

AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 7, 2019
COUNCIL CHAMBERS - 8 p.m.

I. **CALL MEETING TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **QUORUM**

IV. **AGENDA ADDITIONS/DELETIONS/AMENDMENTS**

V. **CITIZEN PARTICIPATION**

VI. **PRESENTATIONS**

A. Proclamation for Sky Zone

VII. **CITY BOARDS AND COMMITTEES**

VIII. **COUNCIL ANNOUNCEMENTS**

IX. **CITY MANAGER'S REPORT**

X. **CONSENT AGENDA**

A. Approval of November 19 Meeting Minutes

Documents:

[20190103 - NOVEMBER 19 MEETING MINUTES.PDF](#)

B. Approval of December 3 Meeting Minutes

Documents:

[20190103 - DECEMBER 3 MEETING MINUTES.PDF](#)

C. Approval of Resolution R-1-19

Accepting a Proposal for an Agreement for Architect/Engineering Open End Contract – Category 5

Documents:

[20190103 - RESOLUTION R-1-19.PDF](#)

D. Approval of Resolution R-2-19

Authorizing the Issuance of a Purchase Order to Bay Land Consultants & Designs, Inc. for Task Order/RFP#3-01 and RFP#3-02 in Accordance With the Master Contract Approved on November 6, 2018

Documents:

[20190103 - RESOLUTION R-2-19.PDF](#)

E. Approval of Resolution R-3-19

Accepting Bid for Design/Build Services for a Water SCADA (Telemetry)

System

Documents:

[20190103 - RESOLUTION R-3-19.PDF](#)

F. Approval of Resolution R-4-19

Authorizing the Issuance of a Purchase Order to A. Morton Thomas & Associates, Inc. for Task Order/RFP #2-02 in Accordance With the Master Contract Approved on October 31, 2018

Documents:

[20190103 - RESOLUTION R-4-19.PDF](#)

G. Approval of Resolution R-5-19

Authorizing the Issuance of a Purchase Order to KCI Technologies, Inc. for Task Order/RFP#1-01 in Accordance With the Master Contract Approved on November 6, 2018

Documents:

[20190103 - RESOLUTION R-5-19.PDF](#)

H. Approval of Resolution R-6-19

Waiving by a Two-Thirds Vote, the Bidding Requirements of Section 61 of the City Charter and Authorizing the City Manager to Enter Into an Annual Support and Licensing Agreement With Tyler Technologies, Inc., Munis Division, to Enable the City's Continued Use of Its Enterprise Resource Planning Software System

Documents:

[20190103 - RESOLUTION R-6-19.PDF](#)

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

Note: The Ethics Commission has advised that under certain circumstances, members of the public may qualify as lobbyists when they testify before the City Council. If so, the Bowie Ethics Ordinance requires that certain information be filed with the Ethics Commission. Please review the information about lobbying that is provided with the City Clerk. If you have any questions about lobbying, please contact the Ethics Commission or the Assistant City Manager.

This meeting will be televised live on Verizon Channel 10 and Comcast Channel 71 and 996, repeated on 1/9/19 and 1/12/19 at 7 p.m., and [web-streamed live](#)

For a closed-captioned version of the meeting video, please go to <https://www.youtube.com/user/cityofbowiemd/playlists> and select the 2019 Council Meetings list. Once the meeting video opens, be sure to click on "CC" button to turn on closed captioning.

NEXT REGULAR MEETING OF THE BOWIE CITY COUNCIL - TUESDAY, JANUARY 22,
2019 - COUNCIL CHAMBERS - 8 p.m.

