

**AGENDA
SPECIAL MEETING OF THE
MECHANICVILLE CITY COUNCIL
MECHANICVILLE CENTRAL FIREHOUSE
54 NORTH MAIN STREET
MECHANICVILLE, NY
June 26, 2018**

1. OPEN MEETING: _____ A.M.

2. ROLL CALL:

**MAYOR BAKER
COMMISSIONER DUNN
COMMISSIONER GILHEANY
COMMISSIONER GOTTI
COMMISSIONER MCGUIRE**

3. PLEDGE OF ALLEGIANCE

4. RESOLUTIONS:

**RESOLUTION 66-18 Consulting Contract with Barton & Loguidice for South Central Avenue
Drainage Improvements Project**

Moved by: _____ Seconded by: _____

AYES: _____ NAYS: _____

5. CLOSE MEETING: Time _____

Moved by: _____ Seconded by: _____

Roll Call AYES _____ NAYS: _____

RESOLUTION #: 66-18

WHEREAS, the City of Mechanicville on May 9, 2018 considered and passed a resolution at its City Council meeting to seek qualifications to select a consultant for the CDBG and NYSDOT funded South Central Avenue Drainage Improvements Project. The consultant would provide grant administrative and program delivery services, preliminary design, final design, permitting, bidding, construction administration and construction observation services; and

WHEREAS, the City advertised the solicitation in the local newspaper and a large circulation regional newspaper as required per CDBG program requirements; and

WHEREAS, The City solicited qualified Section 3, Minority Business Enterprises (MBEs) and Woman Business Enterprises (WBEs) per CDBG program requirements; and

WHEREAS, the City has received two qualification packages from consultants for review and scoring; and

WHEREAS, the City will retain Barton & Loguidice, DPC as the consultant for the project; and

NOW THEREFORE BE IT RESOLVED, that the Mechanicville City Council authorizes the Mayor to sign a consulting contract with Barton & Loguidice, DPC, subject to City Attorney review of the contract.

Introduced By _____

Seconded By _____

Mayor Baker _____

Commissioner Dunn _____

Commissioner Gilheany _____

Commissioner Gotti _____

Commissioner McGuire _____

June 26, 2018