

AGENDA
Council Meeting
Monday, July 9, 2018
7:00 P. M.

- I. Pledge of Allegiance
- II. Call to Order
- III. Presentation
- IV. Public Hearing
- V. Personal Appearance
(Anyone wishing to address the Council should notify the Clerk prior to the meeting)
- VI. Correspondence
- VII. Consent Agenda
(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)
 - 1. Approval of previous minutes
 - 2. Approval of warrant
- VIII. Appointments
 - 1. Appoint Christopher B. Lalone, 1228 Pickering Street, Ogdensburg, NY, to fill the un-expired three-year term of Scott Thomas on the Ogdensburg Zoning Board, term will end December 31, 2018.
(Christopher B. Lalone has served on Ogdensburg Zoning Board as an alternate since 10/15/2013.)
- IX. Items for Council Action
 - 1. A resolution authorizing the City Manager to enter into an agreement with Pow-R Mole Sales, LLC. for the purchase of a new Integrated Video Inspection System, for a sum not to exceed \$49,552.
(Bill #47)
- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Citizen Participation
- XIV. Executive Session
- XV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #13-2018 in the amount of \$ 1,122,781.86 and Library Warrant #13-2018 in the amount of \$23,518.45 and Capital Fund Warrant #13-2018 in the amount of \$295,640.68 and Community Development Fund Warrant #13-2018 in the amount of \$0.00 and Community Renewal Fund Warrant #13-2018 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: July 5, 2018

**Business of the City Council
City of Ogdensburg**

SUBJECT:
Resolution Authorizing The City
Manager To Enter Into An Agreement
with Pow-R Mole Sales, LLC. for an
Integrated Video Inspection System

FOR AGENDA OF: July 9, 2018
BILL #: 47
DEPT. OF ORIGIN: Public Works
DATE SUBMITTED: June 27, 2018
EXHIBITS: Resolution

APPROVED AS TO FORM BY CITY
ATTORNEY

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$49,552.00	BUDGETED: -0-	REQUIRED: \$49,552.00

SUMMARY STATEMENT

This resolution authorizes the City Manager to enter into an agreement with Pow-R Mole Sales, LLC.. for the purchase of a new Integrated Video Inspection System, for a sum not to exceed \$49,552.

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY _____

COUNCILLOR DAVIS _____

COUNCILLOR KENNEDY _____

COUNCILLOR PRICE _____

COUNCILLOR SHAVER _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

**RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH
POW-R MOLE SALES, LLC FOR THE PURCHASE OF
AN INTEGRATED VIDEO INSPECTION SYSTEM.**

WHEREAS, the City, specifically the Department of Public Works, has a need for an Integrated Video Inspection System; and

WHEREAS, bids have been solicited and received for the purchase of an Integrated Video Inspection System; and

WHEREAS, four bids were received and the City staff have evaluated the bids, participated in demonstrations and recommended the contract be awarded to the responsible low bidder;

WHEREAS, the low bidder is Pow-R Mole Sales, LLC of Lancaster, NY and has demonstrated the equipment to the City's satisfaction;

NOW, THEREFORE BE IT RESOLVED that Sarah Purdy, City Manager, upon review by the City Attorney, is authorized to enter into the following contract, for a sum not to exceed \$49,552., for the designated project, on behalf of the City;

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>
Pow-R Mole Sales LLC 1400 Commerce Parkway Lancaster, NY 14086 *includes Option No.1 (Additional 12 Month warranty)	\$ 49,552.00 *

BE IT FURTHER RESOLVED that the funds to pay for this work will be from the Sewer Maintenance – Capital Equipment account **(G8120.310)**.