

**SPECIAL BUSINESS MEETING MINUTES  
CITY OF BATAVIA  
MAY 24, 2016**

The special business meeting of the City Council was held Tuesday, May 24, 2016 in the Council Chambers, One Batavia City Centre, Batavia, New York, with Council President Jankowski presiding.

Present were Council President Jankowski and Councilpersons Pacino, Briggs, Christian, Canale, Tabelski, McGinnis, and Viele. Councilperson Hawley was absent.

Council President Jankowski called the meeting to order at 7:00 PM.

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**#69-2016**

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH  
ENVIRONMENTAL SOLUTIONS US LTD  
FOR THE CLEANING OF SECONDARY POND S-1 PROJECT**

**Motion of Councilperson Briggs**

**WHEREAS**, the City of Batavia has solicited bids for the Cleaning of Secondary Pond S-1 at the City of Batavia Wastewater Treatment Plant; and

**WHEREAS**, four (4) competitive bids were received on May 12, 2016; and

**WHEREAS**, Environmental Solutions US Ltd is the lowest responsible bidder with a bid in the amount of \$1,290,700.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Batavia that the City Council President is hereby authorized on behalf of the City to execute an agreement with Environmental Solutions US Ltd for the cleaning of the Secondary Pond.

**Seconded by Councilperson Viele and on roll call approved 8-0.**

Jason Molino, City Manager, said that the re-bid of this project had come in with favorable pricing. He recommended that Council approve the contract with Environmental Solutions US Ltd for the removal of alum sludge at the Wastewater Treatment Facility.

Meeting Adjourned at 7:05 PM.

**Respectfully submitted,**

**Aimslee M. Cassidy  
Deputy Clerk-Treasurer**