ALEXANDRIA CITY COUNCIL

REGULAR COUNCIL AGENDA

TUESDAY, JULY 12, 2022

CITY COUNCIL CHAMBERS- 5:00 P.M.

PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE PRESIDENT AT THE APPROPRIATE AGENDA <u>ITEM</u>

- A. CALL TO ORDER
- **B. INVOCATION**
- **C. PLEDGE OF ALLEGIANCE**
- **D.ROLL CALL**
- E. APPROVAL OF MINUTES TAKEN FROM A MEETING HELD ON JUNE 28, 2022.

F. CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for turnout gear for the Fire Department.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for annual vehicle bid current model year or newer.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for liquid chlorine one (1) ton cylinders.

- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Prescott Road Substation Breaker One, 2.4kv to 7.2kv conversion and reconductor.
- 5) Introduction of an ordinance authorizing the Mayor to accept the proposal received from Pipesuite for Natural Gas Compliance and Consulting Service.
- 6) Introduction of an ordinance authorizing the Mayor to renew the existing contract with E. Woolf Landscape, LLC for landscape maintenance services for 6th and Johnston Parking Lot.
- 7) Introduction of an ordinance authorizing the Mayor to accept the lowest proposal received from Transformation Janitorial Service for janitorial services for Transit Buses and Passenger Transit Vans.
- Introduction of an ordinance authorizing the Mayor to accept the lowest proposal received from Transformation Janitorial Service for janitorial services for the Utility Customer Service Building.
- 9) Introduction of an ordinance authorizing the Mayor to renew the service contract with Emerald Transformers Inc., for transformer repairs for polemount and padmount for the Electric Distribution Department.
- 10) Introduction of an ordinance authorizing the installation of six bus shelters.

11) Introduction of an ordinance authorizing the Mayor to renew the GPS Fleet Tracking Contract with Fleet Analytics, LLC for Utilities and Public Works.

G.RESOLUTIONS

- 12) **RESOLUTION** authorizing the city to be a co-sponsor of CHRISTUS St. Frances Cabrini Foundation Gleaux for the Girls Breast Cancer Run on October 15, 2022.
- 13) **RESOLUTION** authorizing the city to be a co-sponsor of CHRISTUS Hospice St. Frances Cabrini 5K Hospice Memorial Walk on November 11, 2022.
- 14) **RESOLUTION** authorizing advertisement for bids for treated wood poles.

H.ORDINANCES FOR FINAL ADOPTION SUBJECT TO PUBLIC HEARING

- 15) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase polemount transformers.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for single phase padmount.
- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Kisatchie Tower and Roof Replacement.

- 18) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for three phase padmount transformers.
- 19) To consider final adoption of an ordinance authorizing the Mayor to execute PSA Supplemental Agreement No. 1 for Sugarhouse Road Extension.
- 20) To consider final adoption of an ordinance authorizing the Mayor to accept a donation of land and improvements from Robert T. Ratcliff, Edward S. Voelker, et al; to authorize the contract and the terms and conditions related thereto.
- 21) To consider final adoption of an ordinance authorizing the Mayor to enter into a Professional Service Agreement with REI Utility Services, LLC and other matters with respect thereto.
- 22) To consider final adoption of an ordinance authorizing the Mayor to promote the City of Alexandria by entering into all contracts and services with vendors relating to WinterFête 2022 and its production and other matters with respect thereto.
- 23) To consider final adoption of an ordinance amending and reenacting Article III of Chapter 2, Sections 2-46 through 2-50 of the Alexandria Code of Ordinances relative to City Council Districts; Redistricting and Reapportioning City Council Districts relative to Council

Districts One, Two, Three, Four and Five, as required by the Alexandria City Charter, to provide for effectiveness and other matters with respect thereto.

- 24) ANY OTHER BUSINESS, WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL
- 25) ADJOURNED