

Special
COMMON COUNCIL

AGENDA
September 25, 2017
6:00 PM
At City Court

Call To Order

Resolutions

- ◆ Awarding Bid – Heritage Block Parking Lot
- ◆ Authorizing a Technical Services Change Order to the Contract with the Chazen Companies, Inc. for Engineering Services Pertaining to GIGP Heritage Block Parking Area Design and Construction

Executive Session (if needed)

Adjournment

Resolutions

RESOLUTION # -2017

AWARDING BID – HERITAGE BLOCK PARKING LOT

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, bids have been received for the redevelopment of the parking area serving the Heritage Block located in the City's central business district; and

WHEREAS, grants funds have been secured to fund this project from NYS Environmental Facilities Corporation (\$534,000) and Empire State Development (\$120,000); now, therefore be it

RESOLVED, that the bid for the redevelopment of the parking area serving the Heritage Block be awarded to the lowest qualified bidder, Burrell's Excavating of Norwich, NY, in the amount of \$399,000.

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.

RESOLUTION # – 2017

AUTHORIZING A TECHNICAL SERVICES CHANGE ORDER TO THE CONTRACT WITH THE CHAZEN COMPANIES, INC. FOR ENGINEERING SERVICES PERTAINING TO GIGP HERITAGE BLOCK PARKING DESIGN AND CONSTRUCTION

AREA

Ald. _____ **moved** to introduce the following:

WHEREAS, the City of Norwich is engaged in the redevelopment of a parking area between Mechanic Street and Lackawanna Avenue, which is commonly known as the Heritage Block parking area; and

WHEREAS, the City believes it is in the public interest to redevelop the parking area, thereby improving public access and implementing environmentally sound drainage enhancements; and

WHEREAS, the City has received grant support through the Green Innovation Grant Program (GIGP) of the NYS Environmental Facilities Corporation to conduct the project; and

WHEREAS, the Common Council approved entering into a contract with The Chazen Companies for engineering service, dated April 10, 2015, for an amount not to exceed \$57,100 at the Regular Common Council Meeting of May 19, 2015 in Resolution #36 – 2015, by a unanimous 6-0 roll call vote, said contract being signed by the Mayor on June 4, 2015;

WHEREAS, the Common Council approved a Technical Service Change Order #1, dated December 31, 2015, for an amount not to exceed \$8,250 at the Regular Common Council Meeting of February 16, 2016 in Resolution #1-2016, by unanimous 6-0 roll call vote, said contract being signed by the Mayor on November 9, 2016;

WHEREAS, Technical Services Change Order #3, a proposal for revised construction documents in the amount of \$4,000, dated September 25, 2017, has been received from The Chazen Companies, Inc.; and

WHEREAS, the Common Council of the City of Norwich hereby finds the proposal to be reasonable and in the best interest of the City to advance the redevelopment project by helping to ensure that the project moves forward. The project was unsuccessful at securing all of the construction easements for the original project, therefore, the plans will require the removal of a single entity from the project; and

WHEREAS, the procurement policies of the City of Norwich and the applicable laws of the State of New York allow the City to enter into a professional services contact on this matter; and

WHEREAS, this action involving the redevelopment of the Heritage Block parking area is subject to the applicable provisions of the New York State Environmental Quality Review Act (SEQRA), was previously classified as a Type 1 action, and a Determination of Non-Significance (a negative declaration) was issued on August 8, 2013; now, therefore, be it

RESOLVED, that the Mayor be and hereby is authorized, under the direction of the City Attorney, to negotiate and enter into a Technical Services Change Order to the contract with The Chazen Companies, Inc., in an amount not to exceed \$4,000, for the purpose of revising construction documents pertaining to the construction of the Heritage Block parking area.

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.