

**Revised Agenda:
Item 1 Ordinance Final Version**



**Finance Committee
Meeting Agenda
May 13, 2025
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

*If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

Items For Discussion

- | | | |
|----|--|----------------------|
| 1. | Solid Waste and Recycling Contract | Informational |
| | Solid Waste and Recycling Contract Competitive Bid and Timeline. | |
| 2. | First Quarter Cashflows and Financials | Informational |
| | First quarter cashflows and financials update and review. | |

City Council Items To Be Considered

- | | | |
|----|---|-------------------|
| 1. | Section I Item 4 from the City Council | Ordinance* |
| | Agenda: Ordinance Approving the Issue of 2025 Bonds | |
| | Approve an Ordinance authorizing the issuance of sales and use tax bonds for the purpose of financing the cost of capital improvements. No budget adjustment is needed. | |
| 2. | Section I Item 6 from the City Council | Resolution |
| | Agenda: Resolution to Approve Fire Equipment Purchase Using ACT 833 Funds | |
| | We are asking the council to approve the transfer and use of ACT 833 Fire Funds to complete the equipment purchase for new apparatus. A budget adjustment is needed. | |
| 3. | Section I Item 7 from the City Council | Resolution |
| | Agenda: Resolution Approving Bid Award IFB-25-33 for 2025 or Newer Half-Ton 4WD Crew Cab Truck | |

A Resolution Awarding Bid IFB-25-33 to Superior Chevrolet GMC and declaring a 2013 Chevy Truck as surplus authorizing its trade in for credit against this purchase. No budget adjustment is needed.

4. **Section I Item 12 from the City Council** **Resolution**
Agenda: Resolution to Award Bid for Soccer Uniforms to Challenger Teamwear

A Resolution Awarding Bid IFB-25-14 for soccer uniforms for the fall 2025 / spring 2026 season to Challenger Teamwear per the unit prices with an estimated total of \$62,230.00. No budget adjustment is needed.

5. **Section I Item 13 from the City Council** **Ordinance***
Agenda: Ordinance Approving a Waiver of Bid to Purchase a Sports Champ Field Groomer

Approving an Ordinance waiving competitive bidding to purchase a Sports Champ Field Groomer in the amount of \$81,834.28. No budget adjustment is needed.

6. **Section I Item 14 from the City Council** **Resolution**
Agenda: Resolution to Purchase Four (4) SCAG Cheetah 2 Mowers through Sourcewell

A Resolution authorizing the purchase of four (4) new SCAG Cheetah mowers from The Hardware Store, through the participation of Sourcewell Contract, in the amount of \$65,323.16 plus applicable taxes. No budget adjustment is needed.

7. **Section I Item 15 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-25-29 for Lawrence Plaza Splash Pad Resurface

Resolution authorizing an agreement with Epoxy Coating Specialist, LLC for the Lawrence Plaza Splash Pad resurfacing project, in the amount of \$111,300.03. No budget adjustment is needed.

8. **Section I Item 16 from the City Council** **Resolution**
Agenda: Resolution Amending the Contract with CEI for Bright Road Trail Construction Administration

Resolution authorizing the Mayor and City Clerk to enter into an amended agreement, in the amount of \$25,000.00, with CEI for additional Bright Road Trail construction administration. No budget adjustment is needed.

9. **Section II Item 1 from the City Council** **Resolution**
Agenda: Resolution Approving Water and Wastewater Rate Analysis and Financial Plan Contract Amendment

A resolution authorizing an amendment to the professional services agreement with Raftelis Finances Consultants, Inc., in an amount not to exceed \$35,860.00,

covering the increased scope of work performed. Utility Board approved 4-0. A budget adjustment is needed to re-appropriate budgeted funds.

10. **Section II Item 2 from the City Council** **Ordinance***
Agenda: Ordinance to Waive
Competitive Bidding to Order 750
Underground Wire

Approval of an Ordinance to waive competitive bidding to purchase 750 UG Wire from Stuart Irby Unit Prices and estimated quantities attached, plus applicable taxes. Utility Board approved 4-0. No budget adjustment is needed.

11. **Section II Item 3 from the City Council** **Resolution**
Agenda: Resolution Approving Change
Order No. 1 for Parks Maintenance
Facility

A Resolution authorizing Change Order No. 1, in the amount of \$45,164.74, to upsize the sanitary sewer line as part of this project to allow for future growth in the area. Utility Board approved 4-0. No budget adjustment is needed.

12. **Section II Item 4 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-
25-11 48" Transmission Main Valves
Procurement

Resolution authorizing an agreement with DeZurik Inc., for the 48" Transmission Main Valves in the amount of \$921,778.00, associated with ARDOT project 090512 Hwy 112 relocation. Utility Board approved 4-0. No budget adjustment is needed.