

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

October 4, 2017
6:30 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Oates, O'Shaughnessy, Mullane, and Wohleben.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

100417.1

APPROVAL OF MINUTES

On motion of Alderman Wohleben, seconded by Alderman _____, the minutes of the Regular Meeting of September 20, 2017 are hereby approved as printed in the Journal of Proceedings. Ayes _____. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

10/2/17 Richelle J. Pasceri, City Clerk – Notification that the Lockport Municipal Offices will be closed on Monday, October 9, 2017 in observance of Columbus Day. There will be no change in the garbage pickup schedule.
Referred to the Media

10/2/17 Richelle J. Pasceri, City Clerk – Notification of bids for Veterans Memorial Monument 2017 Repairs were received and opened on September 29, 2017:

Modern Surface Solutions, Inc. Lockport, NY	Alternate	\$ 62,337.00 8,000.00
Raymond E. Kelley, Inc. Bowmansville, NY	Alternate	\$ 77,344.00 5,300.00
International Chimney Corporation Williamsville, NY	Alternate	\$194,287.00 10,164.00
Fiske Associates, Inc. Waterford, PA	Alternate	\$318,298.00 38,500.00

Referred to the City Engineer

Notice of Defect:

9/21/17 181 Waterman Street – tree
9/26/17 1 Woodlawn Avenue – tree
10/2/17 15 Remick Parkway – tree
Referred to the Director of Streets and Parks.

Notice of Claim:

9/15/17 William Donelson, 232 Grand Street, Lockport, NY
9/21/17 NYCM Insurance A/S/O Joann Speight, 1899 Central Plaza East, Edmeston, NY
9/25/17 Daron Woods, 279 Washburn Street, Apt 3, Lockport, NY
Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS

100417.2

By Alderman Wohleben:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on October 6, 2017 as follows:

General Fund	Account #001	\$ 110,482.15
Water Fund	Account #002	\$ 34,772.18
Sewer Fund	Account #003	\$ 46,144.49
Capital Projects	Account #004	\$ 471,332.93
Refuse Fund	Account #012	\$ 330.30
Worker's Comp	Account #020	\$ 7,500.00
Payroll	Pay Date 9/28/17	\$ 477,927.64

Seconded by Alderman _____ and adopted. Ayes _____.

100417.3

By Alderman Abbott:

Resolved, that Tuesday, October 31, 2017 is hereby designated as Halloween Day in the City of Lockport with the hours for trick or treating scheduled from 4:00 p.m. to 7:00 p.m.

Seconded by Alderman _____ and adopted. Ayes _____.

100417.4

By Alderman Devine:

WHEREAS, the City of Lockport owns and operates a combined sewer system in which sanitary waste water and storm water are collected and directed to the City Wastewater Treatment Plant (WWTP) for treatment; and

WHEREAS, the Common Council approved resolution 051717.4 on May 17, 2017 to authorize cleaning and video inspection of storm and combined sewers located at Pine St., Hawley St., Coolidge Ave., and Beattie Ave., and

WHEREAS, after reviewing videos and reports of the sewer's inspection, consultant City engineering firm Nussbaumer & Clarke issued an engineering memo on September 12, 2017 in which recommended to address emergency structural repairs in sections of the inspected combined sewers to prevent imminent failure; and

WHEREAS, on June 22, 2017 the City signed an agreement with Kenyon Pipeline Inspection, LLC related to sewer rehabilitation and repair on Davison Road. The Engineering Department requested a quote from Kenyon Pipeline Inspection, LLC to correct the deficiencies found in the inspection of the sewer lines. Kenyon Pipeline Inspection, LLC proposed to replace a manhole at Pine and Gaffney, and lining approximately 1500' of sewers at Pine, Hawley, Coolidge, and Beattie for a total cost of \$136,300; and

WHEREAS, Nussbaumer & Clarke submitted a proposal for Professional Engineering Services to provide engineering support and inspection of the sewer repair at the mentioned locations for a not to exceed amount of \$8,900; now, therefore, be it

RESOLVED, authorize the Mayor, subject to Corporation Counsel approval, to sign an amendment of the contract between the City of Lockport and Kenyon Pipeline Inspection, LLC., 68 Park Road, Queensbury, New York 12804, for an amount of \$136,300 to complete said emergency sewer work, and be it further

RESOLVED, that the Mayor, subject to Corporate Counsel approval, is hereby authorized to execute an agreement with Nussbaumer & Clarke, Inc., 3556 Lake Short Road, Suite 500, Buffalo, NY 14219 to provide Engineering Services as described in its proposal dated September 26, 2017 for a fee not to exceed \$8,900, to be charged to account And be it Further

Resolved, that the 2017 Sewer Budget is amended as follows:

Revenue:

Increase:

003.0003.2122	Special Billings	\$145,200
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Expense:

Increase:

003.8125.0294	Infrastructure Improvements	\$136,300
003.8125.4428	Professional Services	\$ 8,900

Seconded by Alderman _____ and adopted. Ayes _____.

100417.4A

By Alderman _____:

WHEREAS, the City of Lockport (City) Veterans Memorial Monument in Veterans Memorial Park is deteriorating and several marble pieces have been displaced; and

WHEREAS, the City applied for and was subsequently awarded a \$100,000 grant from the Dormitory Authority of the State of New York (DASNY) to repair the monument; and

WHEREAS, the City authorized its consulting engineer to prepare design documents to repair the Veterans Memorial Monument with an alternate item to clean the monument, and to publicly advertise the project for construction contractors; and

WHEREAS, the City received four bids in advance of the September 29, 2017 11:00 a.m. deadline from Modern Surface Solutions, Inc., Raymond E. Kelley, Inc., International Chimney Corp., and Fiske Associates, Inc, and

WHEREAS, after review of the bids and references, and discussion with Modern Surface Solutions, the City's consulting engineer recommends award of the contract to Modern Surface Solutions, Inc. for \$70,337.00, which includes the base bid plus the alternate item to clean the monument; now, therefore, be it

RESOLVED, that the Mayor, subject to Corporation Counsel approval, is hereby authorized and directed enter into contract with Modern Surface Solutions, Inc., 7292 Akron Road, Lockport, New York 14094 for an amount of \$70,337.00 plus 20% of contingency to be charged to Capital Projects.

Seconded by Alderman _____ and adopted. Ayes _____.

100417.4B

By Alderman _____:

Whereas, the Common Council passed resolution 081617.8D authorizing the Mayor to enter into agreement with Nusbaumer & Clarke, Inc. to complete the Scope of Work related to the NYSEDA Clean Energy Community Grant, and

Whereas, the city is desirous to execute said project, now therefore be it

Resolved, that the Mayor is hereby authorized and directed to sign any and all documents for said project.

Seconded by Alderman _____ and adopted. Ayes _____.

100417.5

ADJOURNMENT

At _____ P.M. Alderman Wohleben moved the Common Council be adjourned until 6:30 P.M., Wednesday, October 18, 2017.

Seconded by Alderman _____ and adopted. Ayes _____.

RICHELLE J. PASCERI
City Clerk