

Common Council Special Meeting
Common Council Chambers
City Hall
Cohoes, New York 12047

AGENDA

April 7, 2015, 6:00 p.m.

- Roll Call
- Resolution No. 19 – Approve a change order for revision of project specifications (needed to re-bid the project), for the professional services inspection agreement regarding the water tank at filtration plant for Tank Industry Consultants, Inc.
- Public comment

RESOLUTION NO. 19 FOR THE YEAR 2015

Members of the Common Council April A. Kennedy, Alfred J. Turcotte, William L. Ricard, Dianne R. Nolin and Ralph V. Signoracci IV, ask for unanimous consent for the introduction and passage of the following Resolution:

A RESOLUTION APPROVING A CHANGE ORDER FOR REVISION OF PROJECT SPECIFICATIONS FOR THE PROFESSIONAL SERVICES INSPECTION AGREEMENT OF A 500,000 GALLON WATER TANK AT THE FILTRATION PLANT FOR TANK INDUSTRY CONSULTANTS, INC.

WHEREAS, the City and Tank Industry Consultants, Inc., have negotiated an agreement for inspection services of the 500,000 gallon fluted pedestal water tank located at the Cohoes Filtration Plant; and

WHEREAS, an additional agreement has been negotiated for engineering services including preparation of specifications, bidding services and construction phase services for the design and rehabilitation of the water tank; and

WHEREAS, in an effort to solicit additional bidders, project specification revisions are necessary in the amount of \$1,200, for the additional work by Tank Industry Consultants, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council hereby approves the change order for \$1,200, for the additional work for project specification revisions, which is needed to re-bid the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 7th day of April 2015.

Gregory J. Teresi
Corporation Counsel

Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this _____ day of April 2015.

Clerk

President

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I hereby approve the foregoing Resolution of the Common Council.

Date

Mayor of the City of Cohoes, New York