

AGREEMENT RESOLUTION #105 OF 2015

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR THE NORTH DIVISION STREET DAM HYDRO PROJECT

By Councilor Ruzicka

September 17, 2015

WHEREAS, the City of Auburn has been awarded a grant in the amount of \$1,200,000 from New York State Empire State Development to implement smart grid and facility improvements at the North Division Street Dam Hydroelectric Facility (the “Project”); and

WHEREAS, these facility improvements include, but are not limited to, site preparation and construction of a new powerhouse building, removal and replacement of the turbine and generator systems, repairs and replacement of the power channel as well as the trash rake system; and

WHEREAS, the City of Auburn has issued a Request for Qualifications for professional engineering services related to the completion of the proposed scope of work for the North Division Street Dam hydroelectric facility; and

WHEREAS, on July 24, 2015 the City of Auburn received five (5) responses to the Request for Qualifications and through a competitive review process, C&S Engineers, Inc. of Syracuse, NY was selected with a proposed fee not to exceed \$329,520.00.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby authorize the Mayor to enter into a professional services agreement with C&S Engineers, Inc. of Syracuse, New York at a cost not to exceed \$329,520.00 to be charged to a designated capital account entitled North Division Street Hydro Upgrade (#ED 8292 440 HY).

Seconded by Councilor McCormick

	Ayes	Noes
Councilor McCormick	X	
Councilor Camardo	X	
Councilor Cuddy	X	
Councilor Ruzicka	X	
Mayor Quill	X	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #105 of 2015 of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 17th day of September, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 18, 2015