

NIAGARA FALLS CITY COUNCIL
AUGUST 7, 2018 - SPECIAL MEETING

COUNCIL CHAMBERS

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5:00 P.M.

ROLL CALL - COUNCIL MEMBERS

KENNEDY SCOTT TOMPKINS VOCCIO TOUMA

ALSO PRESENT: Mayor Paul A. Dyster, City Administrator Nicholas Nelson, Corporation Counsel Craig H. Johnson, Deputy Corporation Counsel Thomas O'Donnell and City Controller Daniel Morello

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

#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

VOTE

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
3. Approval of Letter of Award, PIN 5761.62 to 4th Generation Construction Inc. for Cayuga Drive resurfacing VOTE
4. Approval of boiler for dehumidification system at Ice Pavilion Replacement VOTE

ADJOURNMENT OF MEETING _____ P.M.