



CITY COMMISSION MEETING AGENDA

CITY COMMISSION

DAYTON, OHIO

JUNE 13, 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: N/A
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:

CENTRAL SERVICES

A1. Ellucian Company LP (Online Banner Nine technical training)

\$15,360.00

1. (Cont'd):

FIRE

- B1. BRK Brands, Inc./First Alert** (504 combination smoke and carbon monoxide alarms) \$13,572.72
B2. eAccess Solutions, Inc. (1,002 smoke alarms) 12,024.00

MUNICIPAL COURTS

- C1. Dell Marketing LP** (60 Dell computers and 23" monitors) 57,673.20

POLICE

- D1. Galls LLC dba Galls/Quartermaster Uniforms** (40 riot control suit kits as needed through 12-31-18) 13,200.00
D2. GovConnection, Inc. (75 Brother printers and adapters as needed through 12-31-18) 24,323.25

PUBLIC WORKS

- E1. Big Belly Solar, Inc.** (repair and upgrade of the City's solar compactors) 17,992.25

WATER

- F1. Allen Refractories Company** (remove and replace refractory bricks) 50,000.00
F2. Barrett Paving Materials, Inc. (sand, gravel, crushed stone and related materials as needed through 12-31-18) 35,000.00
-Depts. of Central Services, Fire, Police, Public Works, Water and The Municipal Court. **Total: \$239,145.42**

2. **CoStar Realty Information, Inc. – Service Agreement** – for access to their online commercial real estate database services – Dept. of Economic Development. \$11,605.08
(Thru 06/30/21)

B. Construction Contracts:

3. **Belgray, Inc. – Award of Contract** – for the Valley Street Reconstruction re-Bid (12% SBE Participation Goal/27.45% SBE Participation Achieved) (State Issue 1 Funds) – Dept. of Public Works/Civil Engineering. \$2,013,132.00
(Thru 05/24/21)
4. **John R. Jurgensen Company – Award of Contract** – for the 2018 CDBG Residential Asphalt Resurfacing (10% HUD Section 3 Participation Goal/11.93% HUD Section 3 Participation Achieved) (Federal Construction Funds) – Dept. of Public Works. \$858,320.00
(Thru 08/24/20)

C. Revenue to City:

5. **City of Hamilton Ohio – Other** – for the reclaiming/purchase of pebble lime
– Dept. of Water/Water Supply & Treatment. **\$4,284,000.00**
(Thru 09/30/22)

IV. LEGISLATION:

Resolution – First Reading:

6. **No. 6337-18** Authorizing the Acceptance of a Grant in the Amount of Fifteen Thousand Eight Hundred Sixty-Five Dollars and Fifty Cents (\$15,865.50) from the Montgomery County Solid Waste District Incentive Grant Program and Authorizing the Required Matching Funds in the Amount of Six Thousand Seven Hundred Ninety-Nine Dollars and Fifty Cents (\$6,799.50).

Ordinance – Second Reading:

7. **No. 31647-18** Amending Section 91.62 and Enacting Section 91.63 of the Revised Code of General Ordinances to Provide for the Humane Treatment of Dogs by Placing Restrictions on Their Confinement and Providing for Impoundment of Dogs that are Found Improperly Tethered and Unattended for an Extended Period of Time.

Resolution – Second Reading:

8. **No. 6336-18** Concurring with the Adoption of the Dayton Public Schools District-Wide Safe Routes to School Travel Plan.

VI. MISCELLANEOUS:

ORDINANCE NO. 31648-18

RESOLUTION NO. 6338-18

IMPROVEMENT RESOLUTION NO. 3598-18

INFORMAL RESOLUTION NO. 958-18