

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, AUGUST 21, 2018
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL
INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR
MEETING HELD AUGUST 7, 2018.**

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for the construction of a water well and related site work at the Sterkx Road Well Site.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for a 55-foot articulating non-over center material handler truck for the Electric Distribution Department.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Links on the Bayou Golf Course Banks Stabilization Project.
- 4) Introduction of an ordinance authorizing the Mayor to enter into an intergovernmental agreement with the Rapides Parish School Board.
- 5) Introduction of an ordinance authorizing the Mayor to renew the existing contract with Xpress Recycling for the sale of scrap metal.

- 6) Introduction of an ordinance authorizing the Mayor to declare two substations' transformers as surplus that are no longer needed by the Electric Distribution Department.
- 7) Introduction of an ordinance authorizing the Mayor to accept the proposal submitted from Brockwell IT Consulting for Geographic Information System.
- 8) Introduction of an ordinance authorizing the surplus and deposit of surplus property, K-9 police dog, P1577 "Zarek", in lieu of surplus sales or euthanization.
- 9) Introduction of an ordinance authorizing the Mayor enter into a cooperative endeavor agreement with the United Way of Central Louisiana to co-sponsor the United Way Wild Cook-off.

G. RESOLUTIONS

- 10) **RESOLUTION** confirming the re-appointment of Michael Brewer to serve on the Alexandria Civil Service Commission.
- 11) **RESOLUTION** authorizing advertisement for bids for a 55-ton lowboy trailer for Utility Services Department.
- 12) **RESOLUTION** authorizing advertisement for bids for Electric Utility Right-of Way maintenance for the Electric Distribution Department.
- 13) **RESOLUTION** authorizing City of Alexandria co-sponsorship of Trick or Treat at Indian Creek on October 27, 2018.
- 14) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of Cenla National Hunting and Fishing Day on September 22, 2018.

- 15) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of Cenla Duck Derby September 1, 2018.
- 16) **RESOLUTION** authorizing the City of Alexandria Co-sponsorship of Girls on the Run 5K on November 10, 2018.
- 17) **RESOLUTION** authorizing the City of Alexandria co-sponsorship of the American Cancer Society Relay for Life on April 26, 2019.

H. ORDINANCES FOR FINAL ADOPTION **SUBJECT TO PUBLIC HEARING**

- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for overhead electric construction unit pricing services.
- 19) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for demolition of Naval Reserve Center.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept the bid submitted for City Hall First Floor Low Slope Roof Replacement and Associated Work. (**The Administration is requesting to reject all bids and authorize the adoption of a resolution to re-advertise**)
- 21) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Liquid Chlorine for the Water and Wastewater Departments.
- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid for Rear Loading Refuse Truck 25 Cubic Yards.

- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Material Package for MacArthur Drive Roadway Lightning Improvements Phase III.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Water Meters and Itron Erts.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Three 230 Kv Voltage Transformers for Twin Bridges Road Substation.
- 26) To consider final adoption of an ordinance to amend the Professional Service Agreement with Meyer, Meyer, LaCroix and Hixson in regard to the Masonic Drive Corridor Enhancements, Phase 3.
- 27) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted from McCoy Group, LLC for the TAP Masonic Drive Corridor Enhancements, Phase 3 Hynson Bayou to Texas Avenue.
- 28) To consider final adoption of an ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with Red River, Atchafalaya and Bayou Boeuf Levee District concerning the Bayou Rapides Pumping Station; other cooperative matters and providing with respect thereto.
- 29) To consider final adoption of an ordinance authorizing the Mayor to renew the Service Contract with Utility Maintenance Specialist, Inc. for the Testing and Maintenance of Substation Transformers, Circuit Breakers and Related Equipment.
- 30) To consider final adoption of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with

Community Senior Citizens Multipurpose Resource Center, Inc.
(SAGE).

- 31) To consider final adoption of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with Rapides Senior Citizens Center.
- 32) To consider final adoption of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with the Diocese of Alexandria/Steubenville South.
- 33) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with Sam Charles Giordano for legal services and other matters with respect thereto.
- 34) To consider final adoption of an ordinance authorizing the Mayor to renew a contract with First Federal Bank of Louisiana for Fiscal Agency and Banking Services and other matters with respect thereto.
- 35) To consider final adoption of an ordinance authorizing the Mayor to execute a Professional Services Agreement with Castle Branch Background Research Company.
- 36) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Neblett Beard and Arsenault and James Williams, esq.

I. COMMITTEES

- 37) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 38) To hear from Utility Committee: Mr. Villard

- 39) To hear from Personnel/Insurance Committee: Mr. Green
- 40) To hear from Public Safety, Works, and Transportation Committee: Mr. Fowler
- 41) To hear from Economic, Workforce and Planning Development Committee: Mr. Villard
- 42) To hear from Community Affairs, Services and Events Committee: Mr. Larvadain.
- 43) To hear from A& E Committee: Mr. Fowler
- 44) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.
- 45) ADJOURNMENT