

City Hall  
Location 2<sup>nd</sup> Floor – Common Council Chamber

Agenda  
Administrative Services Committee Meeting  
Tuesday, January 22, 2019  
**Time: 6:30 p.m.**

Roll Call: **Robert A. Corradino, Chairman**  
Linda M. DeMassi  
Kevin M. Hill, Jr.  
Ronald G. Tesoriero, Jr.  
Robert E. Wilmott

Approve minutes of January 7, 2019 Committee meeting.

**I. Old Business:**

**New Business:**

**Authorization:**

1. The Wastewater Department requests authorization for Mayor Barlow to enter into an agreement with Brown and Caldwell for Engineering Services for design services for the Westside HVAC System.
2. The Engineering Department request approval of Change Order No. 3 for the general contract with W.D. Malone Trucking & Excavating, Inc. for the West Side Rehabilitation of Sanitary Sewer-Second 25% in the amount of \$0 for additional work. Funds provided from allowance under BI-13 Miscellaneous additional work. Attachment
3. Nancy Sterio, Personnel Director and Chair of the City of Oswego Deferred Compensation Board, asks for award of contract to Generation Capital Management, LLC for Investment Advisory Services. In addition, she asks for authorization for Mayor Barlow to enter into this agreement.
4. The Engineering Department, request the Mayor be authorized to sign the proposal with Bergmann Architects to inspect the High Dam Hydroelectric Facility in order to meet the FERC requirement. Attachment

5. Caroline Anderson, Animal Control Officer requests council approval to accept the low bid by the Mason Company for the manufacture cat towers and cat runs at the Oswego Animal Shelter.
6. Thomas Reynolds, Assistant City Attorney, requests that the Administrative Services Committee review and forward this proposed Agreement of Sewer Use between the City of Oswego and the State University of New York College at Oswego, to the full Council for authorization for Mayor Barlow to execute the agreement.
7. Mayor William J. Barlow, Jr. and Nancy Sterio, Personnel Director, request discussion and authorization to become a "Select Employer Group" with the Empower Federal Credit Union.
8. Mayor William J. Barlow, Jr., requests discussion regarding the sewer rate schedule. The sewer rate schedule applying to the flat sewer rate shall be abandoned and be replaced with the following rate schedule: flat rate water shall be \$75/quarter and flat rate sewer shall be \$150/quarter.