

- ☛ Call to Order
- ☛ Pledge of Allegiance
- ☛ Roll Call:
- ☛ **Public Comment:** Pertaining to any item. Maximum time for this section is thirty minutes. Maximum time for individual public comment is three (3) minutes per constituent.
- ☛ **Public Hearings:**
- ☛ **Comments on Any Public Hearing Notice:**
- ☛ **Community Segment:**
- ☛ **Approval of Minutes:**
- ☛ **Communications:**
- ☛ **Reports** - Reports to be typed or handwritten and to be forwarded to the recording secretary at [cswift@cityofbeacon.org](mailto:cswift@cityofbeacon.org).
  - City Administrator
  - Report of Activities
  - City Attorney – First of the Month
  - Council Reports of Activities
  - Mayor Report of Activities
  - County Legislator Reports
- ☛ **Public Comments:** Pertains ONLY to items on the agenda that will be subject to a vote. Each speaker may have one opportunity to speak up to five minutes.

**UNFINISHED BUSINESS:**

- ☛ **Resolutions:**
- ☛ **Local Laws and Ordinances:**

**NEW BUSINESS:**

- ☛ **Resolutions:**
  1. Designate Poughkeepsie Journal as the City of Beacon Newspaper of Record for 2010.
  2. Bid Award – Beacon Leak Detection
- ☛ **Local Laws and Ordinances:**
- ☛ **Ratifications / Appointments**
- ☛ **Announcements:**
- ☛ **Budget Amendments:**
- ☛ **Public Comments:** Can Be On Any Issue Or Item. The Speaker May Have One Opportunity To Speak Up To Five Minutes Only.
- ☛ **Next Workshop:** Monday, January 11, 2010
- ☛ **Next Council Meeting:** Tuesday, January 19, 2010 – No Meeting on Monday (MLK B'Day)
- ☛ **Motion To Go Into Executive Session**
- ☛ **Adjournment**

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ OF 2010

**DESIGNATE POUGHKEEPSIE JOURNAL  
AS  
THE CITY OF BEACON NEWSPAPERS OF RECORD  
FOR 2010**

BE IT RESOLVED THAT the City Council of the City of Beacon hereby designates the Poughkeepsie Journal as the City of Beacon's newspapers of record for 2010.

| Resolution: of 2010 |                 | <input type="checkbox"/> AMENDMENTS         |     |    | <input type="checkbox"/> 2/3 REQUIRED   |        |        |
|---------------------|-----------------|---|-----|----|---|--------|--------|
| January 4, 2010     |                 | <input type="checkbox"/> NOT ON A ROLL CALL |     |    | <input type="checkbox"/> ON A ROLL CALL |        |        |
| Motion              | 2 <sup>nd</sup> | Council member                              | Yes | No | Abstain                                 | Reason | Absent |
|                     |                 | LANDISI, JERRY                              |     |    |   |        |        |
|                     |                 | KELLY, CHARLES                              |     |    |   |        |        |
|                     |                 | MANSFIELD, GEORGE                           |     |    |   |        |        |
|                     |                 | FREDERICKS, MARLENE                         |     |    |   |        |        |
|                     |                 | CASALE, RANDY                               |     |    |   |        |        |
|                     |                 | PASTI, SARA                                 |     |    |   |        |        |
|                     |                 | GOLD, STEVE                                 |     |    |   |        |        |

**CITY OF BEACON**

**CITY COUNCIL**

**RESOLUTION NO. \_\_\_\_\_ OF 2010**

**AWARDING OF BID AWARD**

**Beacon Leak Detection**

**WHEREAS**, the City has advertised for bids for Beacon Leak Detection Project Bid Award,

**NOW THEREFORE BE IT RESOLVED**, that the City Council awards the bid to the lowest responsible bidder (only one bid proposal was received) who meets the specifications, namely Fluid Conservation Systems, for the bid price of \$234,675.00 and be it further,

**RESOLVED**, the Mayor is authorized to sign the contract documents awarding said contract to Fluid Conservation Systems – Milford Ohio, for \$234,675.00.

| Resolution: of 2010 |                 | <input type="checkbox"/> AMENDMENTS         |     |    | <input type="checkbox"/> 2/3 REQUIRED   |        |        |
|---------------------|-----------------|---|-----|----|---|--------|--------|
| January 4, 2010     |                 | <input type="checkbox"/> NOT ON A ROLL CALL |     |    | <input type="checkbox"/> ON A ROLL CALL |        |        |
| Motion              | 2 <sup>nd</sup> | Council member                              | Yes | No | Abstain                                 | Reason | Absent |
|                     |                 | LANDISI, JERRY                              |     |    |   |        |        |
|                     |                 | KELLY, CHARLES                              |     |    |   |        |        |
|                     |                 | MANSFIELD, GEORGE                           |     |    |   |        |        |
|                     |                 | FREDERICKS, MARLENE                         |     |    |   |        |        |
|                     |                 | CASALE, RANDY                               |     |    |   |        |        |
|                     |                 | PASTI, SARA                                 |     |    |   |        |        |
|                     |                 | GOLD, STEVE                                 |     |    |   |        |        |

# LANC & TULLY

## ENGINEERING AND SURVEYING, P.C.

John J. Lenc, P.E., L.S., P.P.  
 David E. Higgins, P.E.  
 Rodney C. Knowlton, L.S.

Arthur R. Tully, P.E.  
 John J. O'Rourke, P.E.  
 John D. Russo, P.E.

January 4, 2010

Mrs. Meredith Robson  
 City Administrator  
 City of Beacon City Hall  
 1 Municipal Plaza  
 Beacon, NY 12508

RE: Beacon Leak Detection  
 City of Beacon  
 Award Recommendation

Dear Mrs. Robson:

Only one (1) bid proposal was submitted and opened on December 29, 2009 for the **Beacon Leak Detection** project. The proposal was carefully reviewed; all multiplication between estimated quantities and unit prices checked; and addition of total prices checked against the total contract amount. The submitted proposal was found to be complete.

The following tabulation shows the order from lowest bidder, the name of the bidder, and the total contract amount.

| NAME OF BIDDER                            | TOTAL CONTRACT AMOUNT |
|---|-----------------------|
| Fluid Conservation Systems<br>Milford, OH | \$234,675.00          |

The lowest, and only, bidder is Fluid Conservation Systems Inc., with the amount of \$234,675.00. Fluid Conservation Systems has submitted information related to several projects in which they have completed the work as outlined within the proposed project. In our opinion, Fluid Conservation Systems Inc. should be considered the lowest responsible bidder based upon the submitted information and Chapter 53 of the City Code. Along with the bid, the contractor has submitted a Non-Collusive Bidding Certificate, a check in the amount of \$11,733.75 for the bid bond, the executed "Buy American Contract", and all other necessary documents.

It is our recommendation to the City Council to award the **Beacon Leak Detection** project to Fluid Conservation Systems Inc.

**Mrs. Meredith Robson**

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**January 4, 2010**

If you have any questions, or need any further information, please do not hesitate to contact our office.

Very truly

**LANC & TULLY, P.C.**



**John Russo, P.E.**

**Cc: Jamie McCollum, Water & Sewer Superintendent  
Richard Wolf, City Attorney**