Town of Cortland

Agenda Request

(SUBMIT FORM TO THE TOWN CLERK NO LATER THAN ONE WEEK BEFORE THE SCHEDULED MEETING)

ALL REQUESTS ARE SUBJECT TO THE APPROVAL OF THE MAYOR

☒ **RESOLUTION** ☐ **ORDINANCE** ☐ **INFORMATION** ☐ **OTHER**

DATE PREPARED: 02/05/15 **FOR MEETING ON: 02/09/15**

DESCRIPTION/TITLE: FINAL PAY AND DISBURSEMENT REQUESTS – NORTH AVENUE LIFT STATION

REQUIRED ACTION: APPROVAL OF CIVIL'S PAY REQUEST #4 AND FINAL AND CHANGE ORDER #3 AND FINAL IN THE AMOUNT OF $214,989.00

APPROVAL OF FEHR GRAHAM CONSTRUCTION OBSERVATION INVOICE IN THE AMOUNT OF $3,000.00

APPROVAL TO EXECUTE THE IEPA LOAN DISBURSEMENT REQUEST FORM

STAFF/COMMITTEE RECOMMENDATION: ENGINEER RECOMMENDS APPROVAL IN THE AMOUNT REQUESTED

STATEMENT OF CONCERN/SUMMARY:

AGENDA PLACEMENT:

☐ BOARD REVIEW OF PENDING BUSINESS ☐ NEW BUSINESS ☐ CONCERNS ☐ STAFF REPORTS
☐ COMMITTEE OF THE WHOLE ☐ PRESIDENT'S REPORT ☐ CONSENT AGENDA ☐ UNFINISHED BUSINESS
☐ PUBLIC HEARING
☐ LIAISON REPORTS

Prepared by: _____ Approved by: _____ Date: _____