

**CITY OF LOCKPORT
CORPORATION PROCEEDINGS**

Lockport Municipal Building

Special Meeting
Official Record

May 27, 2015
6:15 P.M.

A Special Meeting was called by Mayor Anne E. McCaffrey to authorize an Emergency Declaration for repair of CSO-8

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Mullane, Fogle, Schrader, and Genewick.

052715.1

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Fogle. Ayes 6.

052715.2

By Alderman Schrader:

Whereas, the Assistant Director of Engineering recommends an Emergency Declaration for a repair of CSO-8, and

Whereas, three companies were asked to provide written quotes for said repairs, and

Whereas, Yarussi Construction Inc., 5650 Simmons Avenue, Niagara Falls, NY 14304 was the lowest responsible bidder, now therefore be it

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with Yarussi Construction Inc. for an amount not to exceed \$93,000.00 and a 15% contingency to be charged to a Capital Account.

Seconded by Alderman Kibler and adopted. Ayes 6.

052715.3

ADJOURNMENT

At 6:24 P.M., Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., June 3, 2015.

Seconded by Alderman Mullane and adopted. Ayes 6.

RICHELLE J. PASCERI
City Clerk