

**AGENDA**  
**Special Council Meeting**  
**Friday, September 4, 2020**  
**10:00 AM**

**Due to public health and safety concerns related to COVID-19 and in accordance with the Governor's Executive Order 202.1, remote attendance for this meeting will also be offered via videoconferencing using GoToWebinar.com and a transcript will be provided at a later date.**

**The public will have an opportunity to view the meeting using the following link: <https://attendee.gotowebinar.com/register/7014907684314080784> or by calling 1-415-655-0052 and entering Access Code #774-608-230. The public can preregister to attend the meeting by using the link above.**

I. Pledge of Allegiance

II. Call to Order

III. Items for Council Action

1. A resolution authorizing the City Manager to execute Change Order #4 to the contract for the Wastewater Treatment Plant Capital Improvement Project contract with Jett Industries, Inc. (Bill #80)
2. A resolution authorizing the City Manager to execute Change Order #5 to the contract for the Wastewater Treatment Plant Capital Improvement Project contract with Jett Industries, Inc. (Bill #81)
3. A resolution authorizing the City Manager to sign Sewer Service Agreement Modification #3 between the City of Ogdensburg and the Village of Heuvelton. (Bill #82)

IV. Adjournment

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution authorizing a change order to the contract for the Wastewater Treatment Plant Capital Improvement Project.

FOR AGENDA OF: September 4, 2020

BILL #: 80

DEPT. OF ORIGIN: City Manager

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

DATE SUBMITTED: September 2, 2020

EXHIBITS: Resolution & letter

APPROVED BY CITY MANAGER FOR SUBMITTAL

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$ 293,683.20.	BUDGETED: -0-	REQUIRED: \$293,683.20

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SUMMARY STATEMENT

This resolution authorizes the City Manager to execute Change Order #4 to the contract for the Wastewater Treatment Plant Capital Improvement Project contract with Jett Industries, Inc.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR SKELLY \_\_\_\_\_ COUNCILLOR DILLABOUGH \_\_\_\_\_

COUNCILLOR FISHER \_\_\_\_\_ COUNCILLOR KENNEDY \_\_\_\_\_

COUNCILLOR POWERS \_\_\_\_\_ COUNCILLOR RISHE \_\_\_\_\_

COUNCILLOR SKAMPERLE \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #4  
TO THE CONTRACT WITH JETT INDUSTRIES, INC. FOR THE WASTEWATER TREATMENT  
PLANT CAPITAL IMPROVEMENT PROJECT

WHEREAS, the City Council authorized the City Manager to enter into a contract with Jett Industries, Inc. for the Wastewater Treatment Plant Capital Improvement Project for a total contract sum, including contingency, not to exceed \$43,220,164; and

WHEREAS, hauling and disposal of contaminated soil at the Elizabeth Street Pump Station is required at a cost of \$142,795.77; and

WHEREAS, saw cutting, removal and disposal of the concrete encountered beneath the asphalt along Riverside Avenue between Elizabeth Street and Paterson Street is required at a cost of \$58,289.43; and

WHEREAS, hauling and disposal of contaminated soil at the Elizabeth Street force main at a cost of \$93,598.00;

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute Change Order #4, at a project cost increase of \$293,683.20, to the existing contract between the City of Ogdensburg and Jett Industries, Inc., for a total contract sum not to exceed \$43,220.164; and

BE IT FURTHER RESOLVED, that the additional \$293,683.20 in contingency funds to pay for this work shall be derived from Capital Account H813003.518.

Business of the City Council  
City of Ogdensburg

SUBJECT: Resolution authorizing a change order to the contract for the Wastewater Treatment Plant Capital Improvement Project.

FOR AGENDA OF: September 4, 2020

BILL #: 81

DEPT. OF ORIGIN: City Manager

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

DATE SUBMITTED: September 2, 2020

EXHIBITS: Resolution & letter

APPROVED BY CITY MANAGER FOR SUBMITTAL

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EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$ 119,289.66	BUDGETED: -0-	REQUIRED: \$119,289.66

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SUMMARY STATEMENT

This resolution authorizes the City Manager to execute Change Order #5 to the contract for the Wastewater Treatment Plant Capital Improvement Project contract with Jett Industries, Inc.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_                      SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR SKELLY	_____	COUNCILLOR DILLABOUGH	_____
COUNCILLOR FISHER	_____	COUNCILLOR KENNEDY	_____
COUNCILLOR POWERS	_____	COUNCILLOR RISHE	_____
COUNCILLOR SKAMPERLE	_____		

RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #5  
TO THE CONTRACT WITH JETT INDUSTRIES, INC. FOR THE WASTEWATER TREATMENT  
PLANT CAPITAL IMPROVEMENT PROJECT

WHEREAS, the City Council authorized the City Manager to enter into a contract with Jett Industries, Inc. for the Wastewater Treatment Plant Capital Improvement Project for a total contract sum, including contingency, not to exceed \$43,220,164; and

WHEREAS, saw cutting, removal and disposal of the concrete encountered beneath the asphalt along Riverside Avenue between Elizabeth Street and Paterson Street is required at a cost of \$14,137.66; and

WHEREAS, hauling and disposal of contaminated soil at the Heuvelton force main at a cost of \$105,152.00;

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute Change Order #4, at a project cost increase of \$119,289.66, to the existing contract between the City of Ogdensburg and Jett Industries, Inc., for a total contract sum not to exceed \$43,220.164; and

BE IT FURTHER RESOLVED, that the additional \$119,289.66 in contingency funds to pay for this work shall be derived from Capital Account H813003.518.

Business of the City Council  
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to sign a Sewer Service Agreement Modification

FOR AGENDA OF: September 4, 2020

BILL #: 82

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: September 2, 2020

APPROVED AS TO FORM BY CITY ATTORNEY \_\_\_\_\_

EXHIBITS: Resolution & Agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL \_\_\_\_\_

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EXPENDITURE REQUIRED: -0-	AMOUNT BUDGETED: -0-	APPROPRIATION REQUIRED: -0-
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SUMMARY STATEMENT

A resolution authorizing the City Manager to sign a Sewer Service Agreement Modification between the City of Ogdensburg and the Village of Heuvelton.

RECOMMENDED ACTION

**Approval of resolution.**

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE ON ROLL CALL:

MAYOR SKELLY _____	COUNCILLOR DILLABOUGH _____
COUNCILLOR FISHER _____	COUNCILLOR KENNEDY _____
COUNCILLOR POWERS _____	COUNCILLOR RISHE _____
COUNCILLOR SKAMPERLE _____	

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN  
SEWER SERVICE AGREEMENT MODIFICATION #3 BETWEEN  
CITY OF OGDENSBURG AND VILLAGE OF HEUVELTON

WHEREAS, on April 11, 2019 the City of Ogdensburg and the Village of Heuvelton entered into an intermunicipal Sewer Service Agreement regarding the provision of sewer service by the City of Ogdensburg to the Village of Heuvelton; and

WHEREAS, revisions to this capital improvement project are needed to haul and dispose of contaminated soil at the Elizabeth Street Pump Station, the Elizabeth Street force main and the Heuvelton force main and also for saw cutting, removal and disposal of the concrete encountered beneath the asphalt along Riverside Avenue between Elizabeth Street and Paterson Street; and,

WHEREAS, the Village of Heuvelton plans to approve the modification at their September 9, 2020 board meeting.

NOW, THEREFORE, BE IT RESOVLED, that the Ogdensburg City Council hereby authorizes the City Manager to sign intermunicipal Sewer Service Agreement Modification #3, a copy of which is attached to this resolution.