

# 1-25-2021 COMMITTEE MEETING

## CAUCUS ROOM

January 25, 2021 at 7:30 PM



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### Manager's Report

### Resident's Comments (non-agenda items only)

### Citizen's Comments - General Policy and Finance Items

#### General Policy and Finance Items

A. Purchase of Services to Rewire Municipal Building Computer Network - Attachment

Staff is recommending that Council agree to add this to the February 8, 2021 Council Agenda to approve the contract for the Municipal Building re-wire service for \$66,717.75.

B. Termination of Service Agreement - Attachment

To remain compliant with Municipal Code 4.2.1 "The Municipal Manager shall inform the Municipal Council of any contracts or purchases to be made by the municipality involving expenditures between \$5,000 and \$20,100 or the base amount as adjusted in accordance with Section 4.2.1.a before authorizing such contracts or purchases." Staff will move forward in terminating the current contract with Full Service Network and replace with Third Generation once the legal review is complete and discrepancies have been rectified.

Attachment – FSN Agreement

C. 2021 Capital Computer Workstation and Peripheral Equipment Replacement - Attachment

Staff is recommending that Council agree to add this to the February 8, 2021 Council Agenda to accept the Price quote from DellEMC for \$37,584.55 and approve the purchase of 21 Laptops, 42 monitors, 21 docking stations, and 21 wireless keyboard and mice combos.

D. Broadcast System Upgrade - Attachment

Staff is recommending that Council add this to the February 8, 2021 Council Agenda and approve the purchase and installation of the Cablecast CBL-VIO4-600, Cablecast CBL-CGPLAYER-LIC, and the Black Magic Design BMDVHUBSMTCS6G1212 for the cost of \$22,918.27.

E. Proposed Ordinance Amendment to HRC – Residency Requirement - Attachment

This Ordinance Proposal has been properly advertised.

Staff recommends moving forward with approval of the Ordinance to amend the Home Rule Charter.

### Citizens Comments - Health Safety and Welfare Items

#### Health Safety and Welfare Items

A. Police Department Capital Budget 2021 Purchases - Attachment

Staff is recommending that council allow the Police Department to move forward with the purchase of Intersection Cameras and Taser Equipment and add this item to the February 8, 2021 Agenda for Council approval.

### **Citizens' Comments – Planning and Zoning Items**

#### **Planning and Zoning Items**

### **Citizens' Comments – Public Works and Maintenance Items**

#### **Public Works and Maintenance Items**

A. BPPD Security Upgrade - Door Fob - Attachment

To remain compliant with Municipal Code 4.2.1 “The Municipal Manager shall inform the Municipal Council of any contracts or purchases to be made by the municipality involving expenditures between \$5,000 and \$20,100 or the base amount as adjusted in accordance with Section 4.2.1.a before authorizing such contracts or purchases.” Staff will move forward in and have DES secure the door located at the hallway outside the communications office.

B. Contractual Services to Move Door Access Control Equipment

To remain compliant with Municipal Code 4.2.1 “The Municipal Manager shall inform the Municipal Council of any contracts or purchases to be made by the municipality involving expenditures between \$5,000 and \$20,100 or the base amount as adjusted in accordance with Section 4.2.1.a before authorizing such contracts or purchases.” Staff will move forward with purchase of the Door Access Control Equipment relocation service for \$11,962.00

C. Security Cameras - Attachment

To remain compliant with Municipal Code 4.2.1 “The Municipal Manager shall inform the Municipal Council of any contracts or purchases to be made by the municipality involving expenditures between \$5,000 and \$20,100 or the base amount as adjusted in accordance with Section 4.2.1.a before authorizing such contracts or purchases.” Staff will move forward in the purchase and installation of 6 security cameras to be placed inside the police department, the stairwell and the lobby areas of the municipal building at a cost of \$8,492.55.

D. Municipal Standard - Personalized benches at Municipal Parks - Attachment

Staff is requesting Council decision on a style of personalized park benches as a type of remembrance opportunity offered to our residents.

E. Municipal Building Plaza Upgrade - Attachment

Staff is recommending that Council agree to add this to the February 8, 2021 Council Agenda to approve the upgrade to the Municipal Building Plaza for a total of \$30,820, plus freight.

F. Public Works RTA Vehicle Management Software/Cloud Transition - Attachment

To remain compliant with Municipal Code 4.2.1 “The Municipal Manager shall inform the Municipal Council of any contracts or purchases to be made by the municipality involving expenditures between \$5,000 and \$20,100 or the base amount as adjusted in accordance with Section 4.2.1.a before authorizing such contracts or purchases.” Staff will move forward and complete this software transition.

G. Review and Discussion of Proposed Project Management Documents - Attachment

H. Logan Road – Traffic Improvement Feasibility Study - Attachment

Discussion about moving forward with obtaining a proposal for a Traffic Improvement Feasibility Study and a Legal Consultation about acquisition or easement on West Penn Power's Property.

**Adjournment**