

RESOLUTION 2.2 – 12/05/22

RESOLUTION TITLE: AUTHORIZE AWARD OF PRELIMINARY AND FINAL DESIGN PHASE FOR THE CORNELIA STREET REHABILITATION PROJECT

RESOLVED: In accordance with the request therefore the Common Council awards the Preliminary and Final Design Phase for the Cornelia Street Rehabilitation Project to Barton & Loguidice, D.P.C. for a total of \$873,968.00 which is to be reimbursed thru the NYSDOT Project PIN 7SUP.10 (Cornelia Street (NY-3) Rehabilitation.

Contractor: Barton & Loguidice, D.P.C.

Service: Preliminary and Final Design Plans, Construction Documents, and ROW Incidentals & Acquisition

Rate: \$873,968

Mileage: N/A

Contract Amount: \$873,968

City Cost: initial \$873,968 which is 100% reimbursable through the NYSDOT PIN 7SUP.10.

Period: Spring – Winter 2023 – Fall 2025

New/Renewal: New

Previous Years Cost: 2021 – \$97,625 for Base Mapping and Traffic Study (LaBella Associates)

Previous Years Cost to the City: Initial \$97,625 to be reimbursed through Touring Routes Funding.

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

“Yes”

“No”

Absent

RESOLUTION 3.1 – 12/05/22

**RESOLUTION TITLE: AUTHORIZE TRAVEL REQUEST - ENVIRONMENTAL
MANAGER**

BY: Jonathan P. Ruff, P.E

WHEREAS, The New York Water Environment Association has an annual meeting that provides training on a variety of important topics plus the opportunity to meet with regulatory officials and funding agents;

NOW, THEREFORE, BE IT RESOLVED: The Common Council agrees to and authorizes Environmental Manager Jonathan Ruff to attend the 2023 New York Water Environment Annual Meeting Conference at an estimated cost of \$1,932.

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

“Yes”

“No”

Absent

RESOLUTION 3.2 – 12/05/22

RESOLUTION TITLE: AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT: CDM SMITH – PHASE 2 ENGINEERING DESIGN

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City is upgrading its water system under the NYS WIIA Grant and Financing program; and

WHEREAS, Such work is funded by WIIA grant and financing; and

WHEREAS, Additional work is needed to advance the engineering design per CDM Smith Proposal dated October 18, 2022 on a time and expense basis not to exceed \$184,000;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of all necessary documents for this work funded from Capital Project H8320.79:

Contractor:	CDM Smith
Service:	Phase 2 Engineering Design
Contract Amount:	\$184,000

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

“Yes”

“No”

Absent

RESOLUTION 3.3 – 12/05/22

RESOLUTION TITLE: AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT- CDM SMITH AMENDMENT #5 – CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 1

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City is upgrading its water system under the NYS WIIA Grant and Financing program; and

WHEREAS, Such work is funded by WIIA grant and financing; and

WHEREAS, Phase 1 construction is anticipated for this coming spring and construction services will be needed; and

WHEREAS, CDM Smith proposal dated November 2, 2022 will provide the services on a time and expense basis not to exceed \$147,000;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution all necessary documents for this work funded from Capital Project H8320.79:

Contractor:	CDM Smith
Service:	Amendment #5 – Construction Administration Services Phase 1
Contract Amount:	\$147,000

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

- “Yes”
- “No”
- Absent

RESOLUTION 3.4 – 12/05/22

RESOLUTION TITLE: AUTHORIZE PROPOSAL - CDM SMITH - WATER FILTRATION PLANT FILTER BACKWASH TREATMENT OPTIONS

BY: Jonathan P. Ruff, P.E.

WHEREAS, The Water Filtration Plant backwash lagoon is aged and operational changes require adding more flow to it; and

WHEREAS, The lagoon is a critical part of the treatment process; and

WHEREAS, The lagoon needs to be supplemented or replaced; and

WHEREAS, CDM Smith proposal dated November 9, 2022 will provide services to evaluate treatment options at a cost not to exceed \$29,000;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of all necessary documents for the November 9, 2022 CDM Smith proposal. This work funded from Capital Project H8320.79:

Contractor:	CDM Smith
Service:	Water Filtration Plant Filter Backwash Options
Contract Amount:	\$29,000

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

“Yes”

“No”

Absent

RESOLUTION 3.5 – 12/05/22

RESOLUTION TITLE: AUTHORIZE - CDM SMITH - WATER FILTRATION PLANT OPERATIONS ASSESSMENT

BY: Jonathan P. Ruff, P.E.

WHEREAS, Future phases of the drinking water WIIA work will provide some focus on the drinking water treatment plant and its processes. The design engineers will need a good understanding of how the plant is supposed to function in order to develop the capital improvements; and

WHEREAS, There are unique situations that arise from time to time that require technical assistance from experts. These situations are usually time sensitive and require someone who is already familiar with our system and how it functions. The recent discolored water episodes is an example; and

WHEREAS, CDM Smith has provided a November 9, 2022 proposal for providing this assessment and support.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of all necessary documents to contract with CDM Smith to perform Task 1 in their November 9, 2022 proposal for a not to exceed fee of \$21,000. This work will be funded from Capital Project H8320.79:

Contractor:	CDM Smith
Service:	Water Filtration Plant Operations Assessment
Contract Amount:	\$21,000

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

- “Yes”
- “No”
- Absent

RESOLUTION 3.6 – 12/05/22

RESOLUTION TITLE: “AUTHORIZE CHANGE ORDER 1 TO STANTEC CONSULTING SERVICES FOR UPDATING PORP AIR STATE FACILITIES PERMIT”

BY: Jonathan P. Ruff, P.E.

WHEREAS, Stantec Consulting Services Inc. performed services per their March 15, 2022 proposal for preparing the application, including dispersion modeling; and,

WHEREAS, Additional modeling and application work is needed;

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the execution of all necessary documents to execute Change Order 1 to the Stantec Consulting Services Agreement in the amount of \$2,570. The source of funds is Capital Project H8130.51.

Approved by the **Infrastructure Committee** at its meeting on **December 5th, 2022**

“Yes”

“No”

Absent