

June 4, 2012

City Council

Proceedings by Authority

State of New York

City of Jamestown

ss:

City Council Chambers

A special meeting of the City Council of the City of Jamestown, New York was held on Monday, June 4, 2012 at 7:30 p.m.

Members Present: Council President Greg Rabb, Council Members, Steve Szwejbka, Tony Dolce, Paul Whitford, Michael Taylor, Vincent DeJoy, Kimberly Ecklund and George Spitale

Members Absent: Maria Jones

Others Present: Mayor Sam Teresi, Director of Financial Services/City Clerk James N. Olson, Director of Public Works Jeff Lehman, Deputy Fire Chief Chet Harvey, Corporation Counsel Marilyn Fiore-Lehman, Police Chief/Director of Public Safety Harry Snellings, Board of Public Utilities General Manager Dave Leathers

City Council President Greg Rabb called the special meeting of the Jamestown City Council to order.

STANDING COMMITTEES

PUBLIC WORKS COMMITTEE

201206A01

BY COUNCILMAN SPITALE:

RESOLVED That the Mayor be, and he hereby is, authorized to enter into an agreement with G. L. Olson, Inc., 5529 Thum Road, Dewittville, NY 14728, to construct a New Salt Barn, per its bid proposal opened May 11, 2012, for Base Bid #1, for an amount not to exceed Two Hundred Thirty-six Thousand Three Hundred Dollars (\$ 236,300.00), said agreement to be subject to approval as to form by the office of the Corporation Counsel AND BE IT FURTHER

RESOLVED, that resolution 201205B07 adopted on May 21, 2012 be and hereby is rescinded.

Carried 8 ayes, 0 nays

There being no further business, the meeting was adjourned.

James N. Olson, Director of Financial Services/City Clerk