



CITY OF BEACON
One Municipal Plaza
Beacon, New York 12508

Mayor Randy Casale
Councilman Lee Kyriacou, At Large
Councilman George Mansfield, At Large
Councilwoman Peggy Ross, Ward 1
Councilman Omar Harper, Ward 2
Councilwoman Pam Wetherbee, Ward 3
Councilman Ali Muhammad, Ward 4
City Administrator Anthony Ruggiero

July 17, 2017
7:00 PM
City Council Agenda

Call to Order

Pledge of Allegiance

Roll Call:

Public Comment:

Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight. Please sign in at the podium. This segment will last no longer than thirty minutes, with speakers recognized in the order they appear on the sign-in sheet. A second public comment opportunity will be provided later in the meeting for those who do not get to speak during this first segment.

Reports:

- Council Member Ali Muhammad
- Council Member Omar Harper
- Council Member Lee Kyriacou
- Council Member George Mansfield
- Council Member Pam Wetherbee
- Council Member Peggy Ross
- City Administrator, Anthony Ruggiero
- County Legislators
- Mayor Randy Casale

Local Laws and Resolutions:

1. Resolution Authorizing the Submission of Consolidated Funding Grant Applications to New York State
2. Resolution Approving a Contract for the South Interceptor Sewer Replacement Project

2nd Opportunity for Public Comments:

Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight. This segment will last no longer than thirty minutes. Those who spoke at the first public comment segment are not permitted to speak again.

Adjournment:

City of Beacon Council Agenda
7/17/2017

Title:

Resolution Authorizing the Submission of Consolidated Funding Grant Applications to New York State

Subject:

Background:

ATTACHMENTS:

Description

Res. CFA

Type

Resolution

**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2017

**AUTHORIZING THE SUBMISSION OF A NEW YORK
CONSOLIDATED FUNDING APPLICATION BY THE CITY OF BEACON**

On motion of Councilperson _____, seconded by Councilperson _____,
the following resolution was adopted by the City Council of the City of Beacon, New York:

WHEREAS, New York State is accepting applications for the 2017 Funding Round of the New York State Consolidated Funding Application ("CFA") Program;

NOW, THEREFORE, BE IT RESOLVED, by the City of Beacon's City Council that the City Administrator is hereby authorized to submit a Consolidated Funding Application for the 2017 Funding Round from New York State for programs including, but not limited to the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program, Green Innovation Grant Program, Water Quality Improvement Grant Program, Department of Parks, Recreation and Historic Preservation's EPF Program and Department of State's Local Waterfront Revitalization Grant Program, and, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of Beacon; and be it further

RESOLVED, that the aforementioned potential grant agreements are subject to the approval of the City Attorney as to form and content.

(signature)

Randy Casale, City of Beacon

CERTIFICATION:

I, Iola C. Taylor, the clerk of the City of Beacon hereby certify that at a meeting of the City Council on (_____) the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(signature) City Clerk

| Resolution No. _____ of 2017 | | | Date: <u>July 17, 2017</u> | | | | |
|---|--------|------------------------------|---------------------------------------|----|---------|--|--------|
| <input type="checkbox"/> <input type="checkbox"/> Amendments <input type="checkbox"/> <input type="checkbox"/> Not on roll call. | | | <input type="checkbox"/> On roll call | | | <input type="checkbox"/> 2/3 Required <input type="checkbox"/> 3/4 Required | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Ali Muhammad | | | | | |
| | | Omar Harper | | | | | |
| | | Lee Kyriacou | | | | | |
| | | George Mansfield | | | | | |
| | | Pamela Wetherbee | | | | | |
| | | Peggy Ross | | | | | |
| | | Mayor Randy J. Casale | | | | | |
| | | Motion Carried | | | | | |

City of Beacon Council Agenda
7/17/2017

Title:

Resolution Approving a Contract for the South Interceptor Sewer Replacement Project

Subject:

Background:

ATTACHMENTS:

| Description | Type |
|-------------------------------|-----------------|
| South Interceptor Rec. Letter | Backup Material |
| Res. South Interceptor | Resolution |

LANC & TULLY
ENGINEERING AND SURVEYING, P.C.

John J. O'Rourke, P.E., Principal
David E. Higgins, P.E., Principal

John D. Russo, P.E., Principal
John Queenan, P.E., Principal
Rodney C. Knowlton, L.S., Principal

John Lane, P.E., L.S.
Arthur R. Tully, P.E.

July 13, 2017

Mr. Anthony Ruggiero
City Administrator
City of Beacon City Hall
1 Municipal Plaza
Beacon, NY 12508

RE: South Interceptor Sewer Replace
City of Beacon
Award Recommendation

Dear Mr. Ruggiero:

A total of four (4) bid proposals were submitted and opened on July 13th, 2017 for the **South Interceptor Sewer Partial Replacement** project. The project entails the replacement of undersized 16" to 20" deteriorated sewer pipes along the South Interceptor, from the end of Simmons Lane through the Animal Rescue Foundation parcel, with new 30" sewer pipe and new sewer manholes.

The four proposals were carefully reviewed; all multiplication between estimated quantities and unit prices checked; and addition of total prices checked against the total contract amount. The proposal submitted was found to be complete.

The following tabulation shows the order from lowest bidder, the name of the bidder, and the total contract amount. The engineer's estimate for the installation of the new sewer main was approximately \$750,000.00.

| NAME OF BIDDER | TOTAL CONTRACT AMOUNT |
|---|-----------------------------|
| Grant Street Construction, Inc. Cortland, NY | \$752,927.00 |
| W.M. Schultz Construction, Inc. Ballston Spa, NY | \$863,696.00 |
| Sun Up Enterprises, Inc. Wappingers Falls, NY | \$866,494.80 |
| Legacy Supply, LLC Valhalla, NY | \$2,114,065.00 |

The lowest bidder is Grant Street Construction, Inc., with the total base bid amount of \$752,927.00. Grant Street Construction has submitted information related to several projects in which they have completed the work as outlined within the proposed project. Grant Street Construction also worked for the City of Beacon previously for the replacement of the North Interceptor as it runs through the DIA parcel. References supplied were called and checked to verify the work completed by the prospective low bidder, and were found to be acceptable. In our opinion, Grant Street Construction, Inc. should be considered the lowest responsible bidder based upon the submitted information and Chapter 53 of the City Code. Along with the bid, the contractor has submitted a Non-Collusive Bidding Certificate, and a Bid Bond.

It is our recommendation to the City Council to award the **South Interceptor Sewer Partial Replacement** project to Grant Street Construction, Inc.

If you have any questions, or need any further information, please do not hesitate to contact our office.

Very truly

LANC & TULLY, P.C.



John Russo, P.E.

Cc: Ed Balicki, Water & Sewer Superintendent
Nick Ward-Willis, City Attorney



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2017

**CONFIRMING THE AWARD OF A CONTRACT FOR
THE SOUTH INTERCEPTOR PARTIAL SEWER REPLACEMENT PROJECT**

WHEREAS, on July 13, 2017 four bids were received and opened for the South Interceptor Sewer Replacement project; and

WHEREAS, City staff and Consulting Engineer John Russo, P.E. believe awarding the contract to Grant Street Construction, Inc. of Cortland, NY to be in the best interest of the City of Beacon; and

NOW, THEREFORE, BE IT RESOLVED, that the bid for the South Interceptor Partial Replacement project be awarded to Grant Street Construction, Inc. for the amount of \$752,927.00; and

FURTHER RESOLVED, that the City Administrator of the City of Beacon is authorized to execute said Agreement and any documents consistent therewith.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Beacon authorizes entering into the Contract for the South Interceptor Partial Sewer Replacement project and the City Administrator is authorized to sign the Contract and take all actions necessary to implement its terms, subject to approval by the City Attorney as to form and substance of all such agreements.

| | | | | | | | |
|---|---------------|------------------------------|--|-----------|----------------|--|---------------|
| Resolution No. _____ of 2017 | | | Date: <u>July 17, 2017</u> | | | | |
| <input type="checkbox"/> Amendments | | | | | | <input type="checkbox"/> 2/3 Required | |
| <input type="checkbox"/> Not on roll call. | | | <input type="checkbox"/> On roll call | | | <input type="checkbox"/> 3/4 Required | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Ali Muhammad | | | | | |
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| | | Lee Kyriacou | | | | | |
| | | George Mansfield | | | | | |
| | | Pamela Wetherbee | | | | | |
| | | Peggy Ross | | | | | |
| | | Mayor Randy J. Casale | | | | | |
| | | Motion Carried | | | | | |