

NIAGARA FALLS CITY COUNCIL
AUGUST 7, 2018 - SPECIAL MEETING

COUNCIL CHAMBERS

COUNCIL CHAMBERS

5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY X SCOTT absent TOMPKINS X VOCCIO X TOUMA X

LISA



City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

August 3, 2018

Members of the City Council
and
Lisa Vitello, City Clerk

Council Members and Madam:

You are hereby notified of a Special Meeting of the City Council of the City of Niagara Falls, New York called pursuant to Section 3.9.b of the City Charter, to be held on Tuesday, August 7, 2018 at 5:00 p.m. at Niagara Falls City Hall Council Chambers, Niagara Falls, New York relative to the following:

1. Resolution regarding Supplemental Agreement No. 1 with NYSDOT PIN 5761.57 - Buffalo Avenue Cayuga Drive to 102nd Street.
2. Approval of Change Order No. 1 - Consultant Services for NYSDOT Locally Administered Federal Aid Project Cayuga Drive Resurfacing - PIN 5761.62
3. Approval of Letter of Award - PIN 5761.62 - Cayuga Drive Resurfacing
4. Approval of funding for boiler for dehumidification system at Hyde Park ice rink

Respectfully submitted,

Andrew Touma, Council Chair

RECEIVED
CITY OF
NIAGARA FALLS
CITY CLERK'S OFFICE
2018 AUG -3 PM 2:30



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#1 Resolution relative authorizing the implementation and funding in First instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid eligible costs of transportation Federal-Aid Project And appropriating funds therefore for PIN 5761.57, Buffalo Ave. (Rt 684) Cayuga Dr. to 102nd Street
 BY: Council Member Scott, Chairman Touma

VOTE

		yea	nay	yea	nay
2018-87	Council Member Kennedy	X			
	Council Member Scott	absent			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
Total:		4	0		

2. Approval of Change Order #1 to Greenman Pedersen Inc. for Consultant Services for NYSDOT Locally Administered Federal Aid Project Cayuga Dr. Resurfacing, PIN 5761.62

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
	Council Member Scott	absent			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	4	0		

3. Approval of Letter of Award, PIN 5761.62 to 4th Generation Construction Inc. for Cayuga Drive resurfacing

VOTE

		yea	nay	yea	nay
	Council Member Kennedy	X			
	Council Member Scott	absent			
	Council Member Tompkins	X			
	Council Member Voccio	X			
	Council Chairman Touma	X			
	Total:	4	0		

4. Approval of boiler for dehumidification system at Ice Pavilion
Replacement

VOTE

	yea	nay	yea	nay
Council Member Kennedy	X			
Council Member Scott	absent			
Council Member Tompkins	X			
Council Member Voccio	X			
Council Chairman Touma	X			
Total:	4	0		

ADJOURNMENT OF MEETING 5:30 P.M.