

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH
GEA ENGINEERING CONSULTANTS**

Sponsored by: Finance and Audit Committee: Aldermen: Hoffay,
Horowitz, Brown, Ball, Mills

WHEREAS, a grant entitled EDA Award No: 01-79-14217, Washington Avenue Tunnel Stabilization and Repair was awarded and accepted in December 2012; and

WHEREAS, the design work for the Washington Avenue Tunnel stabilization and repair project was awarded to GEA Engineering Consultants; and

WHEREAS, entering into said agreement is in the best interests of the City of Kingston and the Kingston Water Department; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 (c)(20) as Type II.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council authorizes the Mayor to execute the contract with GEA Engineering Consultants.

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 5th day of
June, 2013


Carly Williams, City Clerk

Approved by the Mayor this 7th day of
June, 2013


Shayne R. Gallo, Mayor

Adopted by Council on June 4, 2013.

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER AUTHORIZATION <input checked="" type="checkbox"/>	CONTINGENCY TRANSFER <input type="checkbox"/>	TRANSFER <input type="checkbox"/>
CLAIMS <input type="checkbox"/>	BUDGET MODIFICATION <input type="checkbox"/>	BONDING REQUEST <input type="checkbox"/>
	ZONING <input type="checkbox"/>	OTHER <input type="checkbox"/>

DEPARTMENT Engineering DATE 5/15/13

Description
Request authorization for Mayor to execute Engineering Services Agreement with GEA Engineering Consultants for services related to Washington Avenue Tunnel Stabilization and Repair project.

Estimated Financial Impact — Signature _____

Motion by NH

Seconded by DB

Action Required:

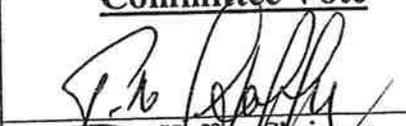
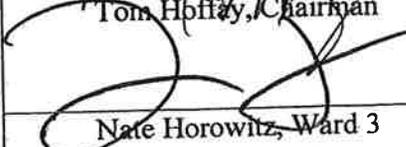
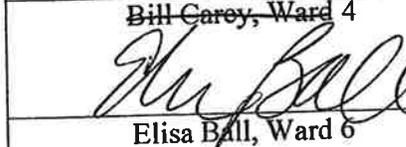
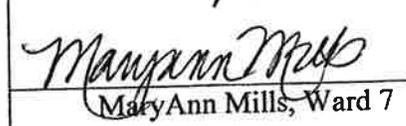
SEQRA Decision:
Type I Action
Type II Action
Unlisted Action

Negative Declaration of Environmental Significance:

Conditioned Negative Declaration:

Seek Lead Agency Status:

Positive Declaration of Environmental Significance:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Tom Haffay, Chairman	<input checked="" type="checkbox"/>	
 Nate Horowitz, Ward 3	<input checked="" type="checkbox"/>	
 Debra Brown Bill Carey, Ward 4	<input checked="" type="checkbox"/>	
 Elisa Ball, Ward 6	<input checked="" type="checkbox"/>	
 MaryAnn Mills, Ward 7	<input checked="" type="checkbox"/>	

City of Kingston

NEW YORK

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OFFICE OF THE CITY ENGINEER



April 16, 2013

Mr. James L. Noble, Jr.
Alderman-At-Large
President of the Common Council
Kingston City Hall
420 Broadway
Kingston, New York 12401

RE: EDA Award No.: 01-79-14217
Washington Avenue Tunnel Stabilization and Repair
Authorization to Sign

Dear President Noble:

The above referenced contract was awarded and accepted in December, 2012. To date we have met with representatives of the Economic Development Agency (EDA), drafted a construction schedule, advertised for engineering services, reviewed submitted proposals for design work, awarded design Work to GEA Engineering Consultants, and are currently developing an Engineering Services Agreement for review and approval by EDA.

Shortly we expect to be able to act upon an approved Engineering Services Agreement; therefore I ask that you refer this request for authorization for Mayor Shayne Gallo to execute said agreement on behalf of the City of Kingston to the appropriate Council Committee for further discussion.

Should you have any questions concerning this request, do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "Ralph Swenson". The signature is fluid and cursive.

Ralph Swenson
City Engineer

Cc: Shayne Gallo, Mayor
John Tuey, Comptroller
Gregg Swanzey, Director, Economic Development