

MEETING AGENDA
City of Glens Falls, NY
Water & Sewer Commission Meeting
MONDAY, May 6th, 2019 6:00PM
WWTP Conference Room
2 Shermantown Road, Glens Falls

1. Public Participation
2. Stormwater moment: Presentation of the annual MS4 Report
3. Billing Issues
4. Resolutions
 - a. Approval of April 1st, 2019 WSB Meeting Minutes
 - b. Approval of the Warrant.
 - c. Presentation of the 2018 Annual Water Quality Report
 - d. Resolution to award the 2019 CCTV bid to Kenyon Pipeline Inspection, LLC.
5. Discussion
 - a. Tremont Street Drainage design investigation is underway
 - b. Henry Street Study has begun with flow metering, CCTV, and smoke testing
 - c. WWTP Roofing and HVAC punch list work to be completed by May 31st.
6. Personnel
7. Executive Session
8. Next Proposed Meeting Dates:
 - a. Water & Sewer Workshop: May 20th, 2019 at 2:00PM at the Waste Water Treatment Plant, 2 Shermantown Road, Glens Falls, NY 12801.
 - b. Regular Water & Sewer Board Meeting: June 3rd, 2019 at 6:00PM at the Waste Water Treatment Plant, 2 Shermantown Road, Glens Falls, NY 12801

RESOLUTION RECOMMENDING THE AWARD OF BID CGF 19-03 2019 SEWER CLEANING AND CCTV INSPECTION TO KENYON PIPELINE INSPECTION SERVICES, LLC:

WHEREAS, there is a need to have sanitary and stormwater sewer lines inspected to provide valuable information as to their condition as well as cleaning of the lines, and;

WHEREAS, the City put out a request for bids number CGF 19-03 for the inspection of approximately 14,000 linear feet of sewer lines, and;

WHEREAS, Kenyon Pipeline Inspection, LLC (KPI) came in as the lowest bidder at \$24,800.00, and;

WHEREAS, there is money in the sewer budget to cover the cost of this work, and;

WHEREAS, KPI has performed satisfactory work on prior projects, and the Water and Sewer Superintendent recommends awarding the work to Kenyon Pipeline, LLC, now;

THEREFORE, BE IT RESOLVED that the Water and Sewer Commission recommends awarding the 2019 Sewer Cleaning and CCTV Inspection to Kenyon Pipeline, LLC in the amount of \$24,800 and that the Common Council authorize the Mayor to enter into an agreement in a form approved by the City attorney.