

**COUNCIL RESOLUTION #101 OF 2021**

**AUTHORIZING CHANGE ORDER #1 FOR THE UV REPLACEMENT AND  
WWTP IMPROVEMENT PROJECT**

By Councilor McCormick

August 26, 2021

**WHEREAS**, on March 15, 2018, the Auburn City Council authorized Bond Resolution #2 of 2018 to fund the replacement of the UV Disinfection System at the Auburn WWTP and on May 16, 2019 the Auburn City Council passed Bond Ordinance #4 of 2019 establishing additional funds to support the replacement of settled sewage pumps and various components of the WWTP as part of the UV Disinfection System replacement project; and

**WHEREAS**, on July 18, 2019 the Auburn City Council authorized Award Resolution #83 of 2019 in the amount of \$1,895,000.00 for the construction contract for the UV Replacement and WWTP Improvement project to M.A. Bongiovanni, Inc.; and

**WHEREAS**, Change Order #1 in the amount of \$50,000 is now requested in order to perform emergency repairs to the grit removal systems as a result of recent flooding and high flows; and

**WHEREAS**, it is necessary that the City Council award this Change Order #1, in the amount of \$50,000 to M.A. Bongiovanni, Inc. so that the city can perform emergency repairs to the grit removal systems and,

**NOW, THEREFORE, BE IT RESOLVED** that the Auburn City Council does hereby award Change Order #1, in the amount of \$50,000 to M.A. Bongiovanni, Inc. for the UV Replacement and WWTP Improvements Project; and,

**BE IT FURTHER RESOLVED** that the sum of up to \$50,000 be transferred from the Sewer fund balance to the WWTP UV Disinfection Project account and the cost of the Resolution in the amount of \$50,000 is to be charged to the capital account titled WWTP UV Disinfection Project #HG8130-440-JI; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign any and all documents in reference to the award of this Change Order.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
Councilor McCormick	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

City of Auburn, New York

STATE OF NEW YORK     )  
                                  ) SS.:  
COUNTY OF CAYUGA    )

I, CHARLES MASON, Clerk of the City of Auburn, Cayuga County, New York (the “City”), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Council of the City (the “Council”), held on the 26<sup>th</sup> day of August, 2021, including the Resolution #101 of 2021 contained therein, with the original thereof on file in my office, and the attached is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 26<sup>th</sup> day of August, 2021.



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Charles Mason, Clerk  
City of Auburn, Cayuga County, New York