

Mayor and Council Meeting  
May 20, 2013  
Meeting No.18-13  
7:00 pm

6:00 pm – Executive Session

7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review
4. City Manager's Report

7:10 pm

5. Appointments/Reappointments and Announcement of Vacancies

7:15 pm

6. Proclamation Declaring the Week of May 20-24, 2013, as National Public Works Week in Rockville

7:25 pm

7. Citizen's Forum
8. Mayor and Council's Response to Citizen's Forum and Announcements
9. Mayor and Council Reports

7:55 pm

10. Consent Agenda
  - A. Award of IFB #30-13, Asphalt Pavement Rehabilitation (Thin Lift Overlay) in the Aggregate Amount Not to Exceed \$2,500,000 for the Initial Contract Period Ending June 30, 2014, and for One Additional Optional Contract Period from July 1, 2014 to June 30, 2015. Said Optional Contract Term to be at the Sole Discretion of the City.

- B. Award IFB 18-13, Requirements Contract for Construction, Repair and Maintenance of Concrete Sidewalks, Curbs, Driveway Aprons, and Miscellaneous Construction in the Aggregate Amount Not to Exceed \$3,000,00.
  
- C. Award of Rider on Washington Suburban Sanitary Commission (WSSC) Contract No. 5337, Flow Monitoring Services, in an Amount Not to Exceed \$200,000 through July 15, 2014, for Professional Services and Equipment to Perform Temporary Sewer Flow Monitoring in Various Locations throughout the City.
  
- D. Award of Invitation for Bid (IFB) # 31-13, Furnish and Install Playground Equipment at David Scull Park and Montrose Community Center Park in the Amount of \$377,188.
  
- E. Approval of Minutes

8:00 pm

- 11. Adoption of an Ordinance to Amend Ordinance #7-13 to Appropriate Funds and Levy Taxes for Fiscal Year 2013

8:15 pm

- 12. Adoption of Resolution to Close Completed Capital Improvement Program (CIP) Project Accounts for FY 2013

8:20 pm

- 13. Adoption of Resolution to Establish the Service Charge Rate – Municipal Refuse Collection and to Establish a Charge for Unreturned Refuse and Recycling Carts Pursuant to Section 20-6 of the Rockville City Code

8:25 pm

- 14. Adoption of Resolution to Revise, Reorganize and Establish Various User and Regulatory Fees for the City of Rockville

8:30 pm

- 15. Adoption of Ordinance to Appropriate Funds and Levy Taxes for Fiscal Year 2014

8:35 pm

16. Adoption of Resolution to Declare the Official Intent of the Mayor and Council to Bond Finance Certain Projects Under U.S. Treasury Income Tax Regulation Section 1.150-2

8:45 pm

17. Citizen Forum Policy

9:05 pm

18. Review and Comment Mayor and Council Action Report

19. Review and Comment Future Agendas

20. Old/New Business

9:20 pm

21. Adjournment