

AGENDA
City of Monroe

LEGAL & REGULAR SESSION – MARCH 28, 2017, 6:00PM
CITY COUNCIL CHAMBERS CITY HALL

I: ROLL CALL AND DECLARE QUORUM:

II: INVOCATION & PLEDGE OF ALLEGIANCE – MRS. EZERNACK:

III: COMMUNICATIONS & SPECIAL ANNOUNCEMENTS:

1. Mr. Echols
2. Mrs. Ezernack
3. Ms. Woods
4. Mr. Wilson
5. Mr. Clark
6. Mayor Mayo

IV: APPROVE MINUTES OF THE LEGAL AND REGULAR SESSION OF MARCH 14, 2017:
(Public Comment)

V: PRESENTATION:

NONE.

VI: PUBLIC HEARINGS:

NONE.

PROPOSED CONDEMNATIONS:

Public Comment:

1. 1308 N. McGuire (D2) (Owner - ALJJ 1 LLC)
2. 1113 Olive Street (D2) (Owner - Dan & O'Neal L. Watson)
3. 903 Robin Drive (D5) (Owner - Alvin & Letha Jackson)

VII: ACCEPTANCE OR REJECTION OF BIDS:

(Public Comment)

(a) Accept the bid Ouachita Electric of West Monroe, LA for Variable Frequency Drive (VDF's) for WPCC Ref # 2017-00000045 as recommended by the Director of Administration as being the low bidder and meeting the specifications of this bid. The Vendor is the low bidder and meets the specifications for this bid and cleared by the Tax & Revenue Division. The cost of this project is \$59,360.00 funds will come from the WPCC Capital Account.

(b) Accept the bids Ouachita Electric of West Monroe, LA for Variable Frequency Drive (VDF's) for Sewer Division Ref #2017-00000046 as recommended by the Director of Administration as being the low bidder and meeting the specifications of this bid. The Vendor is the low bidder and meets the specifications for this bid and cleared by the Tax & Revenue Division. The cost of this project is \$59,360.00 funds will come from the WPCC Capital Account.

VIII: RESOLUTIONS AND MINUTE ENTRIES:

1. Council:

Public Comment:

(a) Adopt a Resolution granting an exception to the Open Container Ordinance to the American Red Cross of Northeast Louisiana Chapter (The BASH) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(b) Adopt a Resolution granting an exception to the Open Container Ordinance to the Monroe Masur Museum (Twin City Art Foundation Fundraiser- Off the Wall) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

(c) Adopt a Resolution granting an exception to the Open Container Ordinance to the Blackheart Affiliates LLC Spring Picnic (SpringNiq) pursuant to Monroe City Code Sec. 12-231 D. (Open Container Ordinance), and further providing with respect thereto.

2. Department of Administration:

Public Comment:

(a) Consider request from the MIS Utilities Operation Division of the Administration Department for Council approval for Purchasing to advertise for a one (1) year supply contract of Mobile Refuse Containers with the option to renew two times. Funds for these purchases will be derived from the Utility Operation Supply Account.

3. Department of Planning & Urban Development:

Public Comment:

(a) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Ouachita Council on Aging in the amount of \$10,000.00 from the Community Development Block Grant Program (CDBG) B-16-MC-22-0005 and further providing with respect thereto.

(b) Adopt a Resolution authorizing James E. Mayo, Mayor to enter into and execute a Memorandum of Understanding by and between the City of Monroe and Opportunities Industrialization Center of Ouachita, Inc. in the amount of \$24,000.00 from the Community Development Block Grant Program (CDBG) B-16-MC-22-0005 and further providing with respect thereto.

4. Legal Department:

Public Comment:

None.

5. Mayor's Office:

Public Comment:

None.

6. Department of Public Works:

Public Comment:

(a) Adopt a Resolution authorizing the Monroe Regional Airport to purchase a new 2017 John Deere 6105E Tractor off state contract and further providing with respect thereto.

(b) Adopt a Resolution authorizing the Monroe Regional Airport to purchase two new 2017 Ford F150 pickup trucks off state contract and further providing with respect thereto.

7. Department of Community Affairs:

Public Comment:

(a) Adopt a Resolution of the City Council of the City of Monroe, Louisiana, authorizing James E. Mayo, Mayor to enter into and execute the attached Cooperative Endeavor Agreement between the City of Monroe and Twin City Disc Golf Association and further providing with respect thereto.

8. Police Department:

Public Comment:

(a) Consider request from the University of Louisiana Monroe Police Department for Council approval to piggy back off the City of Monroe Police Department Uniform Bid. The bid was awarded to Guidry's Uniforms of LaFayette, LA . The Contract will expire on November 16, 2017 and University of Louisiana Police Department is aware of the expiration date. Guidry uniforms have been notified.

9. Fire Department:

Public Comment:

None.

10. Engineering Services:

Public Comment:

(a) Adopt a Resolution accepting as substantially complete work done by and between the City of Monroe and Wye Electric, Inc., for the Levee Drive Raw Water Pump Station Switchgear Project, and further providing with respect thereto.

(b) Adopt a Resolution accepting the Base Bid of Wye Electric, Inc. in the amount of \$83,500.00 for the Monroe Civic Center West End Electrical Upgrades Project, and further authorizing James E. Mayo, Mayor, to enter into and execute a contract for said work.

(c) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Ten (10) to the Wastewater System Improvements Program Basin MR-04/05/07 (A) 2 Rehabilitation Contract, between the City of Monroe and Don M. Barron Contractor, Inc., for an increase of ninety (90) days in the contract time and further providing with respect thereto.

(d) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Seven (7) to the Forsythe #2 PS # 38 Pump Station and Force Main Upgrade River Oaks PS #45 and Hwy 165 North PS #47 Rehabilitation Contract, between the City of Monroe and McInnis Brothers Construction, Inc., for an increase in the contract amount of \$18,482.00 and for an increase in the contract time of fifteen (15) days and further providing with respect thereto.

(e) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. Two (2) to the North Area Sewer System Improvements Basin MR-27(A)30/31 Rehabilitation Contract, between the City of Monroe and Jabar Corporation, for an increase in the contract amount of \$65,797.00 and further providing with respect thereto.

(f) Adopt a Resolution authorizing James E. Mayo, Mayor, to execute Change Order No. One (1) to the Walnut Street Overlay H.011740 Contract, between the City of Monroe and Forby Contracting, Inc., for an increase in the contract amount of \$28,655.00 and for an increase in the contract time of seven (7) days and further providing with respect thereto.

(g) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a contract with Arcadis U.S., Inc, to provide Professional Services during construction for the WPCC Digester Roof Improvements Project and further providing with respect thereto.

(h) Adopt a Resolution authorizing James E. Mayo, Mayor, to enter into and execute Supplemental Agreement No. 1 to a Contract with Dumas & Associates, Inc., to provide Professional Engineering Services and further providing with respect thereto.

(i) Adopt a Resolution authorizing an agreement with Smith R/W Specialist, LLC for services related to Georgia Street Pump Station and further providing with respect thereto.

(j) Adopt a Resolution authorizing a contract for Water Treatment Land Acquisition Appraisals with Richard K. Moore & Associates, Inc. and further providing with respect thereto.

(k) Adopt a Resolution authorizing an agreement with Smith R/W Specialist, LLC for services related to Land Acquisitions for a Water Main Infrastructure Improvement and further providing with respect thereto.

BREAK IF NEEDED:

IX: INTRODUCTION OF RESOLUTIONS & ORDINANCES:

Public Comment:

(a) Introduce an Ordinance amending Article II of Chapter 5 of the Monroe City Code Entitled “Ambulance Service Advisory Board” and further providing with respect thereto. (Legal)

(b) Introduce an Ordinance declaring certain immovable property in the Monroe Air Industrial Park as not being needed for public use and authorizing the same to be sold at private sale to Joe Banks Drywall & Acoustics, Inc., pursuant to Louisiana Revised Statute 33:4712, and further providing with respect thereto. (Legal)

(c) Introduce an Ordinance adopting a Budget of Revenues and providing for an estimate of items and expenditures for the fiscal year 2017-2018. (Admin.)

(d) Introduce an Ordinance adopting a Capital Improvements Program for the City of Monroe and providing for a detailed statement of the contents for a five (5) year period from May 1, 2017 to April 30, 2022. (Admin.)

(e) Introduce an Ordinance to enact Article VII Titled “Transportation Network Companies” to Chapter 35 of the Monroe City Code Entitled “Vehicles for Hire” and further providing with respect thereto. (Legal)

X: RESOLUTIONS AND ORDINANCES FOR SECOND READING AND FINAL ADOPTION
SUBJECT TO PUBLIC HEARING:

Public Comment:

None.

XI: CITIZENS PARTICIPATION:

XII: ADJOURN.