

City of Utica
Special Council Meeting
September 17, 2009

The City Council meeting was called to order by Mayor Noonan at 8:02 p.m.

Members present: Figurski, Kraft, Baker, Osladil, Noonan

Absent: Sikora, Barthelmeh

Riverside 175 Parking Lot Paving

DPW Superintendent Lang explained the engineer's response to 3" versus 4" asphalt. The professional opinion is that with the floods and the soil at Riverside 175, the 4" asphalt is the way to go. Lang indicated that if only 3" is replaced, you must add an additional 1" of stone and additional catch basin work so the savings is not as great as initially thought.

Bidders were concerned with a possible rebid since the press had reported the bid figures. The treasurer was concerned with a parking lot that will not withstand the heaviest vehicle. DPW Superintendent indicated that Cass Ave has a 10-12" base with 2 – 3" layers of asphalt. Councilman Baker indicated that the evidence points to 4"; 3" asphalt is a short term fix.

Motion by Baker, seconded by Figurski, to award the Riverside 175 Parking Lot Paving project to Total Asphalt, cost not to exceed \$46,800 to be paid from fund balance. Voting by roll, 5 ayes, motion **CARRIED**.

Councilwoman Figurski questioned the status of the balcony repairs. Mayor indicated that the DPW would like to work on them during the normal work day and they will complete 5 of the most critical balconies at first then re-evaluate the situation.

Executive Session

Motion by Noonan, seconded by Osladil, to recess to executive session to discuss contracts. Voting by roll, all ayes, motion **CARRIED**. Meeting recessed at 8:40 p.m.

Meeting reconvened at 8:44 p.m.

Adjournment

Motion by Figurski, seconded by Kraft, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 8:44 p.m.

M. Catherine McGrail
CITY OF UTICA
City Clerk