

SPECIAL CITY COUNCIL MEETING

September 4, 2020

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NOTE: Due to public health and safety concerns related to COVID-19, this City Council Meeting was not an in-person meeting for the public. In accordance with the Governor's Executive Order 202.1, this meeting was held via videoconferencing using GoToWebinar.com. The public was notified in advance and provided appropriate information for attending.

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

PRESENT: Mayor Skelly, Councillors Fisher,
Kennedy, Powers, Rishe and Skamperle

ABSENT: Councillor Dillabough

ITEMS FOR COUNCIL ACTION

1. Mayor Skelly moved 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., and Councillor Fisher seconded to wit:

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 is required at a cost of \$93,598.00;

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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.

The vote was:

CARRIED, AYES ALL

2. Mayor Skelly moved 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., and Councillor Kennedy seconded to wit:

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 is required at a cost of \$105,152.00;

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute Change Order #5, 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.

Councillor Rishe said he was glad the changes were discussed publicly. Councillor Rishe explained the change orders are significant and add up quickly. Councillor Rishe said City residents will be paying a flat rate plus the capital improvement costs, and rates have not yet been established for Heuvelton. Councillor Rishe suggested a rate for Heuvelton to also include part of the capital costs. Interim City Manager Stephen Jellie said a meeting with the Development Authority of the North Country (DANC) will be held soon. Mr. Jellie explained additional contributions from Heuvelton were not discussed, but the rate proposed for Heuvelton is higher than the rate for City residents.

The vote was:

CARRIED, AYES ALL

3. Mayor Skelly moved a resolution authorizing the City Manager to sign a Sewer Service Agreement Modification between the City of Ogdensburg and the Village of Heuvelton, and Councillor Fisher seconded to wit:

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

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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 RESOLVED, 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.

Interim City Manager Stephen Jellie said the additional costs associated with Heuvelton will be paid by Heuvelton as reflected in Change Order #5. Councillor Rische questioned where Heuvelton's prorated share of the costs of the saw cutting, removal and disposal of the concrete encountered beneath the asphalt along Riverside Avenue between Elizabeth Street and Paterson Street were covered. Mr. Jellie said it is best to let DANC address it since they calculated the prorated share. Mr. Jellie said he will send the updated numbers to Council.

The vote was:

CARRIED, AYES ALL

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