CITY OF WILKES-BARRE PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

DECEMBER 18, 2023

5:30 p.m. Mayor George C. Brown (See Attached)

WILKES-BARRE CITY COUNCIL WORK SESSION – DECEMBER 18, 2023 MAYOR'S AGENDA

RESOLUTIONS:

Authorizing the proper city officials to sign any and all necessary actions related to the sale of 59-63 Public Square, Wilkes-Barre, Pennsylvania (PIN: H9SE2-021-001), to Big Public Square, LLC (or any named designee) for a purchase price of Four Hundred Fifty Thousand Dollars (\$450,000.00)

Appointing Stacey Bly to the Wilkes-Barre Finance Authority. Term to expire 12/18/26. (this appointment is being made to replace Kevin Kundratic who resigned).

Appointing Charles McCormick to the Wilkes-Barre Finance Authority. Term to expire 12/18/26. (this appointment is to fill a vacancy on the board)

Authorizing the proper city officials to sign any and all necessary documents related to awarding the Kirby Park PPE ADA Bathroom Project contract to the lowest responsible bidders as follows:

- Contract #1- General Construction: Hadley Construction Inc., \$376,300.92
- Contract # 2 Electrical Construction: Delta Electrical Systems Inc., \$36,218.00
- Contract # 3- Plumbing Construction: Linco Construction Inc., \$59,500.00
- Contract # 4- HVAC Construction: Aircon Service Co. Inc, \$ 7,550.00

CITY OF WILKES-BARRE PENNSYLVANIA



CITY COUNCIL AGENDA

CITY COUNCIL

DECEMBER 18, 2023

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTIONS

MINUTES

. PRESENTATIONS BY COUNCIL MEMBERS

PUBLIC DISCUSSION

ADJOURNMENT

CITY COUNCIL DECEMBER 18, 2023

RESOLUTIONS

- Authorizing the proper city officials to sign any and all necessary actions related to the sale of 59-63 Public Square, Wilkes-Barre, Pennsylvania (PIN: H9SE2-021-001), to Big Public Square, LLC (or any named designee) for a purchase price of Four Hundred Fifty Thousand Dollars.
- Appointing Stacey Bly to the Wilkes-Barre Finance Authority. Term to expire 12/18/26. (This Appointment is being made to replace Kevin Kundratic who resigned)
- Appointing Charles McCormick to the Wilkes-Barre Finance Authority. Term to expire 12/18/26. (This appointment is to fill a vacancy on the board)
- Authorizing the proper city officials to sign any and all necessary documents related to awarding the Kirby Park PPE ADA Bathroom Project contract to the lowest responsible bidders as follows:
 - Contract #1 General Construction: Hadley Construction Inc., \$376,300.92
 - Contract #2 Electrical Construction: Delta Electrical Systems Inc., \$36,218.00
 - Contract #3 Plumbing Construction: Linco Construction Inc., \$59,500.00
 - Contract #4 HVAC Construction: Aircon Service Co., Inc., \$7,550.00

MINUTES

Of the Wilkes-Barre Planning Commission of November 15, 2023.

Of the Wilkes-Barre Zoning Hearing Board of November 15, 2023.

Of the Wyoming Valley Sanitary Authority of October 24, 2023.

Of the Regular Session of City Council of December 7, 2023.



Resolution No	Wilkes-Barre, PA
BE IT RESOLVED by the City	Council of the City of Wilkes-Barre:
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RESOLVED, that the proper city officials are hereby authorized to take any and all necessary actions related to the sale of 59-63 Public Square, Wilkes-Barre, Pennsylvania (PIN: H9SE2-021-001), to Big Public Square, LLC (or any named designee) for a purchase price of Four Hundred Fifty Thousand Dollars (\$450,000.00).

Submitted by



Resolution No	Wilkes-Barre, PA
	City Council of the City of Wilkes-Barre:

WHEREAS, Article V, Section 5:08 of the City's Home Rule Charter provides that the mayor shall appoint, with the advice and consent of City Council, members to Boards and Authorities:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre, that the City Council hereby accepts the recommendation of Mayor George C. Brown for the following appointment:

Wilkes-Barre Finance Authority

Term Expiration

Stacey Bly 60 Diebel Avenue Wilkes-Barre, PA 18702 12-18-26

• This appointment is being made to replace Kevin Kundratic who resigned.

Submitted by			•
-	R	OLL CALL	



Resolution No	Wilkes-Barre, PA
BE IT RESOLVED by the City	y Council of the City of Wilkes-Barre:

WHEREAS, Article V, Section 5:08 of the City's Home Rule Charter provides that the Mayor shall appoint, with the advice and consent of City Council, members to Boards and Authorities:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre, that the City Council hereby accepts the recommendation of Mayor George C. Brown for the following appointment:

Wilkes-Barre Finance Authority Term Expiration

Charles McCormick 12-18-26

Charles McCormick 825 South Main Street Wilkes-Barre, PA 18702

This appointment is being made to fill a vacancy.

Submitted by		
	ROLL CALL	



Resolution No	Wilkes-Barre, PA
BE IT RESOLVED by the City Co	uncil of the City of Wilkes-Barre:

WHEREAS, the City of Wilkes-Barre advertised for bids for a project called the Kirby Park PPE ADA Bathroom Project (the "Project');

WHEREAS, responses to the bid advertisement were due on December 7, 2023;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wilkes-Barre that the proper City officials are hereby authorized to sign any and all necessary documents related to awarding the contract to the lowest responsible bidders for the Project as follows:

- Contract #1- General Construction: Hadley Construction Inc., \$376,300.92
- Contract # 2 Electrical Construction: Delta Electrical Systems Inc., \$36,218.00
- Contract # 3- Plumbing Construction: Linco Construction Inc., \$59,500.00
- Contract # 4- HVAC Construction: Aircon Service Co. Inc, \$ 7,550.00

Submitted by _		
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	POLL CALL	