

SPECIAL CITY COUNCIL MEETING

May 9, 2019

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Mayor Ashley called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Ashley, Councillors Davis,
Skamperle and Stevenson

ABSENT: Councillors Kennedy, Powers and Price

Mayor Ashley said Councillors Kennedy, Powers and Price asked to be excused. There was a consensus of Council to excuse Councillors Kennedy, Powers and Price.

ITEMS FOR COUNCIL ACTION

1. Councillor Skamperle moved a resolution to authorize the City Manager to enter into a contract with AJK Site Development, Inc., for a sum not to exceed \$187,700.00, for the Lake Ontario Flood Repairs Project – Contract #1: Little Park and Paterson Street Boat Launches, PW-48, and Councillor Stevenson seconded to wit:

RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH
AJK SITE DEVELOPMENT, INC. FOR THE LAKE ONTARIO FLOOD
REPAIRS PROJECT – CONTRACT #1: LITTLE PARK
AND PATERSON STREET BOAT LAUNCHES, PW-48.

WHEREAS, the City of Ogdensburg, is in need of repairing/improving the boat launches at both Little Park and Paterson Street damaged from the 2017 Lake Ontario flooding; and

WHEREAS, the Department of Homeland Security Federal Emergency Management Agency has provided funding under Federal Disaster #4348DR, which will provide 75% Federal share, 12.5% State share and 12.5% local share; and

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WHEREAS, bids have been solicited and received and the Engineer (Tisdell Associates) has evaluated the bidders and bids, and has recommended the contract be awarded to the lowest bidder; and

WHEREAS, the bidder AJK Site Development, Inc. of Waddington, NY has proven their capacity and ability to perform the work to the Engineer's satisfaction;

NOW, THEREFORE BE IT RESOLVED that Sarah Purdy, City Manager, is authorized to enter into the following contract, for a sum not to exceed \$187,700.00, for the designated project, on behalf of the City;

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
AJK Site Development, Inc. P.O. Box 561 Waddington, NY 13694	\$187,700.00 *

*Including Alternates 1, 2 and 3

BE IT FURTHER RESOLVED that the funds to pay for this work will be from account #H8760 Lake Ontario Flooding Disaster, and #H711002 River Park SAM grant.

Mayor Ashley asked for the amount of the SAM grant the City was awarded. Director of Planning and Development Andrea Smith said the grant amount was \$265,000.00 and was expected to cover the cost of the dock extension on Paterson Street as well as new decking material for both docks. Councillor Skamperle asked if the entire Paterson Street dock will be rebuilt. Ms. Smith explained the plan is to refill the cribs, remove and replace the decking material and repair the adjacent river banks. Councillor Skamperle asked if there is any crib damage. Ms. Smith said they do not believe there is crib damage but explained there is a beam at the front of the Paterson Street dock that has been displaced and will need to be put back into position. Ms. Smith said there is additional funding available if problems are discovered as work progresses.

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Councillor Davis asked if the middle of the Paterson Street dock will be expanded, and Ms. Smith said there will be a floating dock extension added.

The vote was:

CARRIED, AYES ALL

2. Councillor Stevenson moved a resolution to authorize the City Manager to enter into a contract with AJK Site Development, Inc., for a sum not to exceed \$167,700.00, for the Lake Ontario Flood Repairs Project – Contract #2: Marina Boardwalk, PW-148, and Councillor Skamperle seconded to wit:

RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH
AJK SITE DEVELOPMENT, INC. FOR THE LAKE ONTARIO FLOOD
REPAIRS PROJECT – CONTRACT #2: MARINA BOARDWALK, PW-148.

WHEREAS, the City of Ogdensburg, is in need of repairing the City Marina Boardwalk (Breakwall) damaged from the 2017 Lake Ontario flooding; and

WHEREAS, the Department of Homeland Security Federal Emergency Management Agency has provided funding under Federal Disaster #4348DR, which will provide 75% Federal share, 12.5% State share and 12.5% local share; and

WHEREAS, bids have been solicited and received and the Engineer (Tisdell Associates) has evaluated the bidders and bids, and has recommended the contract be awarded to the lowest bidder; and

WHEREAS, the bidder AJK Site Development, Inc. of Waddington, NY has proven their capacity and ability to perform the work to the Engineer's satisfaction;

NOW, THEREFORE BE IT RESOLVED that Sarah Purdy, City Manager, is authorized to enter into the following contract, for a sum not to exceed \$167,600.00, for the designated project, on behalf of the City;

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<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
AJK Site Development, Inc. P.O. Box 561 Waddington, NY 13694	\$167,600.00

BE IT FURTHER RESOLVED that the funds to pay for this work will be from account #H8760 Lake Ontario Flooding Disaster.

Councillor Davis asked why the bid amounts were so different. Ms. Smith explained the other contractors planned to use cranes rather than trucks to get the concrete to the boardwalk area. Ms. Smith said additional funding is also available for this project if additional damage is discovered as work progresses.

The vote was:

CARRIED, AYES ALL

On a motion duly made and seconded, the meeting was adjourned.