

**SPECIAL BUSINESS MEETING MINUTES
CITY OF BATAVIA
FEBRUARY 22, 2016**

The special business meeting of the City Council was held Monday, February 22, 2016 immediately following the conference meeting 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, Viele, and Hawley.

Council President Jankowski called the meeting to order at 8:15 PM and assigned the agenda item.

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**#26-2016
A RESOLUTION TO ENTER INTO AN AGREEMENT WITH
ACCADIA SITE CONTRACTING, INC. FOR THE SUMMIT STREET
RECONSTRUCTION PROJECT PIN 4754.36**

Motion of Councilperson Briggs

WHEREAS, a Project for the Reconstruction of Summit Street City of Batavia, P.I.N. 4754.36 (the Project) is eligible for funding under Title 23 U.S.Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Batavia has previously agreed to advance the Project by administering the work; and

WHEREAS, a competitive bid was made by Accadia Site Contracting, Inc., (5636 Transit Road, Depew, NY 14043) for the value of \$1,857,753.70 to construct the project; 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 Accadia Site Contracting, Inc. for the Summit Street reconstruction.

Seconded by Councilperson Pacino and on roll call approved 9-0.

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Meeting adjourned at 8:16.

Respectfully submitted,

**Heidi J. Parker
Clerk-Treasurer**