

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
FEBRUARY 6, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30 PM**

Roll Call: Councilor DeDominicas, Mayor Read

Others Present: Councilors Kelly, McFarlin, Gibbs [*arrived after roll call at 4:34pm*] and Moore [*arrived after roll call at 4:34pm*]

Absent: Councilor Barbell

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

Mike Coon representing Architectural & Engineering Design Associates, P.C. gave presentation on the planned improvements for the farmer’s market project. Project renderings are made part of the minutes of the meeting.

[further discussion ensued with Council members, Director of Community Development Matthew Miller and Plattsburgh Farmers Market Manager Julie Baughn]

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

1. Request that the City Chamberlain is authorized to revise capital project H8130.63, 2018 WRRF Dewatering Improvements, by increasing the project appropriation to \$6,720,000 to implement the revised project improvements. Funding will be provided for this project from Clean Water and NYS ESD Grants, as well as, zero percent interest bonding issued on behalf of the City under the Clean Water WIIA financing program.
2. Request that the City Chamberlain is authorized to revise capital project H8130.64, 2018 WRRF Mitigation, by increasing the project appropriation to \$1,000,000 to implement the revised project improvements. Funding will be provided for this project amount from a Clean Water WIIA Grant, as well as, zero percent interest bonding issued on behalf of the City under the Clean Water WIIA financing program.
3. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1E– Electrical base bid award to the low bidder, Triangle Electrical Systems Inc. in the amount of \$773,091. The Mayor is hereby authorized to sign all necessary paperwork.

4. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1G– General base bid award to the low bidder, Branon Construction Company Inc. in the amount of \$4,497,500. The Mayor is hereby authorized to sign all necessary paperwork.
5. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1M – Mechanical base bid award to the low bidder, L.H. LaPlante Company Inc. in the amount of \$156,000. The Mayor is hereby authorized to sign all necessary paperwork.
6. Request from Director of Community Development Matt Miller that the Mayor be authorized to sign Change Order No. 3 to the “Asbestos Abatement and Demolition of Plattsburgh Municipal Lighting Department (PMLD) Buildings” contract with Ormsby Trucking and Excavating in the amount of \$9,240.
7. Request that the Mayor is authorized to sign an agreement with American Bass Anglers, Inc and Adirondack Coast Visitors Bureau to host a Bass Pro Shop Open Series fishing tournament September 26-27, 2020.
8. Request that the Mayor is authorized to sign an agreement with Reynolds Boats Northern Bass Tournaments and Adirondack Coast Visitors Bureau to host a Bass tournament on July 25, 2020.
9. Request for the Mayor to enter into an agreement with Saranac Power Partners for the installation of two (2) stop signs to be placed within the City Right-of-way of Weed Street. The terms and conditions for the proposal are set forth in the attached agreement.
10. Request from William Potts for a leave of absence from 01/02/2020 until 07/02/2020 from his position as Recreation Laborer in the Community Development Department effective January 2, 2020 to take the position of Maintenance 1 in the Water Pollution Control Plant.

By Mayor Read; Seconded by Councilor DeDominicas
 (RC) Roll call: Councilor DeDominicas, Mayor Read
 (All voted in the affirmative)

Discussion:

Environmental Manager Jon Ruff gave detailed information on Items 1-5 answered Council’s questions on the items.

3. OLD BUSINESS: None

4. NEW BUSINESS: None

Motion to Adjourn by Councilor Dedominicas; Seconded by Mayor Read

(RC) Roll call: Councilor DeDominicas, Mayor Read

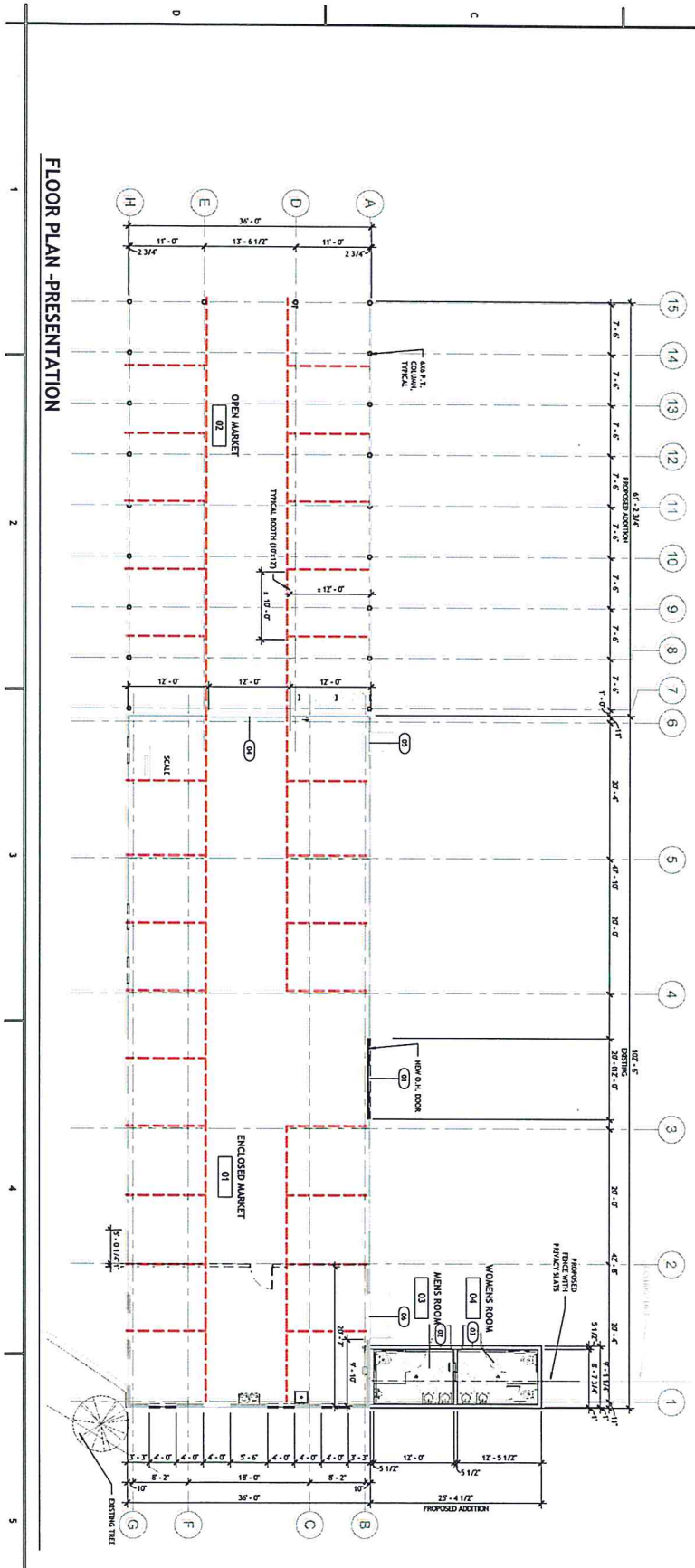
(All voted in the affirmative)

MEETING ADJOURNED: 5:09pm



RENDERING

FLOOR PLAN - PRESENTATION



<p>A E D Architecture & Engineering, Inc.</p>	<p>1394 Rt. 1 Plattsburgh, NY 12169 Tel: 518.532.8200 Fax: 518.532.8202 www.aed.com</p>	<p>PROJECT NO. DATE DRAWN BY CHECKED BY</p>	<p>PR-C</p>
	<p>DESIGN DEVELOPMENT PHASE SERVICES NOT FOR CONSTRUCTION</p>	<p>REVISION # BY</p>	<p>CITY OF PLATTSBURGH PROPOSED FARMERS MARKET</p>

