

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