preparedness (Bioterrorism) for each of the past five years.

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Wilkes-Barre, that the proper City officials are hereby authorized to prepare and submit the necessary application to the Pennsylvania Department of Health for a one year (August 31, 2009 through August 9, 2010) Public Health Preparedness grant (Bioterrorism) in the amount of \$171,712.00 per year.

FURTHER, that the Mayor is hereby authorized to enter into the appropriate agreement if the application is approved.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre has begun the redevelopment of the Coal Street Park Recreational Project; and,

WHEREAS, the City Council of the City of Wilkes-Barre has awarded the contract with Brennan Electrical Inc., for Building Electrical contract #12.0 of the Coal Street Park Recreational Project; and,

WHEREAS, a contract change order is necessary for light fixture mounting changes in the ice rink arena.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a change order with Brennan Electrical Inc., in the amount of \$11,276.48. This cost will be paid out of the construction contingency line item in our budget.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT



•Quality •Integrity •Service

R 408 KIDDER STREET
WILKES BARRE, PA 18702
(570) 408-1280-PHONE
(570) 408-1298-FAX

September 11, 2009

City of Wilkes Barre
40 West Market St.
Wilkes Barre, PA 18711

**Change Request Order No. 038
Arena Fixture Mounting**

Attn.: Mr. John Koval
Director of Finance

**RE: Coal St. Complex Renovations & Addition
Contract No. 12.0 – Electrical Work**

Dear John:

During the shop drawing review process, the engineers determined that the mounting details shown on the drawings would not produce the lighting levels and patterns desired, so these details were revised.

Attached find four (4) original copies of the proposed change order to this contract along with supporting documentation. If acceptable please sign all four copies and return them to our office for distribution and filing.

Sincerely,

Edward P. Onzik, P.E.
Project Manager

Attachments (4)

CC: Phil Baldoni, Highland Associates

C.O. 12. #38

BRENNAN ELECTRIC INC.

PO Box 1069, Kingston Pennsylvania 18704 ... (570) 288-7421

CHANGE ORDER REQUEST

Premium Builders, Inc.
Rear 408 Kidder Street
Wilkes-Barre, PA 18704

May 12, 2009

Attention: Bill Miller

Reference: Coal Street Park
Contract 12.0

Turn the light fixtures in the skating arena 90 degrees and suspend them from chain based on the revised drawing E-1.1.

Original method: tech screws into the steel to mount the fixtures.....42 hours.

New Method: drill bottom of the beams and install 1/4" hangar mates in the bottom of the steel, eye bolts, and jack chain; extend 12 feet of 12/2 MC from junction box down chain and strap and run into the fixture. Hang fixtures on chain. In original bid, the wiring would have run through the fixtures, now 500' of conduit and 85 junction boxes must be installed.....177 hours.

177 hours - 42 hours = 135 hours x \$56.00/hour = \$7560.00

Labor.....	\$ 7,560.00
Material.....	\$ 2,203.18

	\$ 9,763.18
10% Fee.....	\$ 976.32

	\$10,739.50
5% OH.....	\$ 536.98

Amount Requested.....	\$11,276.48 ✓

Sincerely,

\$132/FIXTURE.

Diane Soudas



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre has begun the redevelopment of the Coal Street Park Recreational Project; and,

WHEREAS, the City Council of the City of Wilkes-Barre has awarded the contract with Linco Construction Inc., for the plumbing contract #13.0 of the Coal Street Park Recreational Project; and,

WHEREAS, a contract change order is necessary to reduce the costs of the plumbing contract. The original plumbing contract was \$762,000.00; however, after value engineering suggestions were made by the plumbing contractor and reviewed and approved by the construction manager, architect and city, it was determined that these value engineering changes would result in \$110,000.00 in cost savings.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a credit change order with Linco Construction Inc., in the amount of \$110,000.00 which will reduce their overall contract amount to \$652,000.00.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT



•Quality •Integrity •Service

R 408 Kidder Street
Wilkes Barre, PA 18702
(570) 408-1280-Phone
(570) 408-1298-Fax

September 30, 2009

City of Wilkes Barre
40 West Market St.
Wilkes Barre, PA 18711

Change Request Order No. 017
Plumbing Value Engineering

Attn.: Mr. John Koval
Director of Finance

RE: Coal St. Complex Renovations & Addition
Contract No. 6.0 – Concrete & Masonry Work
Contract No. 13.0 - Plumbing

Dear John:

In response to your request, after awarding this contract to the low bidder, we requested value engineering suggestions from the contractors in order to reduce the project cost. The plumbing contractor responded with the attached list of changes, which are acceptable to both our office and the architect.

Note that the Concrete & Masonry Contractor will incur some additional cost, because of the additional labor needed to build-in the wall hung toilets, however the overall value of this change remains a substantial credit.

Attached find four (4) original copies of the proposed change orders to these contacts, along with supporting documentation. If acceptable please sign all four copies and return them to our office for distribution and filing.

Sincerely,

A handwritten signature in cursive script that reads 'Ed P. Onzik'.

Edward P. Onzik, P.E.
Project Manager

Attachments (4)

CC: Phil Baldoni, Highland Associates

COAL STREET BID PACK #13 PLUMBING

A. PVC ON SANITARY/STORM/VENT
IN LIEU OF C.I.

DEDUCT 30,000.- ✓

B. PVC ON WATER U.G.

DEDUCT 5,000.- NONE ✓

C. DIRECT FIRE TANKLESS WATER HEATERS
IN LIEU OF WH-1 & WH-2.

NET DEDUCT 64,000.-

D. USE PRO SET T 35630 F.P FLOOR DRAINS
IN LIEU OF SPEC DRAIN & TRAP PRIMERS

DEDUCT 6,000.- ✓

E. TOP SPUD TOILETS VS REAR SPUD
WITH ^{SPECIFIED} FLUSH VALVES.

DEDUCT 2,000.- ✓

(only in 3 public r.r.'s)

F. WALL MTD TOILETS VS FIR. MTD.

DEDUCT 3,000.- ✓

TOTAL CREDIT = \$ 110,000.00

NOTE: WATER HEATER FLUES ARE NOT
INCLUDED IN BID.

FLOW FROM 2AM WATER HEATER DIRECTED TO 3/4" PUMP?



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre has begun the redevelopment of the Coal Street Park Recreational Project; and,

WHEREAS, the City Council of the City of Wilkes-Barre has awarded the contract with Brennan Electrical Inc., for Building Electrical contract #12.0 of the Coal Street Park Recreational Project; and,

WHEREAS, a contract change order is necessary to furnish and install six light fixtures to illuminate the three flag poles. The fixtures will be wired to the existing contactors.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a change order with Brennan Electrical Inc., in the amount of \$8,371.00. This cost will be paid out of the construction contingency line item in our budget.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT

BRENNAN ELECTRIC INC.

PO Box 1069, Kingston Pennsylvania 18704 ... (570) 288-7421

CHANGE ORDER REQUEST **CO# 31**

Premium Builders, Inc.
Rear 408 Kidder Street
Wilkes-Barre, PA

August 28, 2009

Attention: Bill Miller

Reference: Coal Street Park
Contract 12.0

Furnish and install six light fixtures to illuminate three flag poles. Fixtures will be
Wired to existing contactor.

Labor.....	\$2,508.00
Material.....	\$4,724.00

	\$7232.00
15% Fee.....	\$1085.00

Amount Requested.....	\$8,317.00

Sincerely,



Diane Soudas



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, Article V, Section 5:08 of the City's Home Rule Charter provides that the Mayor shall appoint, with the advice and consent of City Council, members of Boards and Authorities:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre, that City Council hereby accepts the recommendation of Mayor Thomas M. Leighton for the following appointments to fill the vacancy created by the recent resignation of Jenny Smacker:

Industrial Development Authority

	Term Expiration
Ann Marie Mantione	10/22/2012
85 Reliance Drive	
Wilkes-Barre, PA 18702	

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre advertised for bids for A Ice Resurfacing Machine:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a contract with J&C Ice Technologies, Inc. in the amount of \$84,515.00.(see attached)

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT

**THIS PAGE MUST BE AT THE TOP OF ALL DOCUMENTS
IN THE BID PACKAGE**

MODEL: ICE RESURFACER

PROPOSAL A

To the City of Wilkes-Barre, Pennsylvania

The undersigned hereby offers to furnish and deliver to the City of Wilkes-Barre, Pennsylvania, the following items in accordance with the Specifications attached hereto and made in part hereof:

BY: 
Authorized Company Signature*

DATE: Sept, 09, 2009

NOTE: The Bid shall be free from Federal and State Tax. The Bidder hereby agrees that they have familiarized themselves with the conditions affecting the furnishing of the item and with the specifications, including the Advertisement for Bid, Proposal Form and Instructions to Bidders.

BY: J&C Ice Technologies, Inc. (Bidder)

5 Laurel Drive - #4 (Address)

Flanders, NJ 07836

\$84,515.00

Total Bid Price

Eighty Four Thousand Five Hundred Fifteen Dollars

Total Bid Price in Words

NOTICE TO BIDDER

Any reference to brand or company name in these specifications should be considered to have the phrase "or equal" after same.



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre advertised for bids for Rental of Ice Resurfacing Machine:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to enter into a contract with J&C Ice Technologies, Inc. in the amount of \$16,000.00(see attached)

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

NAYS

BARRETT

**THIS PAGE MUST BE AT THE TOP OF ALL DOCUMENTS
IN THE BID PACKAGE**

MODEL: RENTAL ICE RESURFACER/OPTION TO BUY

PROPOSAL B

To the City of Wilkes-Barre, Pennsylvania

The undersigned hereby offers to furnish and deliver to the City of Wilkes-Barre, Pennsylvania, the following items in accordance with the Specifications attached hereto and made in part hereof:

BY: [Signature]
Authorized Company Signature*

DATE: Sept 9, 2009

NOTE: The Bid shall be free from Federal and State Tax. The Bidder hereby agrees that they have familiarized themselves with the conditions affecting the furnishing of the item and with the specifications, including the Advertisement for Bid, Proposal Form and Instructions to Bidders.

BY: Jr ICE Technologies INC. (Bidder)
Willard Brown Jr. President
5 Laurel Drive #4 (Address)
Flanders NJ 07836

A. Lease

1. Total Bid Price (per month) \$ 3,200.00

2. Total Bid Price (5 month period) \$ 16,000.00

Total Price \$16,000.00

(Item 1 x Item 2)

A Sixteen Thousand dollars

(Total Price In Words)



Wilkes-Barre, Pa. _____

Resolution No. _____

BE IT RESOLVED by the City Council of the City of Wilkes-Barre:

RESOLVED, that the proper City Officials are hereby authorized to enter into an agreement/application with Wilkes University, Luzerne County Community College, Misericordia University and Wilkes-Barre Area Career and Technical Center to administer the H1N1 Influenza Vaccine at mass immunization clinics.

BE IT FURTHER RESOLVED, that the proper City Officials are hereby authorized to enter into the appropriate agreement/application upon approval of same.

Submitted by _____

ROLL CALL

YEAS

RESOLUTIONS

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NAYS
