

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED IN SUBMISSION OF THE ATTACHED APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND TO SIGN SAID APPLICATION ON BEHALF OF THE CITY OF JOHNSTOWN

WHEREAS, the City desires to own, operate, and maintain a City-wide traffic control system and to make improvement on devices at the following locations within city limits:

SR 0056 (Roosevelt Blvd), Vine St.& Union Street
SR 0056 (Johns St.), SR 0403 (Napoleon St.) & Walnut Street
SR 0056 & SR 403 (Roosevelt Blvd) & SR 3023 (Johns St.)
SR 0056 (Roosevelt Blvd.) & McConaughy St.
SR 0056 & SR 403 (Roosevelt Blvd.) & SR 3044 (Washington St.)

WHEREAS, a signed application for Traffic Signal Approval (TE 160) must be submitted and Traffic Signal Permit must be issued before any work can begin.

WHEREAS, the City shall provide Preventive Maintenance as covered by the application at set required intervals. The City shall provide Response Maintenance or work necessary to restore a traffic signal system to proper and safe operation.

WHEREAS, the City shall provide in its annual budget funds sufficient to cover the cost of personnel, training, contractors, and equipment which are required by virtue of this application.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, hereby authorizes the City Manager to sign and submit application for Traffic Signal Approval to the Pennsylvania Department of Transportation

ADOPTED: July 11, 2018

By the following Vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Britt, Mayor Janakovic, Rev. King. (6)

Nays: None (0)

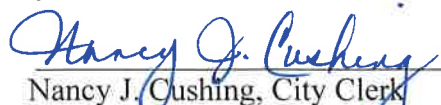
Absent: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10102 as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy J. Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO AUTHORIZE RIGHT-OF-WAY AGREEMENT AND EASEMENT BETWEEN THE CITY OF JOHNSTOWN AND THE GREATER JOHNSTOWN WATER AUTHORITY.

WHEREAS, the City recognizes the public need being served by continued improvement of the public water system and public water service by the Greater Johnstown Water Authority; and

WHEREAS, said Right of Way Agreement and Easement as attached herein is in consideration of One Dollar and other good and valuable consideration to the City of Johnstown; and

WHEREAS, the City shall grant ten foot wide temporary construction easements and twenty foot permanent easements across City real property as shown on attached drawings; and

WHEREAS, these easements shall run with the land and be binding upon the successors and assigns of the City of Johnstown.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Johnstown, hereby authorizes the City Manager to sign Right-Of-Way Agreement and Easement between the City of Johnstown and the Greater Johnstown Water Authority, as written and attached herein.

ADOPTED: July 11, 2018

By the following Vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock. (6)

Nays: None (0)

Absent: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10103** as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED FOR EXECUTION OF A DIRECTED TECHNICAL ASSISTANCE AGREEMENT BY AND BETWEEN THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND THE CITY OF JOHNSTOWN

WHEREAS, the Pennsylvania Department of Transportation (PennDot) shall design low cost safety improvements including signs and pavement markings to PennDot standards; and

WHEREAS, PennDot shall submit the final plans to the City of Johnstown for review and approval with 14 day review period; and

WHEREAS, Upon completion of review period, PennDot with its own forces or with contractors, is granted the rights necessary to install the low cost safety improvements in the manner and at locations shown in the final plans; and

WHEREAS, The City of Johnstown shall continue to own and be responsible for the streets upon which the low cost safety improvements are located, and shall maintain, repair, and replace the low cost safety improvements.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Johnstown, hereby authorizes the City Manager to sign and execute the Directed Technical Assistance Agreement between the Pennsylvania Department of Transportation and the City of Johnstown.

ADOPTED: July 11, 2018

By the following Vote:

Yeas: Mr. Vitovich, Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock, Mrs. Stanton. (6)

Nays: None (0)

Absent: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10104 as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A FORMAL NAMING RIGHTS AGREEMENT WITH SARGENT'S GROUP, INC. ADDRESSING THE NAMING RIGHTS TO THE POINT STADIUM.

WHEREAS, the City has accepted and approved a proposal submitted by Sargent's Group, Inc. for the exclusive naming rights and certain specified advertising at/within the Point Stadium; and

WHEREAS, the City Council previously conditioned its acceptance of said proposal upon the execution of a Naming Rights Agreement satisfactory to both parties; and

WHEREAS, the City Council wishes to enter into the Naming Rights Agreement that has subsequently been developed, for purposes of memorializing the terms and conditions of the Agreement between the parties;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby authorized and directed to execute the Naming Rights Agreement for the Point Stadium with Sargent's Group, Inc. contingent upon the Solicitor's final authorization and approval for the City Manager to proceed in doing so.

ADOPTED: July 11, 2018

By the following Vote:

Yeas: Mr. Britt, Mayor Janakovic, Rev. King, Mrs. Mock, Mr. Vitovich. (5)

Nays: Mrs. Stanton. (1)

Absent: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10105 as the same by the City Council of the City of Johnstown, Pennsylvania.



Nancy J. Cushing, City Clerk

CITY OF JOHNSTOWN

RESOLUTION NO. 10106

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN A CONTRACT WITH LOCHER DEMOLITION & EXCAVATING LLC., IN THE AMOUNT OF \$173,310.00 FOR CONTRACT #2018-07, CDBG STRUCUTRE DEMOLITION PROGRAM TO DEMOLISH TWENTY-FIVE (25) STRUCTURES THROUGHOUT THE CITY OF JOHNSTOWN.

WHEREAS, the City Council of the City of Johnstown has previously submitted applications to the Department of Housing and Urban Development (HUD) for funding the Federal Fiscal Year 2016 Community Development Block Grant (CDBG) Programs; and

WHEREAS, HUD has approved these activities in the approval of the aforementioned applications which were included in the Action Plans of the Consolidated Plan for the Federal Fiscal Year; and

WHEREAS, the Department of Community and Economic Development (DCED) of the City of Johnstown has carried out all project planning and clearance activities including the Environmental Review Record, engineering of the project, advertising and public bidding; and

WHEREAS, DCED carried out all procurement activities which resulted in the receipt of five bids from which were opened publicly on June 25, 2018 at 2:00PM; and

WHEREAS, the bids were reviewed by DCED staff, with Locher Demolition & Excavating LLC., being identified as the low bonafide bidder with a bid amount of \$173,310.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Johnstown, that the City Manager is authorized and directed to sign Contact #2018-07 with Locher Demolition & Excavating, LLC for the completion of demolishing twenty-five structures throughout the City of Johnstown in the amount of \$173,310.00 a per bid on June 25, 2018.

ADOPTED:

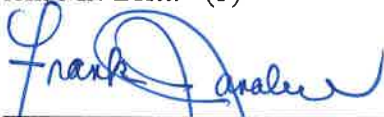
July 11, 2018

By the following vote:

Yeas: Mayor Janakovic, Rev. King, Mrs. Mock, Mr. Vitovich, Mr. Britt. (5)

Nays: Mrs. Stanton. (1)

Absent: Mr. Williams. (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST: I do hereby certify that the foregoing is a true and correct copy of Resolution No. 10106 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Nancy J. Cushing, City Clerk

CITY OF JOHNSTOWN,
CAMBRIA COUNTY, PENNSYLVANIA
RESOLUTION NO. 10107

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH BUCHANAN INGERSOLL & ROONEY PC FOR LEGAL SERVICES ASSOCIATED WITH A VALUATION OF ASSETS STUDY BEING COMPLETED BY HJA STRATEGIES, LLC IN AN AMOUNT NOT TO EXCEED \$10,000.00.

WHEREAS, the Department of Community and Economic Development (“DCED”) has provided funding for a Valuation of Assets Study for the City of Johnstown; and

WHEREAS, the City recently accepted the proposal of and entered into an agreement with HJA Strategies, LLC for purposes of conducting said Valuation of Assets Study; and

WHEREAS, the City’s acceptance of HJA Strategies, LLC’s proposal and corresponding agreement likewise included the approval and intent of City Council to enter into a separate legal services agreement for purposes of an examination of the ownership structure and governance documents for each of the assets and identification of issues to be addressed in preparation for an eventual asset monetization process; and

WHEREAS, the legal services agreement to be entered into provides for applicable fees not to exceed \$10,000.00, which are to be paid via grant proceeds, unless expressly authorized otherwise;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, that the City Manager is hereby authorized and/or directed to execute an Agreement with Buchanan Ingersoll & Rooney, P.C. for purposes of providing the legal services described above in connection with the valuation of assets study, and as further detailed in the Engagement Agreement for said services, contingent upon review and approval of the City Solicitor.

ADOPTED:


July 11, 2018

By the following Vote:

Yeas: Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Britt, Mayor Janakovic, Rev. King. (6)

Nays: None (0)

Absent: Mr. Williams (1)



Frank J. Janakovic, Mayor
Marie Mock, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **10107** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.



Nancy J. Cushing, City Clerk