

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
OCTOBER 1, 2013
7:30 p.m.**

ORDER OF BUSINESS

- I. Call to Order
 - II. Salute to the Flag
 - III. Roll Call
 - IV. Adoption of Agenda
 - V. Proclamations
 - VI. Communications and Presentations
Ken Bray, Sewer Treatment Plant
 - VII. Public Participation
 - VIII. Controller's Report
 - IX. Old Business: *Resolution #13/14-61, 70*
 - X. New Business:
 - (a) Resolutions
 - (b) Ordinances
 - (c) Local Laws
 - (d) Introduction of Ordinances
 - (e) Introduction of Local Laws
 - (f) Committee Reports
 - (g) Scheduling of Committee Meetings
 - (h) Other
 - XI. Executive Session (if required):
 - XII. Adjournment
- 6:30 p.m. COW – West & Company CPA, PC**

Copies of agenda, resolutions and pertinent information are available in the city clerk at a cost of 25 cent per page. Request for copies need to be made prior to 4 pm on Tuesday on the day of the meeting.

RESOLUTIONS

Old Business

- 61. *Resolution Amending Budget – DPW*
- 70. *Resolution Authorizing Hiring CPA*

Leggiero
Leggiero

New Business

- 71. RESOLUTION ADOPTING MINUTES
- 72. RESOLUTION APPROVING AUDIT
- 73. RESOLUTION AWARDED BID – ENGINEERING
- 74. RESOLUTION AWARDED BID – STORM SEWER
- 75. RESOLUTION AUTHORIZING CONTRACT EXTENSION
JOSEPH MERENDO

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LEGGIERO
LEGGIERO
LEGGIERO
LEGGIERO

ORDINANCES

LOCAL LAWS

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
SEPTEMBER 17, 2013**

RESOLUTION #13/14-70

RESOLUTION AUTHORIZING HIRING OF CPA FOR RECONCILIATION OF CAPITAL PROJECTS

BY: ALDERMAN LEGGIERO

WHEREAS, it has been proposed that a CPA be hired to reconcile Capital Projects,

RESOLVED, the Mayor is authorized to sign an agreement with Lauren Poehlman at a cost of \$90 per hour, not to exceed \$10,000 for reconciliation of City of Amsterdam Capital Projects.

MOTION TO TABLE by Alderman Dybas passed with Aye. Aldermen Isabel and Dybas voted nay. (9/17/13)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-71

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

BY: ALDERWOMAN DEROSI

RESOLVED, that the minutes of the Common Council meeting of September 17, 2013 are hereby approved.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderman Beekman		
Alderman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-72

RESOLUTION APPROVING AUDIT

BY: ALDERMAN LEGGIERO

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-73

RESOLUTION AUTHORIZING BID – ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, RFP's were received and reviewed by the City Engineer for DPW Building Repairs and Painting,

RESOLVED, Bennett Cont. Inc., 693 South Pearl Street, Albany, NY 12202 is hereby awarded the bid in the amount of \$15,000 funds from H-5110-4130 (current balance \$50,767).

(This does not require a resolution as there was no competitive bid and the amount is below the required amount under GML 103. Follow the purchasing policy – GD)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Isabel		
Alderwoman Beekman		
Alderwoman DeRossi		
Alderman Dybas		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-74

RESOLUTION AWARDING BID - ENGINEERING

BY: ALDERMAN LEGGIERO

WHEREAS, bids for the Storm Sewer Separation Project Phase 3 were advertised and received by the City Clerk and opened on September 16, 2013, and

WHEREAS, the City has obtained a HUD Small Cities Grant that will cover all but \$5,072.00 of the project, and

WHEREAS, the lowest most responsible base bid plus alternate 2 was submitted by Pollard Excavating, Inc. in the amount of \$542,822.00,

RESOLVED, Pollard Excavating, Inc. is hereby awarded the bid for the Storm Sewer Separation Project in the amount of \$542,822 and the Mayor is authorized to sign contract for said project.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013

JME JOHN M. MCDONALD
ENGINEERING, P.C.

7 South Church Street • Schenectady, New York 12305 • Ph: 518 382 1774 Fax: 518 382 1776 • www.mcdonaldengineers.com

September 24, 2013

Mr. Richard Miller, PE
City Engineer
City of Amsterdam
61 Church Street
Amsterdam, NY 12010

Re: City of Amsterdam
Storm Sewer Separation
Contract No. 3 – General Construction
Recommendation of Award
Our Project No. 14-0801C3

Dear Mr. Miller:

The bids for the above referenced project were publicly opened at 11:00 AM on September 16, 2013 at City Hall. The bid results are tabulated below.

CONTRACT NO. 3 – GENERAL CONSTRUCTION			
Contractor	Base Bid Amount	Base Bid Plus Alt 1 Amount	Base Bid Plus Alt 2 Amount
Pollard Excavating	\$466,152.00	\$495,192.00	\$542,822.00
TKC	\$646,141.00	\$670,231.00	\$739,621.00
Jablonski Excavating	\$627,300.00	\$660,300.00	\$752,675.00
Anjo Construction	\$1,096,140.00	\$1,124,425.00	\$1,192,015.00

The base bid amount includes all of the work of the contract except the top course paving. Alternate No. 1 is for only trench width paving of the streets and Alternate 2 is for full-width paving of the streets in the project area. The low bidder for all bid combinations for Contract No. 3 – General Construction is Pollard Excavating from Altamont, New York. We have worked with them on many projects, including several for the City of Amsterdam and find that they are qualified to perform the work of this contract. There were two math errors on the Pollard bid form which resulted in a lower total price than they had written. This was brought to their attention and they have agreed to proceed with the contract with the corrected contract amount. We therefore recommend that the City award Contract No. 3 – General Construction, to Pollard Excavating in the amount of \$542,822.00 for the base bid plus alternate 2 work. If you have any questions, please feel free to contact me.

Sincerely,



Douglas P. Cole, PE

cc: Ann M. Thane, Mayor
Roseanne Rusnica, Engineering Dept.
Nick Zabawsky
Susan Alibonok, City Clerk

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 1, 2013**

RESOLUTION #13/14-75

RESOLUTION APPROVING CONTRACT WITH JOSEPH MERENDO

BY: ALDERMAN LEGGIERO

WHEREAS, the contract with Joseph Merendo, Golf Pro at the City of Amsterdam Municipal Golf Course expires on October 31, 2014,

RESOLVED, the City of Amsterdam Common Council approves renewal of the current contract for a three year period commencing April 1, 2014 and ending on October 31, 2016 with Joseph Merendo, in the amount of \$24,000 for year one, \$24,500 year two and \$25,000 year three, and

FURTHER RESOLVED, that the Mayor is hereby authorized to sign the contract extension agreement with Joseph Merendo.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay

Alderman Isabel		

Alderwoman Beekman		

Alderwoman DeRossi		

Alderman Dybas		

Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2013