



Elected Officials:

Michael C. O'Connor, Mayor
Kelly Russell, President Pro-Tem
Derek T. Shackelford, Alderman
Roger A. Wilson, Alderman
Donna Kuzemchak, Alderman
Ben MacShane, Alderman

Staff:

Saundra Nickols, City Attorney
Phyllis Hane, Legislative Clerk

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick will be held on February 15, 2018 beginning at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

Reverend Barbara Kershner Daniel, Evangelical Reformed United Church of Christ

IV. PRESENTATIONS/PROCLAMATIONS

None

V. APPROVAL OF MINUTES

January 18, 2018 Regular Public Meeting

VI. REPORT OF CLOSED MEETINGS

February 1, 2018 Closed Session

VII. MAYOR'S COMMENTS

VIII. ALDERMANIC BUSINESS/COMMENTS

IX. CITIZEN COMMENTS - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should speak clearly and directly into the microphone. All comments are limited to a total of five minutes per individual or

ten minutes per group. If you wish to ask a question and want a response, that will become a part of the five or ten minute limit.

X. CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. COMMISSION RECOMMENDATIONS

1. Approval of a request from Frederick Arts Council, Inc. to serve beer and wine at their Frederick Festival of the Arts event at Carroll Creek Park on June 1-3, 2018 pursuant to Section 6-19 of the City Code
2. Approval of a request from The Frederick Center to serve beer and wine at their Frederick Pride event at the Carroll Creek Park Amphitheater on June 23, 2018 pursuant to Section 6-19 of the City Code
3. Approval of a request from Frederick Music Productions, LLC to serve beer and wine at their Frederick Jazz Festival event at the Carroll Creek Park Amphitheater on June 30, 2018 pursuant to Section 6-19 of the City Code
4. Approval of a request from The Faux School to serve beer and wine at their Dueling Pianos Under the Stars event on June 16, 2018 and four live music events on July 6 August 3, September 14 and October 5, 2018 at the Carroll Creek Park Amphitheater pursuant to Section 6-19 of the City Code

B. RESOLUTIONS

1. Approval of a Resolution to submit FY2019 Transportation Priorities to the Maryland Department of Transportation

XI. PUBLIC HEARING

1. Consideration of a request from Frederick Arts Council, Inc. to waive park rental fees at Carroll Creek Park for the Frederick Festival of the Arts on June 1-3, 2018 pursuant to Section 6-13 of the City Code
2. Approval of an agreement with GHD, Inc. in the amount of \$179,200.00 for the Sewer Master Plan Update (CIP #370012) in accordance with RFP 18-A and issuance of a purchase order in the amount of \$199,200.00

3. Approval of Agreement with Whitman, Requardt & Associates, LLP in the not-to-exceed amount of \$269,522.00 and issuance of a purchase order in the amount of \$309,522.00 for design services associated with the Ballenger Creek Interconnect Pump Station (CIP #360023) in accordance with RFP 18-F
4. Wastewater Treatment Plant ENR Upgrade Project
 - a. Approval of change orders to the Contract with PC Construction Company related to the construction of the Wastewater Treatment Plant ENR Upgrade
 - b. Approval of Sixth Amendment to the Agreement with GHD, Inc. for RFP 12-D Wastewater ENR Upgrade Design and a \$174,425.00 increase to line item 4 on Purchase Order #13-002339 for additional construction phase engineering services
 - c. Approval Change Order/Amendment #3 to the Agreement with Hazen and Sawyer, P.C. for RFQ 15-A Wastewater ENR Upgrade Construction Management and Inspection Services in the amount of \$225,133.71 and increase of Purchase Order #15-004498 by \$225,133.71

XII. APPOINTMENTS

XIII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS

XIV. MAYOR'S COMMENTS

XV. COMMITTEE REPORTS

None

XVI. DIRECTOR REPORTS

None

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A complete and final agenda will be available for review prior to the meeting at the Reception Desk in City Hall and online at www.cityoffrederick.com. The meeting will be broadcast live on City Government Cable Channel 99. For information regarding the agenda, minutes, or public meetings of the Mayor & Board of Aldermen, please contact the Legislative Clerk at 301-600-2575.

Individuals requiring special accommodations, including sign language interpreters, are requested to contact Pam Stocksdale at pstocksdale@cityoffrederick.com. Assistive Listening Devices are available from the meeting clerk.

The City of Frederick Government does not discriminate on the basis of race, color, religion, sex, national origin, age, marital status, veteran status, disability, sexual orientation, gender identity, genetic information, or any other legally protected group in employment or in the provision of services.