



BATAVIA CITY COUNCIL SPECIAL BUSINESS MEETING

**City Hall - Council Board Room
One Batavia City Centre
Monday, March 28, 2022 at 7:00 p.m.
Following Conference Meeting**

AGENDA

- I. Call to Order
- II. New Business
 - #31-2022 A Resolution Awarding Purchase Contracts For Laboratory Services
- III. Executive Session...Real Estate and Employment Matters
- IV. Adjournment

#31-2022
RESOLUTION AWARDING PURCHASE CONTRACTS
FOR LABORATORY SERVICES

Motion of Councilmember

WHEREAS, the City has advertised for competitive, sealed bids for the purchase of various laboratory services required for the operation of the Water and Wastewater Treatment facilities; and

WHEREAS, One (1) company submitted bids, and was identified as the low bidder with a cost to the City of \$9,414.00 for laboratory services at the Water Treatment Facility, and \$10,000.00 for laboratory services at the Wastewater Treatment Facility;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia that one (1) year purchase contract for various laboratory services be awarded to the lowest responsible bidder hereinafter identified as Pace Analytical.

**Seconded by Councilmember
and on roll call**

MOTION TO ENTER EXECUTIVE SESSION

Motion of Councilmembers

WHEREAS, Article 7, Section 105(1)(h), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof..."and;

WHEREAS, Article 7, Section 105(1)(f), of the Public Officer's Law permits the legislative body of a municipality to enter into Executive Session to discuss "...the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..."and;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Batavia, that upon approval of this Motion, the City Council does hereby enter into Executive Session.

**Seconded by Councilmembers
and on roll call**