



THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK

Date: March 4, 2015

Sponsored by Council Members: Berg, Matzo, Motsavage, Mihalko, Papastrat

Introduced by Committee: Finance

RESOLUTION

entitled

A RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT NUMBER 2 WITH GRIFFITHS ENGINEERING TO PROVIDE DESIGN SERVICES FOR FLOOD MITIGATION IMPROVEMENTS AT THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT PLANT (BJCJSTP)

WHEREAS, the City of Binghamton is a joint owner of the Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) with the Village of Johnson City; and

WHEREAS, the Council of the City of Binghamton adopted Permanent Resolution 12-73 on October 3, 2012, entitled "A Resolution to enter into an Agreement with Griffiths Engineering for a Flood Mitigation System and the Binghamton-Johnson City Joint Sewage Treatment Plant"; and

WHEREAS, on June 18th, 2014 the Council of the City of Binghamton approved Supplemental Agreement No. 1 with Griffiths Engineers, LLC to provide design and construction inspection for effluent discharge improvements as the BJCJSTP at a cost not to exceed \$77,000; and

WHEREAS, the Commissioner of Public Works finds it necessary to enter into Supplemental Agreement No. 2 with Griffiths Engineers, LLC to provide additional design services for flood mitigation improvements at the BJCJSTP at a cost not to exceed \$383,643.00, as described in the attached proposal; and

WHEREAS, funds are available from budget line HX8150.500100.J1FF (Professional Services – JTSEW Flood).

NOW, THEREFORE, the Council of the City of Binghamton, duly convened in regular session, does hereby:

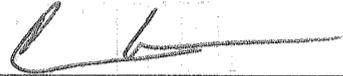
RESOLVE that the Mayor, or his designee, is hereby authorized to enter into Supplemental Agreement No. 2, approved as to form and content by the Office of Corporation Counsel, with Griffiths Engineering, LLC for additional design services for flood mitigation improvements at the BJCJSTP at a cost not to exceed \$383,643.00 in accordance with the attached proposal; and be it further

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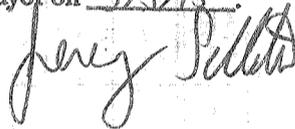
RESOLVED that such funds shall be deducted from budget line HX8150.500100.J1FF
(Professional Services – JTSEW Flood).

I HEREBY CERTIFY that the above described
funds are unencumbered and available.



Chuck Shager, Comptroller

I hereby certify the above to be a true copy
of the legislation adopted by the Council
of the City of Binghamton at a meeting
held on 3/4/15. Approved by the
Mayor on 3/5/15.



Introductory No. R15-25

Permanent No. R15-21

Sponsored by City Council Members:
Berg, Matzo, Motsavage, Webb, Rennia, Mihalko,
Papastrat

A RESOLUTION AUTHORIZING A
SUPPLEMENTAL AGREEMENT WITH
GRIFFITHS ENGINEERING TO PROVIDE
DESIGN AND CONSTRUCTION INSPECTION
FOR EFFLUENT DISCHARGE IMPROVEMENTS
AT THE BINGHAMTON-JOHNSON CITY JOINT
SEWAGE TREATMENT PLANT (BJCJSTP)

	Ayes	Nays	Abstain	Absent
Motsavage	✓			
Mihalko	✓			
Rennia		✓		
Webb		✓		
Papastrat	✓			
Matzo	✓			
Berg	✓			
Total	5	2	0	0

The within Resolution was adopted by the Council of
the City of Binghamton.

Date March 4, 2015

City Clerk Jenny Felton

Date Presented to Mayor March 5, 2015

Date Approved 3/5/15

Mayor Richard L. Davis

Code of the City of Binghamton

Adopted Defeated

5 Ayes 2 Nays 0 Abstain 0 Absent