Common Council Chambers – City Hall

Agenda Administrative Services Committee Meeting Monday, October 18, 2021 Time: 6:30 p.m.

Roll Call: Robert A. Corradino, Chairman

Susan McBrearty Kevin M. Hill, Jr. Timothy P. Plunkett Shawn Burridge

Approve minutes of the October 4, 2021 Committee meeting.

I. Old Business:

II. New Business:

Authorization:

- 1. The Engineering Department requests the Mayor be authorized to sign documents with Mesick, Cohen, Wilson and Baker, Architects, LLP in the amount of \$5,540.00, for additional services related to the City Hall Restoration Project.
- 2. The Engineering Department requests the Mayor be authorized to sign Amendment No. 1 with GHD Consulting Engineers, LLC in the amount of \$65,100.00, to provide additional professional services for the Water Storage Tank Evaluation Project.
- 3. The Engineering Department requests approval of Change Order No. 14 with Patricia Electric, Inc. for the Eastside Wastewater Treatment Plant Asset Management Plan Improvement Project in the amount of \$3,181.28.
- 4. Mayor William J. Barlow, Jr. requests authorization to sign the Master Agreement with NYSDOT in the amount of \$27,850.00 for the anticipated local matching share for the Federal Aid Local Project.
- 5. Mayor William J. Barlow, Jr. requests the Common Council approve proposal submitted by Northbrook in the amount of \$316,800.00 for the Operations and Maintenance of the High Dam Facility.