



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Chris Papastrat, City Council President
Leighton Rogers, City Clerk

COUNCIL OF THE CITY OF BINGHAMTON

Business Meeting Agenda

City Council Chambers, 38 Hawley Street, Binghamton, NY 13901

Wednesday August 3, 2016

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. ACKNOWLEDGEMENTS AND RECOGNITIONS

V. REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Approval of Minutes

Approve Minutes from July 20, 2016 Business Meeting

City Council Finance Committee: Mihalko (Chair), Scaringi, MacGregor

No items to report.

City Council Planning and Community Development Committee: Scaringi (Chair), Matzo, Cronce

No items to report.

City Council Municipal and Public Affairs Committee: Matzo (Chair), Scaringi, Cronce

No Items to report.

City Council Public Works/Parks and Recreation Committee: Mihalko (Chair), Matzo, Cronce

No items to report.

City Council Employees Committee: Matzo (Chair), Mihalko, Taylor

No items to report.

City Council Rules and Procedures/Special Studies Committee: Scaringi (Chair), Mihalko, MacGregor

No items to report.

VI. APPROVAL OF APPOINTMENTS

VII. PUBLIC HEARING

VIII. SET PUBLIC HEARINGS

IX. PUBLIC COMMENT/COMMUNICATION

X. REVIEW OF MAYORAL VETO

XI. SECOND READING LEGISLATION

XII. FIRST READING LEGISLATION

Introductory Ordinance 16-62. Considered in Finance, Chair: Mihalko

Modifying the 2016 Budget and create a new budget line to cover the engineering costs on the Sludge Extraction System

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LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

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Introductory Resolution 16-81. Considered in Finance, Chair: Mihalko

Supplemental Agreement No. 2 with Jacobs Management Company for additional construction management services for the BAF Restoration and Rehabilitation at the BJCJSTP

Introductory Resolution 16-82. Considered in Finance, Chair: Mihalko

Agreement with PC Construction for Emergency Confined Space Rescue

Introductory Resolution 16-83. Considered in Finance, Chair: Mihalko

Agreement with ENV Property and Casualty, LLC (Lloyd's of London) for EMT/Ambulance Professional Liability Insurance

XIII. COMMUNICATIONS FROM COUNCIL MEMBERS

XIV. ADJOURNMENT



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: August 3, 2016

Sponsored by Council Members: Mihalko, Matzo, Papastrat, Scaringi, Cronce, MacGregor, Taylor

Introduced by Committee: Finance

ORDINANCE

entitled

**AN ORDINANCE MODIFYING THE 2016
BUDGET AND CREATE A NEW BUDGET LINE
TO COVER THE ENGINEERING COSTS ON
THE SLUDGE EXTRACTION SYSTEM**

WHEREAS, the Commissioner of Public Works and Comptroller of the City of Binghamton find it proper and necessary to amend the 2016 budget to create a new budget line H8340.54410 (Water-Capital, Professional Service) to complete the engineering on the sludge extraction system; and

WHEREAS, the new budget line and such budget amendment was approved by the Board of Estimate and Apportionment on July 27, 2016.

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

Section 1. That the Comptroller and Commissioner of Public Works of the City of Binghamton find it proper and necessary to amend the 2016 budget to create a new budget line H8340.54410 (Water-Capital, Professional Service) to complete the engineering on the sludge extraction system.

Section 2. That the new budget line will be funded as follows:

<u>Transfer From:</u>	<u>Transfer To:</u>
\$150,000 H8340.590018 (Building Repairs)	\$222,200 H8340.54410 (Water-Capital, Professional Service)
25,101.85 H8340.590022 (River Crossing)	
15,598.79 H8340.590025 (Water Quality Review)	
16,791.36 H8340.590031 (Emergency Repairs)	
14,708 H8340.590021 (Equipment)	
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\$222,200	\$222,200

Section 3. That this Ordinance shall take effect immediately.

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

Chuck Shager, Comptroller



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: August 3, 2016

Sponsored by Council Members: Mihalko, Matzo, Papastrat, Taylor, MacGregor

Introduced by Committee: Finance

RESOLUTION

entitled

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO SUPPLEMENTAL
AGREEMENT NO. 2 WITH JACOBS
MANAGEMENT COMPANY FOR ADDITIONAL
CONSTRUCTION MANAGEMENT SERVICES
FOR THE BAF RESTORATION AND
REHABILITATION AT THE BJCJSTP

WHEREAS, pursuant to Permanent Resolution 15-51, dated May 20, 2015, the City of Binghamton entered into a Supplemental Agreement No. 1 with Jacobs Management Company for additional Construction Management Services for the BAF Restoration and Rehabilitation at the Binghamton-Johnson City Joint Sewage Treatment Facility (BJCJSTF); and

WHEREAS, the Project Manager has recommended Supplemental Agreement No. 2 with Jacobs Management Company for additional construction management services in an amount not to exceed \$2,669,000; and

WHEREAS, the funding for this purpose is available from budget lines HX8150.500200.J11NN (Non-Flood) and HX8150.500200.J11FF (Flood); and

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 Jacobs Management Company for additional Construction Management Services for the BAF Restoration and Rehabilitation at the BJCJSTP and that funding shall be deducted \$1,950,000 from budget line HX8150.500200.J11NN (Non-Flood) and \$719,000 from budget line HX8150.500200.J11FF (Flood).

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

Chuck Shager, Comptroller



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: August 3, 2016

Sponsored by Council Members: Mihalko, Matzo, Papastrat, Scaringi, Cronce, MacGregor, Taylor

Introduced by Committee: Finance

RESOLUTION

entitled

**A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH PC
CONSTRUCTION FOR EMERGENCY
CONFINED SPACE RESCUE**

WHEREAS, the Binghamton Fire Bureau provides emergency confined space rescue services for a fee; and

WHEREAS, PC Construction, for itself and on behalf of Matco Electric, John W. Danforth Co., J&K Plumbing, has requested to enter into a contract with the City of Binghamton for these services; and

WHEREAS, the Fire Chief has recommended the approval of the attached contract.

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

RESOLVE that the Mayor of the City of Binghamton, or his designee, is hereby authorized to enter into an agreement, approved as to form and content by the Office of Corporation Counsel, with PC Construction, for itself and on behalf of Matco Electric, John W. Danforth Co., J&K Plumbing, to provide emergency confined space rescue services in accordance with the attached contract.



**THE COUNCIL OF THE CITY OF BINGHAMTON
STATE OF NEW YORK**

Date: August 3, 2016

Sponsored by Council Members: Mihalko, Matzo, Papastrat, Scaringi, Cronce, MacGregor, Taylor

Introduced by Committee: Finance

RESOLUTION

entitled

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH ENV
PROPERTY AND CASUALTY, LLC (LLOYD'S
OF LONDON) FOR EMT/AMBULANCE
PROFESSIONAL LIABILITY INSURANCE

WHEREAS, the City of Binghamton Fire Bureau (“the City”) operates an ambulance service; and

WHEREAS, the City is generally self-insured for all liability; and

WHEREAS, in an effort to minimize the City’s loss exposure, the City has received proposals from various insurance providers for EMT/Ambulance Professional Liability Insurance; and

WHEREAS, the proposal from ENV Property and Casualty, LLC (Lloyds of London), at a cost not to exceed \$21,056, has been determined to meet the City’s needs; and

WHEREAS, funds are available from budget line A3410.54300 (Insurance) for this purpose.

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 an agreement with ENV Property and Casualty, LLC (Lloyds of London), approved as to form and content by the Office of Corporation Counsel, for EMT/Ambulance Professional Liability Insurance at a cost not to exceed \$21,056, and that funding for such insurance shall be deducted from budget line A3410.54300 (Insurance).

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

Chuck Shager, Comptroller