

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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CITY COUNCIL

WORK SESSION

DATE: January 9, 2018

TIME: 6:00 p.m.

6:00 p.m. **Mayor Tony George (See Attached)**

**WILKES-BARRE CITY COUNCIL  
WORK SESSION  
JANUARY 9, 2017**

**RESOLUTIONS:**

Authorizing the proper city officials to take any and all necessary actions related to entering into a three (3) year contract PMA Management Corp. ("PMA") to act as the City's Third Party Administrator for its self-insured Workers' Compensation Program. The cost for these services shall be \$30,000 per year with an additional one-time \$5,000 fee to cover transition costs from our current Third party Administrator (Excalibur).

Authorizing the proper city officials to sign any and all necessary documents related to modifying the City's agreement with Borton-Lawson Engineering, Inc. for an additional \$139,300.00 for necessary services related to the Solomon Creek Retaining Walls Reconstruction Project.

Authorizing the proper city officials to sign any and all necessary documents related to contracting with Borton-Lawson Engineering, Inc. for an amount of \$245,000.00 to perform engineering and related services for the above-referenced Brook Street Storm Water Pump Station.

Appointing Attilio Frati to the General Municipal Authority.

**CITY OF WILKES-BARRE  
PENNSYLVANIA**



# **CITY COUNCIL AGENDA**

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**CITY COUNCIL**

**JANUARY 11, 2018**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSENT AGENDA (RESOLUTIONS)**

**PRESENTATIONS BY COUNCIL MEMBERS**

**PUBLIC DISCUSSION**

**ADJOURNMENT**

CITY COUNCIL  
JANUARY 11, 2018

**CONSENT AGENDA (RESOLUTIONS)**

Authorizing the proper city officials to take any and all necessary actions related to entering into a three (3) year contract PMA Management Corp. ("PMA") to act as the City's Third Party Administrator for its self-insured Workers' Compensation Program. The cost for these services shall be \$30,000 per year with an additional one-time \$5,000 fee to cover transition cost from our current Third Party Administrator (Excalibur).

Authorizing the proper city officials to sign any and all necessary documents related to modifying the City's agreement with Borton-Lawson Engineering, Inc. for an additional \$139,300.00 for necessary services related to the Solomon Creek Retaining Walls Reconstruction Project.

Authorizing the proper city officials to sign any and all necessary documents related to contracting with Borton-Lawson Engineering, Inc. for an amount of \$245,000.00 to perform engineering and related services for the above-referenced Brook Street Storm Water Pump Station.

Appointing Attilio Frati to the General Municipal Authority.

**MINUTES**

Of the Wyoming Valley Sanitary Authority of October 17, 2017.

Of the Wyoming Valley Sanitary Authority of November 21, 2017.

Of the Zoning Hearing Board of December 20, 2017.

Of the Regular Session of City Council of December 21, 2017.

Of the Reorganization Meeting of City Council of January 2, 2018.



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 take any and all necessary actions related to entering into a three (3) year contract PMA Management Corp. ("PMA") to act as the City's Third Party Administrator for its self-insured Worker's Compensation program. The cost for these services shall be \$30,000.00 per year with an additional one-time \$5,000.00 fee to cover transition costs from our current Third Party Administrator (Excalibur).

Submitted by \_\_\_\_\_

**ROLL CALL**

**RESOLUTIONS**



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

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

**WHEREAS**, by Ordinance No. 6 of 2017, the City Council of the City of Wilkes-Barre formally approved borrowing \$4,515,000.00 to be used for the Solomon Creek Retaining Walls Reconstruction Project (the "Project"); and

**WHEREAS**, the City of Wilkes-Barre has publicly solicited proposals for professional engineering/architectural services related to the Project; and

**WHEREAS**, the City of Wilkes-Barre desires to amend/modify its agreement with Borton Lawson Engineering, Inc., for services related to the Project; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Wilkes-Barre, that the proper city officials are hereby authorized to sign any and all necessary documents related to modifying the City's agreement with Borton Lawson Engineering, Inc., for an additional \$139,300.00 for necessary services related to the Project.

Submitted by \_\_\_\_\_

**ROLL CALL**

**RESOLUTIONS**



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

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

**WHEREAS**, by Ordinance No. 6 of 2017, the City Council of the City of Wilkes-Barre formally approved borrowing \$4,515,000.00 to be used for the Solomon Creek Retaining Walls Reconstruction Project (the "Project"); and

**WHEREAS**, the City of Wilkes-Barre has publicly solicited proposals for professional engineering/architectural services related to the Project; and

**WHEREAS**, included in the Project is the design, bidding and construction of the Brook Street Storm Water Pump Station (the "Pump Station"); and

**WHEREAS**, the City of Wilkes-Barre is now prepared to begin the final engineering phase of the Pump Station; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Wilkes-Barre that the proper city officials are hereby authorized to sign any and all necessary documents related to contracting with Borton Lawson Engineering, Inc., for an amount of \$245,000.00, to perform engineering and related services for the above-referenced Pump Station.

Submitted by \_\_\_\_\_

**ROLL CALL**

**RESOLUTIONS**



Wilkes-Barre, Pa. \_\_\_\_\_

Resolution No. \_\_\_\_\_

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

WHEREAS, Section 5:08 of the City Charter of the City of Wilkes-Barre authorizes the Mayor, with the advice and consent of City Council, to appoint members of Boards, Commissions and Authorities served by the City;

WHEREAS, it is the desire of the City of Wilkes-Barre to appoint the person referenced below to the General Municipal Authority of the City of Wilkes-Barre, to replace Raymond Witzak who asked not to be reappointed upon expiration of his current (i.e., December 31, 2017);

NOW, THEREFORE, BE IT RESOLVED, that the following person is hereby appointed for the term referenced below as a member to the General Municipal Authority:

<u>Name</u>	<u>Term Begins</u>	<u>Term Expires</u>
Attilio Frati 8 West Market Street Apt. #808 Wilkes-Barre, PA 18702	January 12, 2018	December 31, 2022

Submitted by \_\_\_\_\_

**ROLL CALL**

**RESOLUTIONS**