

**COMMON COUNCIL PROCEEDINGS
- Special Meeting -
October 18, 2018**

The meeting was called to order at 4:02 PM by Councilman-at-Large Woloszyn followed by the Pledge of Allegiance.

Present: Councilmen Williams, Bamonto, Heenan, Civiletto (over speaker phone), and Councilman-at-Large Woloszyn.

Also present: Mayor Rosas, City Attorney Morrisroe, City Treasurer Woods, Deputy City Clerk, Public Works Director Woodbury, Fiscal Affairs Officer Beach, and Executive Assistant to the Mayor Westling.

Notice of Special Meeting was read by Councilman-at-Large Woloszyn.

NEW BUSINESS:

**RESOLUTION # 105-2018
OCTOBER 18, 2018**

BY COUNCILMAN HEENAN:

**AUTHORIZING CONTRACT ACCEPTANCE FOR SEEL STREET
CDBG WATERLINE AND PAVING PROJECT**

WHEREAS, the City of Dunkirk has targeted the area of Seel Street for CDBG waterline reconstruction for fire protection and road reconstruction of decayed pavement; and

WHEREAS, one sealed bid from H. Olsen & Sons Contracting, Inc., 1275 Overhiser Road, Forestville NY 14062, was received for the paving application and waterline installation in the amount of \$151,200 but with actual final costs based on as-built installation using said bid's unit prices, with the City through CDBG supplying the materials for such, and whereas such bid is recommended by DPW for quick award to get the project done in 2018; now therefore be it

RESOLVED, that the Mayor is hereby authorized and directed to execute an agreement of services at the unit prices in above said bid with H. Olsen & Sons Contracting, Inc., on behalf of the City of Dunkirk, for this 2018 CDBG Waterline installation and paving for Seel Street, with said fees paid by City CDBG funds.

Mayor Rosas advised the bids for this project were opened today. Explained we want to expedite this because the contractor we want to award the bid is ready to go work tomorrow. If we wait to do this until the next normal meeting we will prolong the start date and possibly make it so we don't reach the target date for completion.

Public Works Director explained the project in detail including past history of the project when the City did one third of the project in the 1990's, easements received then and current easements acquired recently to make this project possible, and answered questions posed by the councilmembers.

Councilman-at-Large Woloszyn read Resolution #105-2018.

Vote on Resolution:

Carried, all voting aye.

ADJOURNMENT:

Councilman Heenan made a motion to adjourn. Seconded by Councilman Bamonto.

Carried, all voting aye.

Adjourned at 4:15 PM

Edwin C. Ramos, City Clerk
