

May 22, 2015

NOTICE OF SPECIAL MEETING

Pursuant to Article IV, Section 4.05 of the Dunkirk City Charter, this will serve as a Notice of Special Meeting of the Dunkirk Common Council of the City of Dunkirk, to be held on Friday, May 22nd, 2015 at 3:00 PM in the Mayor's Conference Room, City Hall, Dunkirk, New York.

AGENDA ITEMS:

36. Resolution Awarding Contract for Emergency Repair/Remediation and Establishing Capital Improvement Fund (Memorial Park Lake Wall).

RESOLUTION #36-2015
SPECIAL MEETING
MAY 22, 2015

BY: THE ENTIRE COUNCIL

**AWARDING CONTRACT FOR EMERGENCY REPAIR/REMEDATION
AND ESTABLISHING CAPITAL IMPROVEMENT FUND
(MEMORIAL PARK LAKE WALL)**

WHEREAS, the Memorial Park lake wall has deteriorated to the extent that, according to recent inspections by United States Engineers and other expert agencies, it is an imminent threat to the public's health, safety and welfare and in need of immediate remediation; and

WHEREAS, contractor proposals were sought, received and reviewed by the Department of Public Works (DPW) to provide the labor and heavy equipment services for the repair/remediation of the damage that has been designed in conjunction with said expert agencies (the "project"); and

WHEREAS, three (3) contractor proposals were received for such project work for the westerly 550 feet of said wall in the amounts of \$144,650, \$53,900, and the low amount proposal of \$34,496, which is deemed by DPW as capable and responsible and is from H & K Services, 12025 Leon Road, Leon, NY 14751, now, therefore, be it hereby

RESOLVED, that upon review and recommendation of the Director of Public Works and the Director's determination of the emergent condition affecting public's health, safety and welfare, the Mayor is authorized and directed to enter into a contract to provide such project work and to build said emergency revetment with **H & K Services, 12025 Leon Road, Leon, NY 14751**, for a cost not to exceed \$34,496.00; and, be it further

RESOLVED, that the Fiscal Affairs Officer is directed to establish a Capital Improvement Fund for such project, appropriating the following not-to-exceed amounts:

Contractor (H&K Services)	\$ 34,496.00	
Stone/Materials	\$210,950.00	
Geo-Tech Fabric	\$ 6,921.20	
<hr/> Total	<hr/> \$252,367.20;	and, be it further

RESOLVED, that funding for this project will be a temporary loan from the City of Dunkirk General Fund Account; and, be it further

RESOLVED, the repayment of this temporary loan will be off-set by any grants, aid, *etc.*, that is received for the project which may become available; and, be it finally

RESOLVED, the balance due to the General Fund on September 30, 2015 (net of any such grants, aid, *etc.*) will be financed in order to cover the repayment of such temporary loan.