RESOLUTION NO. 9825

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF KUKURIN CONTRACTING, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE MOXHAM SANITARY/STORM SEWER SEPARATION PROJECT, PHASE I, KNOWN AS CONTRACT 2015-02.

WHEREAS, the City of Johnstown is completing construction tasks involving sewer separation in the City in and around the area of Moxham Neighborhood, and

WHEREAS, the City of Johnstown is completing construction projects on an area that is owned and the responsibility of the State of Pennsylvania, Department of Transportation, and

WHEREAS, Kukurin Contracting, Inc. was the lowest responsible bidder for a project that will take place known as Contract 2015-02, and

WHEREAS, the Pennsylvania Department of Transportation requires that a bid bond must be submitted to their offices confirming that the contractor is in possession of a highway restoration and maintenance bond, and

WHEREAS, Kukurin Contracting, Inc. will provided proof of a maintenance bond from The Willis Towers Waston, and the City Manager will provide proof of this documentation.

NOW THEREFORE IT BE RESOLVED, THAT THE CITY COUNCIL OF THE CITY **JOHNSTOWN AUTHORIZES** THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON OF KUKURIN CONTRACTING, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE MOXHAM SANITARY/STORM SEWER SEPARATION PROJECT, PHASE I KNOWN AS CONTRACT 2015-02.

ADOPTED:

By the following vote:

Yeas: Mrs. Mock, Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola. (5)

Nays: Mrs. Stanton, Mr. Williams. (2)

Frank J. Janakovic, Mayor Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9825 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9826

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SNYDER ENVIRONMENTAL SERVICES, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE CAMBRIA CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-05.

WHEREAS, the City of Johnstown is completing construction tasks involving sewer separation in the City in and around the area of Coopersdale Neighborhood, and

WHEREAS, the City of Johnstown is completing construction projects on an area that is owned and the responsibility of the State of Pennsylvania, Department of Transportation, and

WHEREAS, Snyder Environmental Services, Inc. was the lowest responsible bidder for a project that will take place known as Contract 2016-05, and

WHEREAS, the Pennsylvania Department of Transportation requires that a bid bond must be submitted to their offices confirming that the contractor is in possession of a highway restoration and maintenance bond, and

WHEREAS, Snyder Environmental Services, Inc. has provided proof of a maintenance bond from Philadelphia Indemnity Insurance Company, and the City Manager will provide proof of this documentation.

NOW THEREFORE IT BE RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF SNYDER ENVIRONMENTAL SERVICES. INC. OF PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE CAMBRIA CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-05.

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock. (5)

Nays: Mrs. Stanton, Mr. Williams. (2)

Frank J. Janakovic, Mayor Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9826 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9827

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE CAMBRIA CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-06.

WHEREAS, the City of Johnstown is completing construction tasks involving sewer separation in the City in and around the area of Cambria City Neighborhood, and

WHEREAS, the City of Johnstown is completing construction projects on an area that is owned and the responsibility of the State of Pennsylvania, Department of Transportation, and

WHEREAS, Sippel Development Company, Inc. was the lowest responsible bidder for a project that will take place known as Contract 2016-06, and

WHEREAS, the Pennsylvania Department of Transportation requires that a bid bond must be submitted to their offices confirming that the contractor is in possession of a highway restoration and maintenance bond, and

WHEREAS, Sippel Development Company, Inc. has provided proof of a maintenance bond from Liberty Mutual Insurance Company, and the City Manager will provide proof of this documentation.

NOW THEREFORE IT BE RESOLVED, THAT THE CITY COUNCIL OF THE CITY JOHNSTOWN AUTHORIZES THECITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND **MAINTENANCE** BOND **FOR** THE **CAMBRIA** CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-06.

By the following vote:

Yeas: Mr. Vitovich, Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock. (5)

Nays: Mr. Williams, Mrs. Stanton. (2)

Frank J. Janakovic, Mayor Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9827** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9828

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND MAINTENANCE BOND FOR THE CAMBRIA CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-07.

WHEREAS, the City of Johnstown is completing construction tasks involving sewer separation in the City in and around the area of Minersville Neighborhood, and

WHEREAS, the City of Johnstown is completing construction projects on an area that is owned and the responsibility of the State of Pennsylvania, Department of Transportation, and

WHEREAS, Sippel Development Company, Inc. was the lowest responsible bidder for a project that will take place known as Contract 2016-07, and

WHEREAS, the Pennsylvania Department of Transportation requires that a bid bond must be submitted to their offices confirming that the contractor is in possession of a highway restoration and maintenance bond, and

WHEREAS, Sippel Development Company, Inc. has provided proof of a maintenance bond from Liberty Mutual Insurance Company, and the City Manager will provide proof of this documentation.

NOW THEREFORE IT BE RESOLVED, THAT THE CITY COUNCIL OF THE CITY JOHNSTOWN AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO SUBMIT THE NECESSARY PAPERWORK ON BEHALF OF SIPPEL DEVELOPMENT COMPANY, INC. TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION IN ORDER TO SUPPLY THE HIGHWAY RESTORATION AND **MAINTENANCE** BOND **FOR** THE **CAMBRIA** CITY/COOPERSDALE/MINERSVILLE SANITARY/STORM SEWER SEPARATION PROJECT KNOWN AS CONTRACT 2016-07.

ADOPTED:

By the following vote:

Yeas: Mr. Vizza, Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich. (5)

Nays: Mr. Williams, Mrs. Stanton. (2)

Frank J. Janakovic, Mayor Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9828 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9829

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 5 AMENDMENT TO THE EADS GROUP, INC. FOR THE ADDITIONAL INSPECTION OF THE HORNERSTOWN / WALNUT GROVE SANITARY/STORM SEWER SEPARATION PROJECT, PHASE II.

WHEREAS, City Council of the City of Johnstown has entered into an agreement with the EADS Group, Inc. for professional services dated April 10, 2012; and

WHEREAS, City Council of the City of Johnstown has entered into a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection, and

WHEREAS, City Council of the City of Johnstown desires to maintain compliance with Consent Order and Agreement; and

WHEREAS, the Hornerstown / Walnut Grove Sanitary/Storm Sewer Separation Project, Phase II is a recommended capital improvement project for 2016; and

WHEREAS, it is the judgement of City Council that the Engineers be authorized to pursue the additional inspection of the Hornerstown / Walnut Grove Sanitary/Storm Sewer Separation Project, Phase II for a total estimate of compensation for services of \$91,200.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE EXECUTION OF TASK ORDER NO. 5 AMENDMENT TO THE EADS GROUP, INC. FOR ENGINEERING SERVICES RELATED TO INSPECTION OF THE HORNERSTOWN / WALNUT GROVE SANITARY/STORM SEWER SEPARATION PROJECT, PHASE II.

ADOPTED:

March 23, 2016

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (5)

Nays: Mr. Williams, Mrs. Stanton. (2)

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Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9829 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9830

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY TO EXECUTE TASK ORDER NO. 6 AMENDMENT TO THE EADS GROUP, INC. FOR THE ADDITIONAL INSPECTION OF THE ROXBURY SANITARY/STORM SEWER SEPARATION PROJECT.

WHEREAS, City Council of the City of Johnstown has entered into an agreement with the EADS Group, Inc. for professional services dated April 10, 2012; and

WHEREAS, City Council of the City of Johnstown has entered into a Consent Order and Agreement with the Pennsylvania Department of Environmental Protection, and

WHEREAS, City Council of the City of Johnstown desires to maintain compliance with Consent Order and Agreement; and

WHEREAS, the Roxbury Sanitary/Storm Sewer Separation Project is a recommended capital improvement project for 2016; and

WHEREAS, it is the judgement of City Council that the Engineers be authorized to pursue the additional inspection of the Roxbury Sanitary/Storm Sewer Separation Project for a total estimate of compensation for services of \$106,625.00.

NOW THEREFORE BE IT RESOLVED, CITY COUNCIL OF THE CITY OF JOHNSTOWN, PENNSYLVANIA AUTHORIZES THE CITY MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE EXECUTION OF TASK ORDER NO. 6 AMENDMENT TO THE EADS GROUP, INC. FOR ENGINEERING SERVICES RELATED TO INSPECTION OF THE ROXBURY SANITARY/STORM SEWER SEPARATION PROJECT.

ADOPTED:

March 23, 2016

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (5)

Nays: Mr. Williams, Mrs. Stanton. (2)

Frank qualu

Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 9830 as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9831

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY PENNSYLVANIA, AUTHORIZING THE CITY MANAGER AND SOLICITOR TO SIGN ALL DOCUMENTS NECESSARY ACCEPTING THE CAPITAL EQUIPMENT LEASE FUNDING OFFER OF KS STATEBANK.

WHEREAS, City Council of the City of Johnstown authorized then Acting City Manager to seek proposals for funding of needed capital equipment, and

WHEREAS, the City of Johnstown through lease funding agent VFG Finance and Leasing sought suitable offers to fund the purchases within budget and under the terms as presented to council; and

WHEREAS, KS Statebank located at 1010 Westloop, P.O. Box 69, Manhattan, Kansas 66505 provided a full funding offer meeting the aforementioned requirements; and

WHEREAS, upon solicitor review, the terms of the agreement were deemed acceptable with an annual debt service payment of \$78,458.21 for a term of seven (7) years; and

WHEREAS, this portion of the funding offer covers equipment ordered and/or awaiting delivery including the following: One (1) Sutphen Customer Pumper, VIN: 1S9A1BND9G1003029

NOW, THEREFORE, BE IT RESOLVED, by City Council of the City of Johnstown, Cambria County Pennsylvania, that the City Manager and Solicitor are hereby authorized to sign all documents necessary to accept the KS Statebank Capital Equipment Funding Offer on the aforementioned equipment.

ADOPTED:

March 23, 2016

By the following vote:

Yeas: Mrs. Stanton, Mr. Vitovich, Mr. Vizza, Mr. Williams, Mayor Janakovic, Mr.

Johncola, Mrs. Mock. (7)

Nays: None

(0)

Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9831** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9832

A RESOLUTION OF CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING THE FINANCE DIRECTOR TO SIGN ALL DOCUMENTS NECESSARY TO ACCEPT THE ATTACHED EQUIPMENT RENTAL AGREEMENT WITH FOSTER F. WINELAND, INC. TO RENT A 650K CRAWLER DOZER AT THE AGREED UPON RATE OF \$3,800.00 PER MONTH, WITH 90% RENTAL APPLIED TO A FUTURE PURCHASE.

WHEREAS, the City currently receives dumping fee revenue from sewer contractors for allowing them to use our dump site.

WHEREAS, the City needs the use of a dozer to properly maintain the dump site.

WHEREAS, the City is currently paying \$160.00/hour for such services under our miscellaneous sewer contract 2015-03. The rental agreement allows for the use of the dozer for up to 200 hours per month, at a cost of \$3,800.00 per month (\$19.00/hour).

NOW, THEREFORE, BE IT RESOLVED, by City Council of the City of Johnstown, Cambria County, Pennsylvania that the Finance Director is authorized to sign all documents necessary to accept the attached Equipment Rental Agreement with Foster F. Wineland, Inc. to rent a 650K Crawler Dozer at the agreed upon rate of \$3,800.00 per month, with 90% rental applied to a future purchase.

ADOPTED:

March 23, 2016

By the following vote:

Yeas: Mr. Johncola, Mrs. Mock, Mrs. Stanton, Mr. Vitovich, Mr. Vizza,

Mayor Janakovic. (6)

Nays: Mr. Williams (1)

Frank J. Janakovic, Mayor

Peter Vizza, Deputy Mayor

ATTEST: I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9832** as the same adopted by the City Council of the City of Johnstown, Pennsylvania.

RESOLUTION NO. 9833

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHNSTOWN, CAMBRIA COUNTY, PENNSYLVANIA AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN, UPON SOLICITOR APPROVAL, ALL DOCUMENTS NECESSARY TO EXECUTE A LEASE AGREEMENT WITH CAPRI PIZZA AND RESTAURANT THROUGH DECEMBER 31, 2018.

WHEREAS, the City of Johnstown owns the Point Stadium and the concession stands within the Stadium, and;

WHEREAS, the City of Johnstown owns the concession stand on the grounds of Roxbury Park, and;

WHEREAS, Capri Pizza and Restaurant wishes to use the concession stands at both sites to sell food and beverage products to the general public, and;

WHEREAS, the City wishes to lease both concession stands to Capri Pizza and Restaurant pursuant to the terms and conditions of the attached lease agreement, and;

WHEREAS, Capri Pizza and Restaurant shall pay the City of Johnstown a rental fee equal to twenty-five percent (25%) of total net profits or five percent (5%) of total sales, whichever is greater. Payments to the City will be made monthly, on or before the thirtieth (30th) day following the end of each month. Along with payment, Capri Pizza and Restaurant is required to provide monthly financial statements outlining the calculation of net profit and total sales. The City may also require financial statements for single events.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Johnstown, Cambria County, Pennsylvania that the City Manager is authorized and directed to sign, upon Solicitor review, all documents necessary to execute a lease agreement with Capri Pizza and Restaurant through December 31, 2018.

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March 24, 2016

By the following vote:

Yeas: Mayor Janakovic, Mr. Johncola, Mrs. Mock, Mr. Vitovich, Mr. Vizza. (5)

Nays: None

(0)

Absent: Mrs. Stanton, Mr. Williams (2)

Frank J. Janakovic, Mayor Peter Vizza, Deputy Mayor

ATTEST:

I do hereby certify that the foregoing is a true and correct copy of Resolution No. **9833** as the same was adopted by the City Council of the City of Johnstown, Pennsylvania.