

**CITY INFRASTRUCTURE COMMITTEE
NOVEMBER 12, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

Roll Call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

Others Present: Councilor Kelly, Councilor Brodi, Councilor McFarlin

Absent: Councilor Barbell

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Council will hold 2021 Budget Sessions with Infrastructure Departments.

Environmental Manager Jon Ruff gave budget narrative for Environmental Departments.

Public Works Superintendent Mike Bessette gave budget narrative for Public Works Department.

2. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Councilor Moore:

RESOLVED: In accordance with the request therefore, the Common Council approves that the Mayor is authorized to sign a professional services agreement between the City of Plattsburgh and KAS, Inc. in the amount of \$2,684 for on-site screening of petroleum impacted soil and volatile organic compounds discovered during excavation work for the new sewer main in the Betty Little Arts Park, collection and laboratory testing of impacted soil samples, transport of impacted soil to Franklin County Landfill, and preparation of a report to be submitted to NYSDEC. The City will be billed separately by Franklin County Landfill for disposal of all impacted soil. The cost of these services shall be paid through the DRI's Streetscape Improvements and Waterfront Access grant award.

2. Request from Councilor Moore:

RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign a second amendment to the City's DRI Streetscape and Riverfront Access project contract with Saratoga Associates to reallocate budgeted fees within that contract from Task 10: NYS DOS Review and Revision and Task 14: Construction Inspection to Task 13: Preparation of Bid Docs and Bid Verification to address scope changes realized since the start of the project. There will be no change to the overall contract amount.

3. Request from Councilor Moore:

RESOLVED: In accordance with the request therefore the Common Council approves that the Mayor is authorized to sign Change Order #1 for the “City of Plattsburgh – Parking Lot Improvements” contract with Luck Brothers in the amount of \$16,704.75.

By Councilor Gibbs; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Moore
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 5:03 pm