

Agenda
Administrative Services Committee Meeting
Monday, September 18, 2017
Time: 6:30 p.m.

Roll Call: **Robert A. Corradino, Chairman**
Eric I. VanBuren
Caitlin E. Reynolds
Shawn P. Walker
Nathan S. Emmons

Approve minutes of September 5, 2017 Committee Meeting.

I. Old Business:

II. New Business:

Authorization:

1. The Engineer's Office request approval for Change Order No. 1 for the electrical and instrumentation contract with Scriba Electric Inc. for the ESWWTP Dewatering Equipment Replacement project in the amount of \$0 for a Request for Proposal No. 1 and proposal to demo old panel and install new combo starter for centrifuge exhaust fan. Attachment
2. The Engineer's Office request authorization for the Mayor to sign with the Concurrence of the City Common Council any and all documentation with New York State Department of Transportation that may become necessary as a result of the construction, reconstruction, or improvement of MBC-Route 481, North of County Route 56 to Utica Street.
3. Michael Riley, Purchasing Agent, states the fixed price agreement with Direct Energy for electric supply and natural gas supply expire on December 31, 2017. He is requesting authorization from the Common Council to solicit electric and natural gas fixed pricing for the period commencing on January 1, 2018 with options for a year term, two year term, and three year term. Mr. Riley is also requesting authorization from the Common Council to lock in the most favorable fixed price options provided that the pricing for the electric supply does not exceed \$.045/Kwh and the pricing for natural gas does not exceed \$.450/therm.
4. The Clerk's Office request approval to amend the Amusement License for the 2017 Racing Events at the Oswego Speedway in order to include "Super Dirt Week."
5. Brian Chetney, Youth Bureau Executive Director is requesting the Common Council approves the transfer of funds from the General Fund Contingent Account (A.1990.0460) to the Youth Contracts Account (A.7310.0440) in the amount of \$5,000.00 to fund fireworks at the City of Oswego Tree Lighting November 25, 2017.
6. The Engineering Department request approval of Change Order contract with WD Malone Trucking and Excavation, Inc. for the NYS Route 48 Slope Stability and Roadway Reconstruction Project in the amount of \$100,000.00 as true contingency-omitted from bid documents. Attachment

7. Mayor William J. Barlow, Jr., requests discussion on the renewal of the Lease Agreement between the City and Oswego Harbor Festivals, Inc. Attachment

8. Mayor William J. Barlow, Jr., requests discussion for a transfer of \$1,300.00 for annual sponsorship of the Oswego Pumpkinfest from the Contingent Account per request from Katie Toomey, Executive Director of the Greater Oswego-Fulton Chamber of Commerce.