



CITY COMMISSION MEETING AGENDA

CITY COMMISSION

DAYTON, OHIO

JUNE 27, 2018

8:30 A.M.

I. AGENDA SCHEDULE

Please register to speak on items 9, 11 and 13 with the Clerk of the Commission.
(Sign-up sheets at entrance of Commission Chambers.)

1. Call Meeting to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. Communications and Petitions Distribution (if any)
7. Special Awards/Recognition
8. Discussion of City Manager's Recommendations (See Section II)
9. Citizen Comments on City Manager's Recommendations
10. City Commission Action on City Manager's Recommendations
11. Public Hearing: N/A
12. Discussion Item: N/A
13. Comments by Citizens - Please register to speak with the Clerk of Commission -
(Non - Calendar items) sign-up sheets at entrance of Commission Chambers
14. Comments by City Manager
15. Comments by City Commission
16. Work Session: **Finance Committee Briefing - (D. Shannon)**
City Manager's Large Conference Room
Following the City Commission Meeting
17. Miscellaneous (See Section VI)

II. CITY MANAGER RECOMMENDATIONS (Item #8 above)

The following recommendations are offered for City Commission approval.

A. Purchase Orders, Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Order:

AVIATION

A1. Beau Townsend Ford, Inc. (Ford brand automotive repair parts as
needed through 04-30-19) **\$15,000.00**

A2. DJL Material & Supply, Inc. (rental of crack sealing equipment)
11,700.00

1. (Cont'd):

CENTRAL SERVICES

B1. CDW Government, Inc. (Commvault licensing, maintenance and support as needed through 12-31-18) **\$52,495.36**

FIRE

C1. Clarke Power Services, Inc. (parts, supplies and repair services as needed through 12-31-18) **5,000.00**

C2. Horton Emergency Vehicles Company (Horton brand parts, supplies and services as needed through 12-31-18) **5,000.00**

PLANNING & COMMUNITY DEVELOPMENT

D1. Charles F. Jergens Construction, Inc. (structure demolition services) **16,500.00**

POLICE

E1. Healthcare Claims Solutions, Inc. (professional third party administration services to audit and reconcile medical services invoices as needed through 12-31-20) **310,100.00**

E2. National Alliance Security Agency, Inc. (armed security services as needed through 12-31-20) **153,688.00**

PUBLIC WORKS

F1. Ice B Gone Magic of Dayton LLC (snow and de-icing brine as needed through 12-31-18) **15,000.00**

WATER

G1. Pelton Environmental Products, Inc. (repair parts for the South Primary Basins as needed through 12-31-18) **171,468.82**

G2. 72 Hour LLC (one Ford brand sport utility vehicle) **27,921.00**
-Depts. of Aviation, Central Services, Fire, and Planning & Community Development, Police, Public Works and Water. **Total: \$783,873.18**

2. **Axon Enterprise Inc. – Service Agreement** – to replace the in-car cameras throughout the fleet of marked units – Dept. of Police. **\$1,446,030.00**
(Thru 10/01/23)

3. **National Golf Foundation Consulting Inc. – Service Agreement** – for Golf Course Operations and Feasibility Study – Dept. of Recreation & Youth Services/Golf. **\$54,000.00**

B. Construction Contracts:

4. **C. G. Construction & Utilities, Inc. – Award of Contract** – for the Oregon District – Phase II Water Main Improvements (15% MBE, & 10% SBE Goal/15.01% MBE, & 10.20% SBE Achieved) – Dept. of Water/Water Engineering. **\$1,039,147.00**
(Thru 11/30/19)

C. Revenue to City:

5. **Avis Budget Car Rental, LLC dba Avis and Budget – Lease Agreement** – for Rental Car Service Center Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$630,000.00**
(Thru 06/30/21)
6. **Avis Rent A Car System, LLC – Lease Agreement** – for Non-Exclusive Rental Car Concession and Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$2,742,013.97**
(Thru 06/30/21)
7. **Barrett Paving – Contract Modification** – first amendment for off-duty police officer services – Dept. of Police. **\$39,330.00**
(Thru 12/31/18)
8. **Byers Car Rentals, LLC dba Hertz – Lease Agreement** – for Non-Exclusive Rental Car Concession and Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$1,481,162.97**
(Thru 06/30/21)
9. **EAN Holdings, LLC dba Alamo Rent A Car and Enterprise Rent A Car – Lease Agreement** – for Rental Car Service Center Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$291,960.00**
(Thru 06/30/21)
10. **EAN Holdings, LLC dba Alamo Rent A Car and Enterprise Rent A Car – Lease Agreement** – for Non-Exclusive Rental Car Concession and Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$2,211,209.97**
(Thru 06/30/21)
11. **EAN Holdings, LLC dba National Car Rental – Lease Agreement** – for Rental Car Service Center Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$291,960.00**
(Thru 06/30/21)

12. **EAN Holdings, LLC dba National Car Rental – Lease Agreement** – for Non-Exclusive Rental Car Concession and Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$1,868,747.97**
(Thru 06/30/21)
13. **Optotraffic, LLC – Contract Modification** – for first amendment for Traffic Safety Enforcement System Services to continue to provide support for the traffic safety photo enforcement system and related services – Dept. of Police. **\$1,505,400.00**
(Thru 12/31/19)
14. **The Hertz Corp. dba Dollar Rent A Car and Thrifty Car Rental – Lease Agreement** – for Rental Car Service Center Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$108,000.00**
(Thru 06/30/21)
15. **The Hertz Corp. dba Dollar Rent A Car and Thrifty Car Rental – Lease Agreement** – for Non-Exclusive Rental Car Concession and Lease Agreement at the Dayton International Airport – Dept. of Aviation. **\$942,683.97**
(Thru 06/30/21)

E. Other – Contributions, Etc.:

16. **Montgomery County Public Defender Commission – Other** – a payment of voucher for Indigent Defense Services in Dayton Municipal Court – Dept. of Planning & Community Development. **\$67,400.00**
(Thru 12/31/18)
17. **Victory Landscape Management, LLC – Other** – a payment of voucher for lot mowing and cleaning – Dept. of Planning & Community Development. **\$2,839.50**

IV. LEGISLATION:

Emergency Ordinances – First and Second Reading:

18. **No. 31648-18** Amending the City’s Appropriations for the Year 2018, and Declaring an Emergency.
19. **No. 31649-18** Amending the West Dayton Development Trust Fund and the Guidelines for its Administration, Including the Process and Criteria for Evaluating Projects for Funding, and Declaring an Emergency.
20. **No. 31650-18** Authorizing the Disposition of Five Surplus Parcels and Declaring an Emergency.

Emergency Resolutions – First and Second Reading:

21. **No. 6338-18** Ratifying the Acceptance of a Technology Grant Award from the Ohio Supreme Court in the Amount of Forty-Five Thousand Three Hundred Fifty-Six Dollars and Fifty-Six Cents (\$45,356.56), and Declaring an Emergency.
22. **No. 6339-18** Ratifying the Acceptance of a Technology Grant Award from the Ohio Supreme Court in the Amount of Thirty-Nine Thousand Dollars and Zero Cents (\$39,000.00), and Declaring an Emergency.
23. **No. 6340-18** Reappointing a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.
24. **No. 6341-18** Reappointing a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.
25. **No. 6342-18** Approving the Montgomery County Board of Commissioners' Reappointment of a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.
26. **No. 6343-18** Approving the Montgomery County Board of Commissioners' Reappointment of a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.
27. **No. 6344-18** Approving the Montgomery County Board of Commissioners' Appointment of a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.
28. **No. 6345-18** Approving the Montgomery County Board of Commissioners' Appointment of a Member to the Board of Directors of the Dayton-Montgomery County Port Authority, and Declaring an Emergency.

Resolution – First Reading:

29. **No. 6346-18** Declaring the Intention of the Commission to Vacate Alley North of West Riverview Avenue from Central Avenue to the Alley East of Central Avenue.

VI. MISCELLANEOUS:

ORDINANCE NO. 31651-18

RESOLUTION NO. 6347-18

IMPROVEMENT RESOLUTION NO. 3598-18

INFORMAL RESOLUTION NO. 958-18