

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, sealed written bids for the City of Johnstown resurfacing of certain city streets were opened on September 9, 2015; and

**WHEREAS**, the following bids were received, annexed hereto as Schedule "A"; and

**WHEREAS**, the maximum total amount to be expended for the resurfacing program shall be \$279,203.82 and based on the unit prices in Schedule "A".

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the City hereby accepts the bid of Peckham Road Corp. in the amount of \$279,018.60, as amended per revised quantities, attached hereto as Schedule "B"; and be it further

**RESOLVED**, that the Mayor, be and he, is hereby authorized to execute a Unit Price Contract with Peckham Road Corp. for the resurfacing of certain city streets.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**BE IT RESOLVED** that the Mayor's re-appointment of Michael Kirkpatrick, residing at 113 Prindle Avenue, Johnstown, New York, to a five (5) year term to the Board of Assessment Review, expiring September 30, 2020, be and the same is hereby approved.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, in 2014 the Water Board adopted a Resolution to retain C.T. Male Associates, for professional services to evaluate the city's water system; and

**WHEREAS**, the area around Bloomingdale Avenue has historically had low pressure and has seen an increase in commercial activity; and

**WHEREAS**, the Water Board desires to improve fire protection and water pressure in this area of the city; and

**WHEREAS**, C.T. Male Associates has provided the Water Board with a proposal for engineering services, attached hereto as Schedule "A", to be performed as stated in the original agreement, at a cost not to exceed \$51,700.00; and

**WHEREAS**; the Water Board passed Resolution #17 on August 10, 2015, attached hereto as Schedule "B", accepting the proposal from C.T. Male Associates, for engineering services.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the President of the Water Board, be and he, is hereby authorized to execute an Agreement with C.T. Male Associates for engineering services.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, the north retaining wall at the Larrabee Reservoir has become unstable; and

**WHEREAS**, Greenman-Pedersen, Inc. (GPI) has provided a Design Review and Construction Inspection of the spillway's north retaining wall at the Larrabee Reservoir; and

**WHEREAS**, GPI recommends that a design/build maintenance contractor install a Geo Lock Wall Anchoring System to repair the retaining wall; and

**WHEREAS**, Adirondack Basement Systems will install a Geo Lock Wall Anchoring System to stabilize the wall for a contract price of \$9,460.00; and

**WHEREAS**, GPI will provide professional services, attached hereto as Schedule "A", to oversee the scope of work performed by Adirondack Basement Systems for a fee of \$5,000.00; and

**WHEREAS**; the Water Board passed Resolution #21 on September 10, 2015, attached hereto as Schedule "B", authorizing the President of the Water Board to execute an agreement with GPI.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the President of the Water Board, be and he, is hereby authorized to execute an Agreement with Greenman-Pedersen, Inc. for professional services to oversee the scope of work performed by Adirondack Basement Systems.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, the Johnstown Water Department uses a SCADA (supervisory control and data acquisition) system for the purpose of gathering and analyzing real time data for the water system. A SCADA system gathers information, such as where a leak on a pipeline has occurred, transfers the information back to a central site, alerting the home station that the leak has occurred, carrying out necessary analysis and control, such as determining if the leak is critical, and displaying the information in a logical and organized fashion; and

**WHEREAS**, General Control Systems Inc. (GCS), has provided a proposal, attached hereto as Schedule "A", to the Johnstown Water Department to provide quality labor and supervision to maintain the control system; and

**WHEREAS**, GCS will provide services for a contract price of \$5,000.00, which does not include parts or materials required for any necessary repairs if needed to the SCADA system; and

**WHEREAS**, the contract is for a period of one year, commencing at the time the contract is signed and accepted by the water department; and

**WHEREAS**; the Water Board passed Resolution #20 on September 10, 2015, attached hereto as Schedule "B", accepting the contract proposal from GCS.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the President of the Water Board, be and he, is hereby authorized to execute an agreement with General Control Systems, Inc. for engineering services.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

# Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, National Grid offers an energy savings incentive program to businesses who install and provide energy efficient equipment to reduce energy costs and improve energy efficiency; and

**WHEREAS**, National Grid will pay up to 2/3 of the cost to replace old insufficient electrical equipment with new cost-cutting, energy efficient equipment; and

**WHEREAS**, Warren Electric Supply contracts with National Grid and has inspected the Johnstown Fire Department lighting and electrical usage; and

**WHEREAS**, Warren Electric Supply recommends that the city upgrade the lighting at the Fire Department, attached hereto as Schedule "A"; and

**WHEREAS**, savings in power usage from completing this project is expected to be approximately \$6,540.00 per year; and

**WHEREAS**, the total project cost is estimated to be \$13,198.47, with National Grid's share estimated at \$7,980.00, leaving the city's portion of the projected cost to be \$5,218.47 to be paid to Warren Electric as detailed on the attached Schedule "A".

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the City authorize Warren Electric Supply to provide new cost-cutting, energy efficient equipment to replace old insufficient electrical equipment at the Fire Department.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Nays:

Abstain:

Absent:

# Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, the New York State Comptroller’s Office requires that the governing board of the City of Johnstown establish a standard work day for all positions covered under the cities employment in order to correctly report information to the New York State Retirement System.

**NOW, THEREFORE BE IT**

**RESOLVED**, the City of Johnstown hereby establishes the following as standard work days for all positions covered under the cities employment and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by the officials to the clerk of this body:

<u>Title</u>	<u>Standard Work Day ( Hrs/day)</u>
Police Chief	8
Police Lieutenant	8
Police Sergeant	8
Police Officer	8
Animal Control Officer	8
Crossing Guard	7
Police Matron	7
Fire Chief	8
Assistant Fire Chief	8
Fire Captain	8
Fire Fighter	8
MEO	8
Laborer	8
HEO	8
Auto Mechanic	8
Working Supervisor	8
Mason	8
Equipment Maintenance Supervisor	8
Maintenance Mechanic	8
Water Treatment Plant Operator	8
Senior Water Treatment Plant Operator	8
Library Director	8
Senior Library Clerk	7
Library Clerk	7
Library Clerk – part time	7
Secretary to City Attorney	7
Key Board Specialist	7
Typist – part time	7
Senior Citizen Program Director	7
City Historian	7

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_ 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, Resolution #43, 2015, attached hereto as Schedule "A", was adopted on July 20, 2015 to execute Supplemental Agreement #2 with the New York State Department of Transportation for the North Perry Street Bridge Replacement Project; and

**WHEREAS**, the New York State Department of Transportation requests that additional language be added to the Resolution prior to submission.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Common Council hereby rescinds Resolution #43, 2015.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption.

**WHEREAS**, a Project for the Bridge Replacement of North Perry Street over Cayadutta Creek (BIN 2204400), City of Johnstown, Fulton County, P.I.N. 2753.85.121, .321 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**RESOLVED**, that the sum of \$ 2,546,000.00 is hereby appropriated from Capital Fund (H12), Account # H125120.200 and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Johnstown shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof.

**NOW, THEREFORE, BE IT,**

**RESOLVED**, that the Mayor be, and he is hereby, authorized and directed, to execute Supplemental Agreement #2, a copy of which is annexed hereto as Schedule "A", between the City of Johnstown and the New York State Department of Transportation. This Agreement will allow the City to be reimbursed, up to \$2,418,700.00, for the construction phase of the North Perry Street Bridge Replacement Project.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent:

September 21, 2015

## Resolution No. \_\_\_\_\_, 2015

Council Member \_\_\_\_\_ presented the following Resolution and moved its adoption:

**WHEREAS**, the Johnstown Police Department received a grant from the NYS Division for Homeland Security and Emergency Services Office of Counter Terrorism, under the FY2014 Tactical Team Targeted Grant Program; and

**WHEREAS**, this grant provides law enforcement agencies funds to safeguard local tactical teams with adequate equipment, skills and capabilities to provide safe and successful response to high-risk incidents including active shooter events and other counterterrorism missions; and

**WHEREAS**, the Johnstown Police Department wishes to purchase 15 sets of the 3M Peltor CONTACT/SWAT-TAC back band headsets with 15 FL5000 push to talk adaptors, which are compatible with their current Kenwood TK-5200, VHF P25 portable radios.

### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the City Clerk be, and she is hereby authorized, to advertise once in the Leader-Herald, that the City is accepting sealed written bids for 15 sets of the 3M Peltor CONTACT/SWAT-TAC back band headsets with 15 FL5000 push to talk adaptors. Said bids will be publicly opened by the City Clerk and Police Lieutenant on the 9<sup>th</sup> day of October, 2015 @ 10:00 a.m. in the City Clerk's Office. The City hereby reserves the right to reject any, and all, bids.

Seconded by Council Member \_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstains:

Absent: