

**ALEXANDRIA CITY COUNCIL  
REGULAR COUNCIL AGENDA  
TUESDAY, AUGUST 7, 2018  
CITY COUNCIL CHAMBERS- 5:00 P.M.**

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**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 JULY 24, 2018.**

**F. CONSENT CALENDAR**

- 1) Introduction of an ordinance authorizing the Mayor to accept the bid submitted for City Hall First Floor Low Slope Roof Replacement and Associated Work.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Liquid Chlorine for the Water and Wastewater Departments.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid for Rear Loading Refuse Truck 25 Cubic Yards.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Material Package for MacArthur Drive Roadway Lightning Improvements Phase III.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Water Meters and Itron ErtS.

- 6) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Three 230 Kv Voltage Transformers for Twin Bridges Road Substation.
- 7) Introduction 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.
- 8) Introduction 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.
- 9) Introduction of an ordinance authorizing the Mayor to enter into an Intergovernmental Agreement with the Red River, Atchafalaya and Bayou Boeuf Levee District concerning the Bayou Rapides Pumping Station; other cooperative matters and providing with respect thereto.
- 10) Introduction 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.
- 11) Introduction of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with Community Senior Citizens Multipurpose Resource Center, Inc. (SAGE).
- 12) Introduction of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with Rapides Senior Citizens Center.
- 13) Introduction of an ordinance authorizing the Mayor to renew the Cooperative Endeavor Agreement with the Diocese of Alexandria/Steubenville South.

- 14) Introduction 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.
- 15) Introduction 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.
- 16) Introduction of an ordinance authorizing the Mayor to execute a Professional Services Agreement with Castle Branch Background Research Company.
- 17) Introduction of an ordinance authorizing the Mayor to enter into a Professional Services Agreement with Neblett Beard and Arsenault and James Williams, esq.

## **G. RESOLUTIONS**

- 18) **RESOLUTION** authorizing advertisement for bids for Treated Wood Poles.
- 19) **RESOLUTION** authorizing advertisement for bids for Brass Fittings and Miscellaneous.
- 20) **RESOLUTION** authorizing advertisement for bids for the installation of one (1) Transformer Foundation for Twin Bridges Road Substation.
- 21) **RESOLUTION** authorizing advertisement for bids for a minimum of one (1) Hydraulic Trash Loader Body for the Sanitation Department.

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

- 22) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for improvements to Anandale Road Improvements Phase 2.
- 23) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for three-phase padmount transformers.
- 24) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for GATV Broadcast Equipment Renovation.
- 25) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single-phase padmount transformers.
- 26) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single-phase polemount transformers.
- 27) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for one three-wheel broom street sweeper with belt conveyor and dual controls for the Street Department.
- 28) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for overhead electric construction unit pricing services.
- 29) To consider final adoption of an ordinance authorizing the Mayor to

accept the low bid submitted for annual vehicle bid current model year or newer.

30) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for demolition of Naval Reserve Center. (Delay for two weeks)

31) To consider final adoption of an ordinance authorizing the Mayor to enter into a service agreement with Southwest Elevator, DBA Oracle Elevator maintenance for various locations.

32) To consider final adoption of an ordinance authorizing the Mayor to enter into a contract with Value Payment Systems, LLC, and Worldpay US, Inc. to allow the tax department to accept payments online by credit card/debit card and process the payments through Worldpay US, Inc.

33) To consider final adoption of an ordinance amending the 2018-2019 Capital Budget adding funds for MacArthur Drive at Jackson Street Improvements.

34) To consider final adoption of an ordinance authorizing the Mayor to accept the proposal received from Fleet Analytics, LLC for GPS Fleet Tracking.

35) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for MacArthur Drive at Jackson Street Enhancement Project.

## **I. COMMITTEES**

36) To hear from Finance and Legal Affairs Committee:  
Mr. Silver

37) To hear from Utility Committee: Mr. Villard

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