

**CITY OF WILKES-BARRE
PENNSYLVANIA**



CITY COUNCIL AGENDA

CITY COUNCIL

JANUARY 11, 2018

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA (RESOLUTIONS)

PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL
JANUARY 11, 2018

CONSENT AGENDA (RESOLUTIONS)

Authorizing the proper city officials to take any and all necessary actions related to entering into a three (3) year contract PMA Management Corp. ("PMA") to act as the City's Third Party Administrator for its self-insured Workers' Compensation Program. The cost for these services shall be \$30,000 per year with an additional one-time \$5,000 fee to cover transition cost from our current Third Party Administrator (Excalibur).

Authorizing the proper city officials to sign any and all necessary documents related to modifying the City's agreement with Borton-Lawson Engineering, Inc. for an additional \$139,300.00 for necessary services related to the Solomon Creek Retaining Walls Reconstruction Project.

Authorizing the proper city officials to sign any and all necessary documents related to contracting with Borton-Lawson Engineering, Inc. for an amount of \$245,000.00 to perform engineering and related services for the above-referenced Brook Street Storm Water Pump Station.

Appointing Attilio Frati to the General Municipal Authority.

MINUTES

Of the Wyoming Valley Sanitary Authority of October 17, 2017.

Of the Wyoming Valley Sanitary Authority of November 21, 2017.

Of the Zoning Hearing Board of December 20, 2017.

Of the Regular Session of City Council of December 21, 2017.

Of the Reorganization Meeting of City Council of January 2, 2018.