

**ALEXANDRIA CITY COUNCIL
REGULAR COUNCIL AGENDA
TUESDAY, APRIL 19, 2016
CITY COUNCIL CHAMBERS- 5:00 P.M.**

**PERSONS DESIRING TO ADDRESS THE COUNCIL SHALL INFORM THE
PRESIDENT AT THE APPROPRIATE AGENDA ITEM.**

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

**E. APPROVAL OF MINUTES TAKEN FROM A REGULAR MEETING
HELD APRIL 5, 2016.**

CONSENT CALENDAR

- 1) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Gas Meters and Itron Erts.
- 2) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Culpepper Road Sidewalk and Drainage improvements for Masonic Drive to North Drive.
- 3) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for operating chemicals for the Wastewater Department.
- 4) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for Overhead Electric Construction Unit Pricing Services for the Electric Distribution Department.
- 5) Introduction of an ordinance authorizing the Mayor to accept the low bid submitted for underground Electric Construction Unit Pricing Services for the Electric Distribution Department.
- 6) Introduction of an ordinance amending the 2015-2016 operating budget by adding an Assistant Director of Civil Service position.

- 7) Introduction of an ordinance amending the Land Development Code.
- 8) **RESOLUTION** authorizing advertisement for bids for spun prestressed wood equivalent concrete poles.

F. ORDINANCES FOR FINAL ADOPTION
SUBJECT TO PUBLIC HEARING

- 9) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for Scada System Upgrade for the Gas Department.
- 10) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for fire hydrants and related accessories.
- 11) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for janitorial chemicals.
- 12) To consider final adoption of an ordinance authorizing the Mayor to accept the lowest quote received for hydrogen for the Electric Production Department.
- 13) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract for Environmental Engineering and Consulting Services with Advanced Environmental Compliance, LLC and Terracon Consultants.
- 14) To consider final adoption of an ordinance authorizing the Mayor to enter into a professional services agreement with MHBT, a Marsh and McLennan Agency, LLC.
- 15) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with MGT of America for cost allocation.
- 16) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for operating supplies for the Wastewater Department.

- 17) To consider final adoption of an ordinance authorizing the Mayor to accept the low bid submitted for janitorial supplies for a twelve month period.
- 18) To consider final adoption of an ordinance authorizing the Mayor to renew the existing contract with Alpine Lawn and Landscape for landscape maintenance services at Holocaust Park.

G. COMMITTEES

- 19) To hear from Finance and Legal Affairs Committee: Mr. Silver
- 20) To hear from Utility Committee: Mr. Villard
- 21) To hear from Personnel/Insurance Committee: Mr. Green
- 22) To hear from Public Safety, Works, and Transportation Committee : Mr. Larvadain
- 23) To hear from Economic, Workforce and Planning Development Committee: Mr. Fowler
- 24) To hear from Community Affairs, Services and Events Committee: Mr. Johnson
- 25) To hear from A & E Selection Committee: Mr. Villard
- 26) ANY OTHER BUSINESS WHICH BY UNANIMOUS CONSENT MAY PROPERLY COME BEFORE THE COUNCIL.

