

AGENDA - COMMON COUNCIL MEETING – February 4, 2014 - 5:30 P.M.
REGULAR MEETING

1. Call to order, Roll Call and Pledge of Allegiance to the flag.
2. Certification of prior meetings. Resolution dispensing with reading of minutes.
3. Reading of Privilege of the Floor Regulations.
4. Privilege of the Floor:
5. Communications from the Mayor including disapproval messages.
 1. Communication from Mayor Dolce appointing Tim Gornikiewicz, Marty Bamonto, Peter Rodriguez, John Sliwa, Joe Gould, Ryan Corbett and Doug Lockett to the Youth Board effective February 5, 2014 and expiring February 5, 2017; Jonelle Anderson, Ron McWillson, Abbey Yerico, Edward "EJ" Hayes, Middle School Student-TBD, High School Student-TBD to the Youth Board effective February 5, 2014 and expiring February 5, 2015. Also, appointing Mike Rosing to the Greater Dunkirk Area Harbor Commission effective February 5, 2014 and expiring February 1, 2016.
6. Communications from the public and petitions:
 1. Request from The Great Lakes Experience, Inc. to use Memorial Park on Saturday, June 21st from 9:00 AM to 7:00 PM for a US Fish & Wildlife Service event.
 2. Request from Brian Madurski on behalf of the Northern Chautauqua County Youth Hockey Association to use the boat launch at the Pier on March 1st for a Polar Bear swim fundraiser.
 3. Request from Sandy George on behalf of the Nathan George Foundation requesting to use the Little League Field and the Stadium for the Sixth Annual Nathan George co-ed slo-pitch tournament on Saturday, August 9th (Rain date August 10th).
 4. Request from Lake Shore Street Rod Association for partial use of the Point Gratiot parking lot, permission for vendors, bandstands, extra trash barrels and trash pick-up on July 6th for their Annual Harbor Cruise.
 5. Notice of Claim from:
 - a) Travelers Insurance Company as Subrogee of Barbara Vandette for damages to her vehicle allegedly cause by a city packer.
 - b) David Mleczko for damages to his mailbox allegedly caused by a city salt truck.
 6. Loudspeaker applications from:

- a) Nathan George Foundation to use loudspeakers on August 9th (August 10th Rain date) from 12:00 PM until 4:00 PM for their Annual Softball Tournament at the Stadium.
- b) Lake Shore Street Rod Association for a live band and disc jockey at the large pavilion at Point Gratiot on July 6th from 1:00 PM until 5:00 PM.

7. Reports of Standing Committees, Boards and Commissions.

8. Unfinished Business:

9. Pre-filed Resolutions:

- 17. Resolution appointing CBRDC as LGE grant administrator and authorizing payments to CBRDC for such administration (Efficiency Implementation Grant).
- 18. Resolution authorizing feasibility study – Fire Halls (Pacheco Ross Architects, PC).
- 19. Resolution awarding bid for construction work (Water Treatment Facility – 2013 – Phase 2-A-under 2009 Consent Order).

10. New Business:

11. Adjournment.

Nicole Joiner
City Clerk



CITY OF DUNKIRK
A Chadwick Bay Community

Office of the Mayor
City Hall, Dunkirk, New York 14048

ANTHONY J. DOLCE
MAYOR
(716) 366-9881
FAX (716) 366-2049

January 30, 2014

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2014 JAN 30 PM 3:08

Dunkirk Common Council
City Hall
Dunkirk, NY 14048

Dear Council Members:

Please be advised that I hereby make the following appointments which will become effective February 5, 2014.

Expiration Date

YOUTH BOARD

3 year terms

Tim Gornikiewicz	152 S. Ocelot Street	February 5, 2017
Marty Bamonto	512 Woodrow Avenue	February 5, 2017
Peter Rodriguez	120 Robin Street	February 5, 2017
John Sliwa	40 Fairview Avenue	February 5, 2017
Joe Gould	17 N. Serval Street	February 5, 2017
Ryan Corbett	121 S. Ocelot Street	February 5, 2017
Doug Lockett	31 W. Lucas Avenue	February 5, 2017

1 year terms

Jonelle Anderson	36 West Point Avenue	February 5, 2015
Ron McWillson	315 Swan Street	February 5, 2015
Abby Yerico	140 Hoyt Street	February 5, 2015
Edward "EJ" Hayes	36 Ounce Street	February 5, 2015
Middle School Student-TBD		
High School Student-TBD		

GREATER DUNKIRK AREA HARBOR COMMISSION

Mike Rosing	46 Wilson Avenue	February 1, 2016
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Very truly yours,

ANTHONY J. DOLCE
Mayor

AJD:cao
cc: City Clerk
Personnel
Harbor Commission



The Great Lakes Experience

1101 Casey Road
Basom, New York 14013
716/545-1700
www.thegreatlakesexperience.org

Board of Directors

Thomas Bello
President

Juliana Janson
Vice President

David Mika
Treasurer

Tiffany Szymanek
Secretary

Andrew Borden

Robert Fritzing

Michael Pietkiewicz

Alison Schoonover

Paul Wietig

Emeritus Board Members

Tim Aldrow

Henry Nowak

Randy Oppenheimer

Jack Quinn

January 17, 2014

Dunkirk City Council
11 Taft Place
Dunkirk, New York 14048

Dear Dunkirk Council Members,

The Great Lakes Experience, Inc. (GLE) is a nonprofit organization that supports the mission of the US Fish and Wildlife Service. One of the most important roles of the GLE is to help the Service engage the community and work with them to protect and enhance the natural resources of the Lower Great Lakes ecosystem. Outreach and education initiatives are of the greatest importance in encouraging responsible decisions that affect our lands and waters.

One of our biggest outreach efforts is our GLE Festival. The Festival is our best opportunity to educate the community about local natural resources, celebrate our ecological success stories, and to reinforce the simple truth that everyone has a role in protecting our shared environment.

By hosting live animal exhibits and educational games and displays, visitors will enjoy learning about everything from local wildlife to safe boating. The Festival fosters an enhanced awareness that encourages private organizations and local residents to participate in the mission of Federal and State agencies to protect, conserve and enhance the fish, wildlife and their habitats for the continuing benefit of the citizens of Western New York.

Last year, the GLE brought our Festival to Chautauqua County with over 2000 visitors. We would like to work closely with the City of Dunkirk again to bring the Great Lakes Experience Festival to Memorial Park on Saturday, June 21, 2014, from 11AM to 5PM.

For a successful event, the GLE needs a day to hold the festival, approximately 8-10 hours, which includes set up and tear down of tent displays. The Festival also includes live music, food, and free promotional gifts to every child that visits the event.

9:00AM-7:00PM PW
Beth Smeader - 1-27-14. H

The GLE Festival targets all members of the public, young and old, avid fishermen and those attempting their first cast and we would love to be a part of your city's summer programming.

Thank you for your time and attention. Please let me know what we need to do to be considered as part of Dunkirk's 2014 event schedule.

Sincerely,

Beth Smeader
Executive Director

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2014 JA 21 AM 11:49

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JAN 21 2014

2014 NCCYHA POLAR BEAR SWIM

MAYOR'S OFFICE

Mayor Dolce,

I am writing this letter on behalf of the Northern Chautauqua County Youth Hockey Association (NCCYHA) to request the use of the boat launch at the Dunkirk Pier on March 1st 2014 for a Polar Bear type swim. The Swim is part of a fund raiser we are organizing for one of our hockey families who have not one, but two ailing children.

Jack and Sydney Frost were diagnosed last summer with Franconi Anemia – a terrible genetic disease. The majority of Franconi Anemia patients develop cancer, most often acute myelogenous leukemia, and 90% develop bone marrow failure. The children are currently in and out of the Buffalo Children's Hospital and Ronald McDonald House while receiving blood transfusions and chemotherapy.

The NCCYHA has procured the involvement of both the Dunkirk Fire Department and Allstar EMS Services for the swim. I have included two emails from Lt. Gary Katta and Ronald Hassan of Allstar EMS. Dunkirk Fire Dept. Dive Captain Gary Katta will be on hand and in the water during the swim. In conjunction with divers in the water we will the area sectioned off with safety cones and warning tape to insure everyone is safe. Safety is our number one priority.

It's the board's sincere hope that this will become an annual event to support various charitable causes with a heavy and dedicated participation that continues to grow. We also believe this new annual event will bring focus to all that Dunkirk and the lake have to offer during wintertime, when activity is typically scarce along the waterfront. Silver Creek, Woodlawn and Olcott all have swims and we believe Dunkirk is a natural choice for another. The NCCYHA thanks the City of Dunkirk for its consideration of this urgent request and anxiously awaits the board's reply.

Sincerely,

Brian Madurski

NCCYHA Board Member

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CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2014 JA 27 PM 12:50



Honor, Remember, Celebrate

The Nathan George Foundation, Inc
PO Box 1315
Dunkirk, NY 14048

January 28, 2014

Dear Members of the Dunkirk City Council:

On Saturday, August 9, 2014, the Nathan George Foundation would like to hold the Sixth Annual Nathan George Co-Ed slo-pitch softball tournament in the City of Dunkirk. The tournament would take place at the Stadium. The purpose of this tournament is to raise funds for the Nathan George Foundation.

All of the proceeds will benefit the foundations mission in awarding scholarships and supporting local youth sports organizations in Nathan's memory. Last year the foundation awarded two \$1,000.00 scholarships to one Fredonia High School softball player and one baseball player. The foundation also awarded two \$500.00 scholarships to one male and one female Dunkirk High School athlete, two \$250.00 each to a male and female athlete from Silver Creek, Brocton and Forestville High Schools. In addition to the above mentioned scholarships, donations were made to the Dunkirk and Fredonia little leagues, girls softball and hockey league organizations.

Last years tournament was an amazing success with 23 teams participating, and over 600 people in attendance. Our efforts helped provide a family fun-filled day for our community with food, beverages, music, childrens activities and some very exciting ball games.

A field request has already been submitted to the Dunkirk School System for the use of School 7, the little league field and the girls high school softball field.

Please consider allowing the foundation to hold this tournament so we may continue our mission to raise funds for an extremely good cause while honoring Nate's memory.

I understand that we will need to provide a certificate of insurance for \$1,000,000.00 naming the city as an additional insured along with liquor liability insurance and a list of vendors providing appropriate certificates of insurance naming the city as an additional insured as well. Coverage will be obtained within 30 days of the event and a copy will be submitted to the City of Dunkirk as soon as it is secured.

We would also like to confirm a rain date of Sunday, August 10, 2014. If you have any questions or need further information, please do not hesitate to contact me at 716-672-9855

Thank You,

Sandy George

Sandy George
Vice President

2014 JAN 29 AM 11:33
RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.



DUNKIRK & FREDONIA, NEW YORK

PO Box 641
Dunkirk, New York 14048

January 30, 2014

Honorable Mayor Anthony Dolce &
Members of the Common Council
CITY OF DUNKIRK
City Hall
Central Avenue
Dunkirk, NY 14048

Dear Mayor Dolce & Members of the Common Council:

The Lake Shore Street Rod Association of Dunkirk & Fredonia New York would again like to request your permission to hold our 13th Annual Harbor Cruise on Sunday, July 6th, 2014 at Point Gratiot. Last year's event at the Point drew approximately 600 classic cars from all over Western New York, Pennsylvania, Ohio and Canada.

Our event is free to cruisers and the general public. We do accept donations which are given each year to local charities. Last year the Club donated \$6,000 to Chautauqua County Hospice & The Arthritis Foundation of Western NY.

We would like to again request the use of the large and lower pavilions, part of the main parking lot and permission to have food and refreshment vendors on the grounds. We will also need the use of bandstands, extra trash barrels and trash pick-up after the event.

Our club maintains liability insurance coverage for this event and will provide proof of same along with all the necessary documents required by the City.

This event will again showcase beautiful Point Gratiot and the City of Dunkirk to car enthusiasts from all over Western New York, Pennsylvania, Ohio and Canada. Thank you in advance for your anticipated approval.

Sincerely,

Keith G. Ossman
Secretary

2014 JAN 29 PM 1:27
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CITY CLERK'S OFFICE
DUNKIRK, N.Y.



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JAN 22 2014

Dunkirk City Attorney

Michelle Warner
Claim Representative
Upsate New York Claim Center
PO Box 430
Buffalo, Ny 14240
518-862-7397
866-422-8263 (Fax #)
Email : mlwarner@travelers.com

Date: 01/14/2014
Our Claim/File #: HSP3276
Our Insured: Barbara J. Vandette

PERSON MAKING CLAIM: Michelle Warner with Travelers Insurance on behalf of our insured, Barbara J. Vandette

NAME: TRAVELERS INSURANCE COMPANY
AS SUBROGEE of Barbara Vandette
Travelers Claims Hartford
PO BOX 660339
Dallas, TX 75266-0339

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CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2014 JAN 22 PM 4:15

WORK: 518-862-7397- Michelle Warner , Claims Adjuster

WHAT HAPPENED? Our vehicle was legally parked and occupied at the transfer station entrance, and cashier booth area . The Insured operator was waiting for an attendant to come out to the booth. While our insured vehicle was parked , a nearby sanitation dump truck owned by the City of Dunkirk, was adjacent to our insured vehicle in their assigned entrance/ exit area. The City of Dunkirk vehicle honked to try and alert our insured vehicle as City of Dunkirk vehicle started to slide due to road conditions. The City of Dunkirk Vehicle slid backwards into our parked insured vehicle, causing the impact . From the impact, our insured vehicle was forced into the the transfer station cashier's booth . This caused the booth to be moved off its foundation causing damage to the booth.

WEATHER : weather was clear ; no precipitation – however the roadway/ parking area within the transfer station was snow covered.

ANY WITNESSES: Unknown

POLICE : The NYS police responded- the city of Dunkirk operator was cited for an unknown motor vehicle violation.



WHERE DID IT HAPPEN? North County Transfer Station : 3688 Webster Rd. Fredonia, NY 14063

WHEN DID IT HAPPEN? DAY: Tuesday DATE: 12/31/2013 TIME: Approx 11:30am

WHAT WAS DAMAGED? As to the insured vehicle , there is extensive damage to the passenger's side quarter panel , rear quarter glass windows on driver's and passenger's side , the rear bumper and driver's and passenger's side body .

HOW MUCH WILL IT COST TO FIX IT? \$ 11,307.58 pending any future supplements
(ATTACH ANY ESTIMATES YOU HAVE)

Our insured had injuries and soreness in both knees and lower back .
Ms. Barbara Vandette has sought treatment and plans on seeking further treatment . More details can be discussed with our No Fault Representative , Colton Werner at 518-862-7369

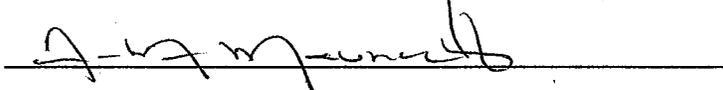
PLEASE NOTE that our insured prefers not to be contacted directly As a result, any further communication should be addressed with a Travelers Representative, namely Colton Werner or myself, Michelle Warner.



SIGNATURE OF CLAIMANT

(CLAIMANT MUST SIGN THIS DOCUMENT IN THE PRESENCE OF A NOTARY PUBLIC)

SWORN TO BEFORE ME THAT 14th DAY OF January 2014

NOTARY PUBLIC 

IF YOU HAVE ANY QUESTIONS CONCERNING THE LEGAL PROCEDURE AND TIME FRAMES INVOLVED, PLEASE CONSULT AN ATTORNEY.

ANNEMARIE MAURIELLO
Notary Public - State of New York
No. 01H08118793
Qualified in ALBANY COUNTY
My Commission Expires NOV. 22, 2016

Notice of Claim
City of Dunkirk, N.Y.

PLEASE TAKE NOTICE, that the undersigned, pursuant to the applicable NY State statutes, hereby makes claim against the CITY OF DUNKIRK, NEW YORK for injuries and/or damages sustained by me as hereinbelow detailed:

Claimant Name: David Mieczko
Claimant Address: 51 Point Drive
Dunkirk NY 14048
Claimant Telephone Number: (716) 366-6452

This claim is for (injuries/damages alleged): salt truck driver came off the road and hit and damaged mailbox pole.

This claim is alleged to have arisen on the 1 day of 12, 2014 at approximately 12:50 a.m. / (p.m.) on that date at 51 Point Drive West Dunkirk.

The injuries and/or damages sustained by the Claimant arose in the following manner:
Head and saw salt truck treating the roads. Then heard a bang. Knew he hit something, look outside and our mailbox was hit. tire tracks in the front yard where he went off the road.

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: \$125.00 to replace.

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2014 JAN 24 AM 10:24

WHEREFORE, the undersigned respectfully requests that the within claim be allowed and paid to me.

Respectfully yours,

David Mieczko 1-18-14
Claimant (date)

State of New York)
County of Chautauqua) ss.:

David Mieczko being duly sworn, deposes and say that he/she is the claimant herein; that he/she has read the foregoing claim and knows the contents thereof; that the same is true to the knowledge of the deponent, except as to matters therein stated to be alleged upon information and belief, and, as to those matters, he/she believes it to be true.

Sworn to before me this
24th day of January 2014.

Deborah J. Paul
Notary DEBORAH J. PAUL
Notary Public, State of New York
No. 01PA5050178
Qualified in Chautauqua County
Commission Expires October 2, 2017

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

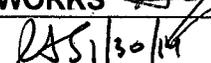
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days <u>Prior</u> to event): 1-26-14		
*No more than 3 days TOTAL per Individual or Group - per year EVENT SPECIFICS * EXCLUDES HARBORFRONT AREA		
DATE: 8-9-14/8-10-14 (Rain date) TIME: 12:00pm - 4:00pm LOCATION OF EVENT: Stadium, S		
SPONSOR: Nathan George Foundation		
NAME: Sandy George		PHONE NO. 716-672-9855
ADDRESS: 124 Prospect St. Fredonia, NY 14063		
<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE <input checked="" type="checkbox"/> CHARITABLE <input type="checkbox"/> COMMUNITY		
RESPONSIBLE INDIVIDUAL:		
NAME: Sandy George		PHONE: 716-672-9855
ADDRESS: 124 Prospect St., Fredonia, NY		
REASON: Softball Tournament		
AUDIO DEVICE TO BE USED: Loud Speaker		
<input checked="" type="checkbox"/> PUBLIC EVENT		<input type="checkbox"/> PRIVATE EVENT
NOTIFICATION OF AFFECTED PERSONS		
<input type="checkbox"/> YES	IF YES, PROOF:	
<input type="checkbox"/> NO		
I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.		
Signature: <u>Sandy George</u>		
DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT OK 1/29/14		
DEPT OF PUBLIC WORKS <u>AS</u> 1/29/14		
DEPT OF LAW <u>AS</u> 1/29/14		
OTHER		
COMMON COUNCIL ACTION		
RECEIPT OF REVIEW		
APPROVAL		
CONDITIONS:		
DISAPPROVED		

RECEIVED
 CITY CLERK'S OFFICE
 DUNKIRK, NY
 2014 JAN 29 AM 11:33

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event): 1-29-14		
<small>*No more than 3 days TOTAL per Individual or Group - per year</small> EVENT SPECIFICS * EXCLUDES HARBORFRONT AREA		
DATE: July 6, 2014	TIME: 1:00 -5 PM	LOCATION OF EVENT: Point Gratiot Large Pavilion
SPONSOR: Lake Shore Street Rod Association		
NAME: Lake Shore Street Rod Association		PHONE NO. 716-679-6134
ADDRESS:		
[] INDIVIDUAL [] CORPORATE [] CHARITABLE [X] COMMUNITY		
RESPONSIBLE INDIVIDUAL:		
NAME: Keith G. Ossman		PHONE: 716-679-6134
ADDRESS: 206 Lord Street, Dunkirk, NY, 14048		
REASON: Classic car show & cruise in		
AUDIO DEVICE TO BE USED: Live band & DJ		
[X] PUBLIC EVENT		[] PRIVATE EVENT
NOTIFICATION OF AFFECTED PERSONS		
[] YES	IF YES, PROOF:	
[] NO		
I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.		
Signature: _____		
DEPARTMENTAL REVIEW		
POLICE DEPT OK 1/30/14 	DATE SENT	REPORT BACK
DEPT OF PUBLIC WORKS  1/31/14		
DEPT OF LAW  1/30/14		
OTHER		
COMMON COUNCIL ACTION		
RECEIPT OF REVIEW		
APPROVAL		
CONDITIONS:		
DISAPPROVED		

RECEIVED
 CITY CLERK'S OFFICE
 DUNKIRK, N.Y.
 2014 JAN 29 PM 1:28

RESOLUTION #17-2014

FEBRUARY 4, 2014

BY: THE ENTIRE COUNCIL

**APPOINTING CBRDC AS LGE GRANT ADMINISTRATOR AND
AUTHORIZING PAYMENTS TO CBRDC FOR SUCH ADMINISTRATION
(Efficiency Implementation Grant)**

WHEREAS, the New York State Department of State has made funding available for 2013 Local Government Efficiency Grant Programs to assist applicants in implementing plans to improve local government efficiency and cost savings; and

WHEREAS, the City of Dunkirk Common Council, by Resolution 13-2013 (February 19, 2013): Confirmed that the City of Dunkirk act as lead applicant for an Efficiency Implementation Grant from the Local Government Efficiency Grant Program administered by the NYS Department of State for the purposes of the Chadwick Bay Regional Water System Development;

Directed that the City of Dunkirk shall not be responsible for any portion of the local share whether directly or through an assessment to the Chadwick Bay Region of Communities (CDRC) or Chadwick Bay Regional Development Corporation (CBRDC);

Authorized and directed the Mayor to execute all necessary Grant Application Documents for submission to the Department of State Local Government Efficiency Grant Program; and

Confirmed that the City of Dunkirk assume the role of Lead Applicant and nominated Steve Neratko, City Director of Planning & Development, to act as the Lead Applicant Contact Person; and

WHEREAS, the City has been advised that the City must receive any such grant funds and be utilized to reimburse the CDRDC for lead consultant costs for such grant work; now, therefore be it

RESOLVED, that the City of Dunkirk hereby appoints the Chadwick Bay Regional Development Corporation as the entity to administer the Efficiency Implementation Grant from the Local Government Efficiency Grant Program administered by the NYS Department of State for the purposes of the Chadwick Bay Regional Water System Development at no cost or expense to the City of Dunkirk whatsoever; and, it is further

RESOLVED, that the City of Dunkirk, to the extent allowable by law and within the parameters of any applicable rules or regulations of the Local Government Efficiency Grant Program, shall authorize payments to the Chadwick Bay Regional Development Corporation from any Local Government Efficiency Grant monies or reimbursements received by the City for all appropriate and authorized contractual work associated with the "grant work plan" (as documented in NYS Department of State-approved reimbursement requests by the Chadwick Bay Regional Development Corporation on behalf of the Local Government Efficiency Grant approved by the City as lead applicant), at no cost or expense to the City of Dunkirk whatsoever; and, it is further

RESOLVED, that the Mayor is hereby authorized and directed to execute all necessary documents to effect the above; and, it is further

RESOLVED, that the Fiscal Affairs Officer and Treasurer are authorized and directed to create any necessary account to accommodate the receipt and reimbursement of such monies or reimbursements; and, it is finally

RESOLVED, that the City of Dunkirk reiterates and restates Resolution No. 13-2013 which terms and conditions shall continue in full force and effect.

RESOLUTION #18-2014
FEBRUARY 4, 2014

BY: THE ENTIRE COUNCIL

AUTHORIZE FEASIBILITY STUDY – FIRE HALLS
(Pacheco Ross Architects, PC)

WHEREAS, it is in the best interests of the City to undertake a comprehensive and professional analysis of the existing Fire Department buildings to identify possible needed renovations, along with cost estimates and the viability of any such renovations, to include current and future space requirements for the City's Fire Department and to analyze the condition of the City's various Fire Stations; and

WHEREAS, it is appropriate to engage the services of an independent firm to undertake such requisite review and analysis, and to assess and to advise as to the current and future space requirements for the City's Fire Department, and as to the condition of the City's various Fire Stations; and

WHEREAS, the City requested and received proposals from various independent firms to conduct such review and analysis; and

WHEREAS, after reviewing such proposals, it has been determined that **Pacheco Ross Architects, PC**, has the requisite knowledge, training and expertise to provide such services in a good and workmanlike manner; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with **Pacheco Ross Architects, PC**, 72 Voorheesville Ave., P.O. Box 558, Voorheesville, NY 12186, to provide analysis of the existing Fire Department buildings, to identify possible needed renovations, along with cost estimates and the viability of any such renovations, in an amount not to exceed Twenty-Nine Thousand Nine Hundred Dollars and Zero Cents (\$29,900.00).

RESOLUTON #19-2014

FEBRUARY 4, 2014

BY: COUNCILWOMAN SZUKALA

**AWARDING BID FOR CONSTRUCTION WORK
(WATER TREATMENT FACILITY – 2013 – Phase 2-A – under 2009 Consent Order)**

WHEREAS, the City of Dunkirk, in 2009, entered into a Consent Order with the Chautauqua County Department of Health (CCDOH) to address certain inadequacies related to the City's water treatment plant and water distribution system; and

WHEREAS, the Common Council, through Resolution No. 07-2013 (February 5, 2013) authorized \$4,400,000.00 in bonding for the 2013 Phase of the reconstruction of and construction of improvements to the City's water system pursuant to such Consent Order; and

WHEREAS, the 2013 Phase 2-A project includes, per bid specifications:

- Renovation of seven (7) filters at Water Treatment Plant and related work
- Filter and chemical building renovations and upgrades
- Valve and piping replacements; and

WHEREAS, following published Legal Notice, sealed bids for the furnishing of construction services for these items, as specified in the bid contract documents, were opened and read aloud in the Dunkirk City Clerk's Office at 2:00 p.m. on January 24, 2014; and

WHEREAS, the bids were received and reviewed by the Department of Public Works, and the Department of Public Works recommends that the lowest responsible bidder be awarded bids for such 2013 Phase 2-A construction; now, therefore, be it hereby

RESOLVED, that upon review and recommendation of the Director of Public Works, the following lowest responsible bids be accepted and awarded:

<u>Bidder</u>	<u>Item</u>	<u>Cost</u>
STC Construction, Inc. 63 Zoar Valley Road Springville, NY 14141	Base Bid primary construction, and Alternate Bid Items, A1-A7, for piping and valves and accessories for the base work	\$1,625,500

and, be it further

RESOLVED, that the Mayor is authorized and directed to execute any and all documents, on behalf of the City of Dunkirk, with the above-named vendor, for the purchase of such construction work, and that the City Clerk is hereby authorized to return the bid deposits of the bidders, after contract execution or non-awarded bid, with retention of accepted-bid performance bonds, in accordance with the contract specifications, and that the City Clerk shall return unaccepted and unopened, any and all bids, received after the date and time of the published bid opening.