Auburn City Council
Regular Meeting
Thursday, September 22, 2016 6:00 P.M.
City Council Chambers
Memorial City Hall
24 South St.
Auburn, NY 13021

Minutes

The meeting of the Auburn City Council was called to order at 6:00PM in the City Council Chambers 24 South St. Auburn NY by acting Mayor Councilor Giannettino.

1. Roll Call – The City Clerk called the roll. Councilors Giannettino, Cuddy, Carabajal were all present. Mayor Quill and Councilor McCormick were excused.

The following City Staff was present for the regular meeting:

- Interim City Manager, Jeff Dygert
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- City Comptroller, Laura Wills
- Acting Assistant City Manager, Jennifer Haines
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- Director of Capital Improvement Program and Grants, Christina Selvek
- **2.** Pledge of Allegiance to the Flag Councilor Giannettino led the Pledge of Allegiance.
- **3. Moment of Silent Prayer or Reflection** Councilor Giannettino asked for a moment of silent prayer.
- 4. Public Announcements –

The City Clerk read the weekly announcements.

- 5. Ceremonial Presentations and Proclamations -
- **6. Public to be Heard** Councilor Giannettino opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules.

Alicia Procino, Wilbur Avenue

Ms. Procino discussed the recent Tomatofest that was held in downtown Auburn. She encouraged the community to support an upcoming event for the Calvary Food Pantry on October 6, 2016 from 4:30-7pm.

7. Approval of Meeting Minutes:

September 15, 2016 Council Meeting Minutes

Motion to approve the August 25, 2016 minutes by Councilor Giannettino, seconded by Councilor Carabajal.

The motion to approve carried 3-0. Councilors Giannettino, Cuddy, Carabajal voting aye.

8. Reports of City Officials

- A. City Manager's Report,
- Reported on updates regarding the Mill Street and N. Division Street Hydroelectric facilities.

B. Reports from members of Council

- Councilor Giannettino reported on an event he attended for the City Drug Court. He also reported on attending the September Wednesday morning roundtable discussion which focused on three different downtown development projects.
- 9. Matters to Come Before Council
- A. State Environmental Quality Review Act Resolutions (SEQR) None
- **B.** Ordinances None
- C. Local Laws None
- **D.** Resolutions

D1. COUNCIL RESOLUTION #141 OF 2016

AUTHORIZING A PUBLIC HEARING REGARDING THE INSTALLATION OF SIDEWALKS ON PROSPECT STREET

By Councilor Carabajal

September 22, 2016

BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby authorize that a Public Hearing be held before the City Council of the City of Auburn, New York, on September 29, 2016 at 6:00 pm at City Council Chambers, 1st floor, Memorial City Hall, Auburn, New York regarding the installation of new sidewalks for all properties along the Prospect Street Right of Way.

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to advertise this resolution in the official newspaper of the City of Auburn in accordance with the governing State and local requirements.

Seconded by Councilor Cuddy

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	excused	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #141 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

D2. FINANCIAL RESOLUTION #142 OF 2016

AUTHORIZING A TRANSFER FROM THE WATER FUND TO THE CAPITAL-WATER FUND FOR A GIS INTEGRATION UPGRADE PROJECT

By Councilor Cuddy

September 22, 2016

WHEREAS, the City of Auburn owns and operates a Water Filtration Plant and Water Distribution System that services the residents of the City and wholesale customers throughout Cayuga County; and

WHEREAS, the City is responsible for the safekeeping and document storage of all water main record drawings, valve and hydrant inventory, and retail and wholesale service connections: and

WHEREAS, paper records of all system distribution valves, mains and hydrants primarily are maintained by the Water Maintenance Department and Engineering Department, and these maps are updated annually; however, they were originally created in the 1920s; and

WHEREAS, the City Engineering Department did enlist the services of a GIS consultant to establish a foundation for the City's Geospatial Information System; and

WHEREAS, a master Geodatabase was created for the creation and sharing of maps and allows for the collection of field data; and

WHEREAS, building upon the City's existing GIS system, the City's Municipal Utilities Department desires to create a Survey Grade Water System Model of the entire Auburn water network, and a model will be created so that and City staff will gain access to and use the maps

and applications that will allow for field crews to make real time data updates to the system as replacements are made and will allow for keeping water distribution system records current; and

WHEREAS, the City's existing asset system from paper maps created in the 1920s to a state-of-the art standard will be updated, and the GIS platform will be of utmost importance to the City Municipal Utilities Department in identifying every water system asset, assisting in updating the water system assets as they are repaired, and streamlining the water maintenance record keeping; and

WHEREAS, the total cost of the project is approximately \$150,000 with work to be commenced in October and November of 2016 and final mapping to be completed by the summer of 2017, and the project requires approximately \$150,000 to be transferred from the Water Fund to the Capital-Water Fund through use of the Water Fund balance.

NOW THEREFORE BE IT RESOLVED, that the Auburn City Council does hereby authorize a transfer to Capital - Water (F9812.904) of approximately \$150,000 funded through the use of fund balance to implement the Water System Wide GIS Integration Update Project (HF8340.440.IF).

Seconded by Councilor Carabajal

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	excused	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #142 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

D3. CHANGE ORDER RESOLUTION #143 OF 2016

AUTHORIZING CHANGE ORDER #2 FOR THE NORTH DIVISION STREET DAM HYDROELECTRIC FACILITY

By Councilor Carabajal

September 22, 2016

WHEREAS, pursuant to Bond Ordinance #4 of 2015, the City Council authorized \$5 million to cover the total project cost for the redevelopment of the North Division Street Dam Hydroelectric Facility; and

WHEREAS, the financing of this project is comprised of a \$1.2 million grant from the New York State Empire State Development Agency and the remaining \$3.8 million is provided for with financing using US Department of Treasury Clean Renewable Energy Bonds (CREBs); and

WHEREAS, the project has been broken up into various contracts including the actual construction being divided into two phases, and BVR Construction was awarded the Phase 1 work pursuant to Council Resolution #95 of 2016 in the amount of \$603,553, which includes the actual construction activities in the riverbed and in the hydro's power channel in preparation of a future Phase 2 contract, which will include the building of the new powerhouse and the installation of a new turbine, generator and electrical switchgear; and

WHEREAS, due to contractual and grant commitments requiring that the hydroelectric facility needs to be operational next year, certain tasks which were originally scheduled to be included in the future Phase II contract now need to be performed, and Change Order #2 is now required in the amount of \$379,924 including the following items:

1.	Fabricate and install sluice gate	\$ 17,850.00
2.	Fabricate and install steel frame and grating over channel with hand rail	\$ 59,250.00
3.	Fabricate and install steel framing with deck pans and pour concrete deck	\$131,750.00
4.	Fabricate and install steel walkway with grating and hand rail	\$ 66,800.00
5.	Additional shotcrete applied on power channel south side's wall	\$ 10,500.00
6.	Additional shotcrete applied on upstream side of the dam's north side	\$ 6,600.00
7.	Additional estimated 120 cy of concrete needed to fill large crack in riverbed	l
	floor. Discovered beneath the dam after sludge was removed	\$ 87,174.00

; and

WHEREAS, the City's consultants, C&S Engineers, and City staff have reviewed these tasks and amounts and find them necessary and reasonable and have recommended approval of Change Order #2; and

WHEREAS, it is necessary that the Auburn City Council approves Change Order #2 to BVR Construction Company in the amount of \$379,924.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby approve Change Order #2 whereby BVR Construction Company is awarded an additional \$379,924 for the tasks set forth in this Resolution; and

BE IT FURTHER RESOLVED that the cost of the Resolution in the amount of \$379,924 is to be charged to North Division Street Hydro Upgrade Account #ED 8292-440-HY.

Seconded by Councilor Cuddy

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	excused	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #143 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

D4. COUNCIL RESOLUTION # 144 OF 2016 SUPPORTING THE REDEVELOPMENT OF THE MELONE VILLAGE APARTMENT COMPLEX

By Councilor Carabajal

September 22, 2016

WHEREAS the Auburn Housing Authority was created by the City of Auburn in 1948 to promote adequate, affordable housing, economic opportunity and a suitable living environment free from discrimination; and

WHEREAS the Auburn Housing Authority owns and manages the 188-unit Melone Village public housing complex, which has served low and moderate income households in the City of Auburn since it was constructed in 1955; and

WHEREAS Melone Village has received few meaningful improvements since it was built and is in substantial need of substantial rehabilitation if it is going to continue to provide low and moderate income households in the City of Auburn with safe, adequate, and affordable housing; and

WHEREAS Melone Village plays a central role in meeting the demand for affordable housing in the City of Auburn and the community desires that Melone Village be rehabilitated in lieu of developing affordable replacement housing; and

WHEREAS rehabilitation will improve safety, enhance the neighborhood, and improve the overall quality of life for the residents of Melone Village while ensuring a stable stock of affordable housing in the City of Auburn; and

WHEREAS the City Council, by separate resolution, has authorized a 40-year PILOT Agreement to ensure that Melone Village is economically viable and to promote affordable housing in the City of Auburn; and

NOW THEREFORE, BE IT RESOLVED that the City Council supports the efforts of the Auburn Housing Authority and AHA Development Corporation to secure State assistance in furtherance of the Melone Village redevelopment effort; and

BE IT FURTHER RESOLVED, that the redevelopment of Melone Village is consistent with and fulfills objectives set forth in the City of Auburn's Community Development Block Grant Second Annual Action Plan, The 10-Year Plan to End Homelessness, and the Comprehensive Plan.

Seconded by Councilor Cuddy

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	excused	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #144 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

D5. AWARD RESOLUTION #145 OF 2016

AWARDING A CONTRACT FOR THE 2016 REVOLVING LOAN SIDEWALK PROGRAM

By Councilor Carabajal

September 22, 2016

WHEREAS, the Revolving Loan Sidewalk Program allows property owners to request that the City contractor installs sidewalks and/or curbing which the property owner will pay for as a special assessment on their City taxes over a five year period; and

WHEREAS, the Revolving Loan Fund Account is replenished by previous participants' yearly installment payments; and

WHEREAS, permission to advertise for bids for the 2016 Revolving Loan Sidewalk Program was granted on August 4, 2016 by Council Resolution #108 of 2016; and

WHEREAS, on Tuesday, September 13, 2016, bids were opened for this year's program and the following bids were received:

1. Diamond Excavating & Masonry \$ 151,570.00 Port Byron, New York

2. Concrete Slipform Inc. \$ 162,955.00 Canastota, New York

; and

WHEREAS, it is necessary that the Auburn City Council award the bid for the 2016 Revolving Loan Sidewalk Program to Diamond Excavating & Masonry pursuant to their low bid of \$151,570.

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award the contract for the 2016 Revolving Loan Sidewalk Program to Diamond Excavating & Masonry for their low bid of \$151,570 and the cost of Resolution is to be charged to Revolving Loan Sidewalks Account #HA 5497-440-001; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in reference to the award of this bid.

Seconded by Councilor Cuddy

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	excused	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #145 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

D6. AWARD RESOLUTION #146 OF 2016

FOR THE PURCHASE OF CHEMICALS USED BY THE CITY

By Councilor Cuddy

September 22, 2016

WHEREAS, requirements for the chemicals used by the City at the Waste Water Treatment Plant, the Water Filtration Plant and at Casey Park Pool are advertised for bids every 24 months and as the award is made, the chemicals are ordered and shipped on an as-needed basis; and

WHEREAS, on Tuesday, September 13, 2016, bids were opened for the purchase of chemicals and the following bids were received:

1.	Slack Chemical Co. Inc. Carthage, New York	\$ 114.32/drum (+ \$ 45.00 deposit)
2.	Amrex Chemicals Binghamton, New York	\$ 119.00/drum
3.	Surpass Chemicals Co. Inc. Albany, New York	\$ 145.00/drum (+ \$50.00 deposit)
4.	Chemical Distributors Inc. Buffalo, New York	\$ 168.00/drum

Item 2: Sodium Hypochlorite – Alt. 1 – 4000 gal. tanker (WWTP)

1.	JCI Jones Chemicals Inc. Caledonia, New York	\$ 2,840.00/tanker
2.	Bison Laboratories Buffalo, New York	\$ 2,920.00/tanker
3.	Amrex Chemicals Binghamton, New York	\$ 3,000.00/tanker
4.	Slack Chemical Co. Inc. Carthage, New York	\$ 3,472.00/tanker
5.	Surpass Chemicals Co. Inc. Albany, New York	\$ 3,480.00/tanker

6. Kuehne Chemical Co. Inc. South Kearny, New Jersey

\$ 6,000.00/tanker

Item 2: Sodium Hypochlorite – Alt. 2 – 2000 gal. tanker (WWTP)

1. Amrex Chemicals \$ 1,680.00/tanker Binghamton, New York

2. JCI Jones Chemicals Inc. \$ 1,780.00/tanker Caledonia, New York

3. Slack Chemical Co. Inc. \$ 1,798.00/tanker Carthage, New York

4. Bison Laboratories \$ 1,800.00/tanker Buffalo, New York

5. Surpass Chemicals Co. Inc. \$ 2,380.00/tanker Albany, New York

Item 2: Sodium Hypochlorite – Alt. 3 – 500 gal. truck (WWTP)

1. Amrex Chemicals \$450.00/truck Binghamton, New York

2. Slack Chemical Co. Inc. \$479.31/truck

Carthage, New York

Buffalo, New York

3. Bison Laboratories \$ 500.00/truck

4. Surpass Chemicals Co. Inc. \$1,650.00/truck Albany, New York

Item 2: Sodium Hypochlorite - Alt. 4 - 4000 gal. tanker (WFP)

1. Bison Laboratories \$ 3,500.00/tanker Buffalo, New York

Auburn City Council Minutes September 22, 2016

1.	JCI Jones Chemicals Inc. Caledonia, New York	\$ 3,500.00/tanker
3.	Amrex Chemicals Binghamton, New York	\$ 3,750.00/tanker
4.	Surpass Chemicals Co. Inc. Albany, New York	\$ 4,050.00/tanker
5.	Slack Chemical Co. Inc. Carthage, New York	\$ 4,340.00/tanker
6.	Kuehne Chemical Co. Inc. South Kearny, New Jersey	\$ 7,500.00/tanker
	Item 2: Sodium Hypochlorite – Alt.	. 5 – 5 to 15 gal. carboys (WFP)
1.	Amrex Chemicals Binghamton, New York	\$ 7.00/5-gal & \$ 21.00/15-gal
2.	Slack Chemical Co. Inc. Carthage, New York	\$ 7.79/5-gal + \$ 8.00 dep.
3.	Bison Laboratories Buffalo, New York	\$ 8.50/5-gal
4.	Chemical Distributors Inc. Buffalo, New York	\$ 33.75/15-gal
	Item 2: Sodium Hypochlorite – Alt.	. 6 – 1000 gal. tanker (Casey Pk.)
1.	Bison Laboratories Buffalo, New York	\$ 950.00/tanker
2.	Slack Chemical Co. Inc. Carthage, New York	\$ 968.42/tanker
3.	Amrex Chemicals Binghamton, New York	\$ 1,000.00/tanker
4.	Surpass Chemicals Co. Inc. Albany, New York	\$ 1,830.00/tanker

Item 2: Sodium Hypochlorite – Alt. 7 – 5-15 gal. carboys (Casey Pk.)

1. Amrex Chemicals \$ 7.00/5-gal & \$ 21.00/15-gal

Binghamton, New York

2. Slack Chemical Co. Inc. \$7.99/5-gal + \$8.00 dep.

Carthage, New York

3. Bison Laboratories \$8.50/5-gal

Buffalo, New York

4. Chemical Distributors Inc. \$33.75/15-gal

Buffalo, New York

Item 3: Poly-Aluminum Chloride – 55-gal. drum (WFP)

1. Amrex Chemicals \$ 120.00/drum

Binghamton, New York

2. Holland Co. \$ 121.00/drum

Adams, Massachusetts

3. Slack Chemical Co. Inc. \$ 165.00/drum Carthage, New York \$ 45.00 deposit

Item 3: Poly-Aluminum Chloride – 5000 gal. tanker (WFP)

1. Holland Co. \$ 5.000.00/tanker

Adams, Massachusetts \$ 5,500.00/tanker – Alternate Product

2. Amrex Chemicals \$ 6,105.00/tanker

Binghamton, New York

3. Slack Chemical Co. Inc. \$6,499.00/tanker (4000 gals)

Carthage, New York

Item 4: Aluminum Sulfate – 4000 gal. tanker (WWTP)

1. Thatcher Co. of New York \$ 2,400.00/tanker

Salt Lake City, Utah

Auburn City Council Minutes September 22, 2016

2.	ChemTrade Chemicals Parsippany, New Jersey	\$ 2,519.60/tanker
3.	Amrex Chemicals Binghamton, New York	\$ 3,258.00/tanker
4.	Slack Chemical Co. Inc. Carthage, New York	\$ 3,450.00/tanker
5.	Bison Laboratories Buffalo, New York	\$ 3,636.00/tanker
6.	Holland Co. Adams, Massachusetts	\$ 4,400.00/tanker
	Item 5: Sludge Conditioner	(Liquid) – 55-gallon drums (WWTP)
1.	Solenis LLC Wilmington, Delaware	\$ 346.50/drum
2.	Polydyne Inc. Riceboro, Georgia	\$ 409.50/drum
3.	Atlantic Coast Polymers Austin, Texas	\$ 489.00/drum
4.	Coyne Chemical Croydon, Pennsylvania	\$ 501.58/drum
5.	Slack Chemical Co. Inc. Carthage, New York	\$ 625.00/drum
6.	Amrex Chemicals Binghamton, New York	\$ 852.50/drum
	Item 6: Sodium Bisulfite – 2	000 gallon tanker (WWTP)
1.	Amrex Chemicals Binghamton, New York	\$ 2,960.00/tanker
2.	JCI Jones Chemicals Inc. Caledonia, New York	\$ 3,140.00/tanker

3.	Slack Chemical Co. Inc. Carthage, New York	\$ 3,179.42/tanker
4.	Thatcher Co. of New York Salt Lake City, Utah	\$ 3,196.80/tanker
5.	PVS Chemical Solutions Inc. Detroit, Michigan	\$ 3,250.00/tanker
6.	Holland Co. Adams, Massachusetts	\$ 6,000.00/tanker

Item 6: Sodium Bisulfite – 500 gal. truck (WWTP)

1.	Amrex Chemicals Binghamton, New York	\$ 740.00/truck
2.	Slack Chemical Co. Inc. Carthage, New York	\$ 948.31/truck
3.	Thatcher Co. of New York Salt Lake City, Utah	\$ 1,375.00/truck

Item 7: Powdered Activated Carbon – 2,000-8,000 lbs. in 40# bags (WFP)

1.	Thatcher Co. of New York Salt Lake City, Utah	\$ 1,680.00/ton (\$.84/lb)
2.	Coyne Chemical Croydon, Pennsylvania	\$ 1,972.00/ton
3.	Amrex Chemicals Binghamton, New York	\$ 2,400.00/ton
4.	Aftek Rochester, New York	\$ 3,813.50/ton \$ 2,983.60/ton (for qty of 5 tons)

; and

WHEREAS, the bids have been reviewed and award is recommended as follows for the 2016-2018 chemical bids to:

Amrex Chemicals of Binghamton, New York, for the following:

Auburn City Council Minutes September 22, 2016

Item 2 -Alt. 2 - Sodium Hypochlorite 2000-gal. Tanker (WWTP) \$ 1.680.00/tanker Item 2 -Alt. 3 – Sodium Hypochlorite 500-gal. truck (WWTP) \$ 450.00/truck Item 2 -Alt. 5 - Sodium Hypochlorite 5-gal. carboys (WFP) \$ 7.00/5-gal & \$ 21.00/15-gal Item 2 -Alt. 7 – Sodium Hypochlorite 5-gal. carboys (Casey Park) 7.00/5-gal & 1.00/15-gal Item 3 -Poly-Aluminum Chloride 55-gal. drum (WFP) \$ 120.00/drum Item 6 -Sodium Bisulfite 2,000 gallon tanker (WWTP) \$ 2,960.00/tanker Item 6 -Sodium Bisulfite 500-gal. truck (WWTP) \$ 740.00/truck

Bison Laboratories of Buffalo, New York, for the following:

- Item 2 Alt. 4 Sodium Hypochlorite 4000-gal. tanker (WFP) \$ 3,500.00/tanker
- Item 2 Alt. 6 Sodium Hypochlorite 1,000-gal. tanker (Casey Park) \$ 950.00/tanker

Holland Co. of Adams, Massachusetts, for the following:

Item 3 - Poly-Aluminum Chloride 5000-gal. tanker (WFP) \$ 5,000.00/tanker, \$ 5,500.00/tanker - Alternate Product

JCI Jones Chemicals Inc. of Caledonia, New York, for the following:

- Item 2 Alt. 1 Sodium Hypochlorite 4000-gal. tanker (WWTP) \$ 2,840.00/tanker
- Item 2 Alt. 4 Sodium Hypochlorite 4000-gal. tanker (WFP) \$ 3,500.00/tanker

Slack Chemical Co. Inc. of Carthage, New York, for the following:

Item 1 - Sodium Hydroxide 55-gallon drum (WWTP) \$ 114.32/drum (+ \$45.00 deposit)

Solenis LLC of Wilmington, Delaware, for the following:

Item 5 - Sludge Conditioner (Liquid) 55-gal. Drums (WWTP) \$ 346.50/drum

Thatcher Co. of New York of Salt Lake City, Utah, for the following:

- Item 4 Aluminum Sulfate 4000-gal. tanker (WWTP) \$ 2,400.00/tanker
- Item 7 Powdered Activated Carbon 2,000-8,000 lbs. in 40# bags (WFP) \$ 1,680.00/ton (\$.84/lb)

NOW THEREFORE BE IT RESOLVED that the Auburn City Council does hereby award the 2016-2018 chemical bids for use by the City as follows:

Amrex Chemicals of Binghamton, New York, for the following:

- Item 2 Alt. 2 Sodium Hypochlorite 2000-gal. Tanker (WWTP) \$ 1,680.00/tanker
- Item 2 Alt. 3 Sodium Hypochlorite 500-gal. truck (WWTP) \$ 450.00/truck
- Item 2 Alt. 5 Sodium Hypochlorite 5-gal. carboys (WFP) \$7.00/5-gal & \$21.00/15-gal
- Item 2 Alt. 7 Sodium Hypochlorite 5-gal. carboys (Casey Park) \$7.00/5-gal & \$21.00/15-gal
- Item 3 Poly-Aluminum Chloride 55-gal. drum (WFP) \$ 120.00/drum
- Item 6 Sodium Bisulfite 2,000 gallon tanker (WWTP) \$ 2,960.00/tanker
- Item 6 Sodium Bisulfite 500-gal. truck (WWTP) \$ 740.00/truck

Bison Laboratories of Buffalo, New York, for the following:

- Item 2 Alt. 4 Sodium Hypochlorite 4000-gal. tanker (WFP) \$ 3,500.00/tanker
- Item 2 Alt. 6 Sodium Hypochlorite 1,000-gal. tanker (Casey Park) \$ 950.00/tanker

Holland Co. of Adams, Massachusetts, for the following:

Item 3 - Poly-Aluminum Chloride 5000-gal. tanker (WFP) \$ 5,000.00/tanker, \$ 5,500.00/tanker - Alternate Product

JCI Jones Chemicals Inc. of Caledonia, New York, for the following:

- Item 2 Alt. 1 Sodium Hypochlorite 4000-gal. tanker (WWTP) \$ 2,840.00/tanker
- Item 2 Alt. 4 Sodium Hypochlorite 4000-gal. tanker (WFP) \$ 3,500.00/tanker

Slack Chemical Co. Inc. of Carthage, New York, for the following:

Item 1 - Sodium Hydroxide 55-gallon drum (WWTP) \$ 114.32/drum (+ \$45.00 deposit)

Solenis LLC of Wilmington, Delaware, for the following:

Item 5 - Sludge Conditioner (Liquid) 55-gal. Drums (WWTP) \$ 346.50/drum

Thatcher Co. of New York of Salt Lake City, Utah, for the following:

- Item 4 Aluminum Sulfate 4000-gal. tanker (WWTP) \$ 2.400.00/tanker
- Item 7 Powdered Activated Carbon 2,000-8,000 lbs. in 40# bags (WFP) \$ 1,680.00/ton (\$.84/lb)

; and

BE IT FURTHER RESOLVED that the cost of the Resolution is covered under department budget accounts as appropriate and the above pricing is valid for a period of 24 months.

Seconded by Councilor Carabajal

	Ayes	Noes
Councilor McCormick	excused	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	X	
Carried and Adopted	excused	

I do hereby certify that the foregoing is a correct copy of the vote for Council Resolution #146 of 2016 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: September 22, 2016

F. Staff/Vendor Presentations

F1. Deputy Police Chief Roger Anthony and Traffic Control Officer Greg Gilfus reported on a 5 year plan for vehicle replacement for the Auburn Police Department vehicles.

10. Other Business

Counilor Giannettino asked about the Schwartz Drive Culvert project. Superintendent of Engineering provided a brief update.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:40 p.m.

Minutes submitted to the City Council on October 3, 2016 by:

Charles Mason City Clerk

On October 7, 2016 a motion to approve the minutes of the September 22, 2016 Auburn, NY City Council meeting was made by Councilor Carabajal, seconded by Councilor Giannettino.

	Ayes	Noes
Councilor McCormick	abstain	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Carabajal	X	
Mayor Quill	abstain	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the minutes of the proceedings 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 22nd day of September, 2016 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: October 8, 2016