

RESOLUTION – 06/15/2023

7.111 ADOPTION OF REVISED 5 YEAR PLAN 2024-2029

RESOLUTION – 06/15/2023

7.114 REVISING CAPITAL PROJECT H5110.96 – 2023 STREET RESURFACING

WHEREAS, the Capital Expenditure Plan adopted January 5th, 2023, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division is establishing a 2023 Street Resurfacing project for items included and not included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 5th, 2023, and

WHEREAS, the cost of the 2023 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included and not included in the street expenditure plan during 2023, and is being revised, as follows:

	2023 Capital Plan	2023 Estimated Cost	2023 Revised Cost
New York Road extension	\$ -	\$ 80,000	\$ 80,000
Ohio Avenue	-	85,000	85,000
Nevada Oval	-	175,000	175,000
Lake Forest Drive	-	48,000	48,000
George Angell Drive	125,000	72,000	185,000
Ollivetti Place (Park to Rugar)	-	-	90,000
Prospect Ave. (Park to Rugar)	-	-	95,000
Cogan Ave. (Park to Rugar)	-	-	130,000
Park Ave. (Lexington - Tremblay)	-	-	43,000
Pond Street	-	-	30,000
Hamilton Street	-	-	46,000
Pike Street	-	-	8,000
Miscellaneous Paving	<u>25,000</u>	<u>25,000</u>	<u>25,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 485,000</u>	<u>\$ 1,040,000</u>

Project Funding:

NYS funding – CHIPS/Touring	<u>\$ 150,000</u>	<u>\$ 485,000</u>	<u>\$ 1,040,000</u>
Total	<u>\$ 150,000</u>	<u>\$ 485,000</u>	<u>\$ 1,040,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of June 2023, as follows:

- 1) That, the amount of One Million Forty Thousand and 00/100 (\$1,040,000.00) Dollars is hereby appropriated for the capital project **2023 Street Resurfacing (H5110.96)** for the cost of the project items listed as revised above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of One Million Forty Thousand and 00/100 (\$1,040,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) and the City Touring Routes Program sponsored by New York State.

RESOLUTION – 06/15/2023

7.115 AUTHORIZE AWARD OF TRAFFIC STUDY & DESIGN FOR BROAD STREET

RESOLVED: In accordance with the request therefore the Common Council awards the Traffic Study & Design for Broad Street (Beekman Street to Oak Street) to Erdman Anthony for a total of \$40,400.00.

Contractor: Erdman Anthony

Service: Broad Street Traffic Study & Design

Rate: \$40,400.00

Mileage: N/A

Contract Amount: \$40,400.00

City Cost: Initially \$40,400.00, which will be reimbursed through CHIPS funding

Period: Fall 2023 - Spring 2024

New/Renewal: New

Previous Years Cost: N/A

Previous Years Cost to the City: N/A

RESOLUTION – 06/15/2023

**7.116 AUTHORIZE AWARD OF TRAFFIC STUDY FOR THE BAILEY AVENUE
AND OAK STREET INTERSECTION**

RESOLVED: In accordance with the request therefore the Common Council awards the Traffic Study for the Intersection of Bailey Avenue and Oak Street to Erdman Anthony for a total of \$9,600.00.

Contractor: Erdman Anthony

Service: Bailey Ave/Oak Street Traffic Study

Rate: \$9,600.00

Mileage: N/A

Contract Amount: \$9,600.00

City Cost: Initially \$9,600.00, which will be reimbursed through CHIPS funding

Period: Fall 2023

New/Renewal: New

Previous Years Cost: N/A

Previous Years Cost to the City: N/A

RESOLUTION – 06/15/2023

**7.117 AUTHORIZE NAMING NYSDOT RESPONSIBLE LOCAL OFFICIAL
(RLO)**

RESOLVED: In accordance with the request therefore the Common Council names Andrew Durrin, Assistant Superintendent, as the Responsible Local Official for both Federal-Aid projects and/or New York State funded projects. The RLO will also function as the Equitable Business Opportunities (EBO) administrator and will be responsible to assign accounts, passwords, roles and responsibilities for the Sponsor's (City of Plattsburgh) employees.

RESOLUTION – 06/15/2023

**7.118 AUTHORIZE ONE-YEAR EXTENSION FOR EXISTING CONTRACT
#WRRF 2022-05: HAULING OF SLUDGE FROM THE WATER RESOURCE
RECOVERY FACILITY (WRRF)**

WHEREAS, the Water Resource Recovery Facility (WRRF) contracts a hauling company to haul City owned trailers of dewatered sludge to landfills or composting facilities.

WHEREAS, a one-year contract renewal approval was received on April 22, 2023;

NOW, THEREFORE, BE IT RESOLVED: The Common Council agrees to extend “HAULING OF SLUDGE FROM THE WRRF, CONTRACT #WRRF 2022-05” for Wind River Environmental (dba Drummac Septic), in the estimated amount of \$245,658.00. The contract period shall be for one (1) year, commencing on June 17, 2023, and may be extended for three (3) additional one-year terms, upon mutual agreement.

RESOLUTION – 06/15/2023

7.119 AUTHORIZE CDM SMITH - WRRF WATERFRONT INTEGRATION PROJECT (ARCHITECTURAL) PRELIMINARY DESIGN ENGINEERING SERVICES PROPOSAL

WHEREAS, The City of Plattsburgh has been performing WRRF dewatering system, odor control, and disinfection upgrades using WIIA funding, and;

WHEREAS, These projects are almost complete, and;

WHEREAS, The final component of the WIIA project is the architectural upgrades, and;

WHEREAS, CDM Smith has provided a May 5, 2023 proposal for performing the preliminary design of these architectural upgrades;

NOW, THEREFORE, BE IT RESOLVED, The Common Council agrees the proposal and authorizes the execution of all necessary documents to enter into the agreement. Funding will be from Capital Project H8130.64.

RESOLUTION – 06/15/2023

7.120 AUTHORIZE RENEWAL OF THE CITY’S WORKERS’ COMPENSATION INSURANCE COVERAGE

WHEREAS, the City has workers’ compensation liability concerns related to the City’s employees and their involvement in the City’s operations for the 2023 and 2024 fiscal years; and

WHEREAS, the workers’ compensation insurance coverage for the 2021-2023 renewal period is expiring on July 1st, 2023,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the Mayor to sign for the renewal of the City’s workers’ compensation coverage effective July 1st, 2023, for the two year period from July 1st, 2023 through June 30th, 2025, for renewal premium of \$1,021,238, up 7.2% over the coverage cost for the expiring two year period of \$952,804.00, including a 14.9% total payroll exposure increase projected at 14.9%.

RESOLUTION – 06/15/2023

7.121 ESTABLISHING CAPITAL PROJECT H5110.97 – 2023 BROAD STREET TRAFFIC STUDY

WHEREAS, the Capital Expenditure Plan adopted January 5th, 2023, includes a Streets Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2023 Broad Street Traffic Study project for items that were not included in the Streets Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 5th, 2023, and

WHEREAS, the cost of the 2023 Broad Street Traffic Study project has been estimated by the Infrastructure Division for the costs of the unplanned expenditures to purchase items not included in the expenditure plan for 2023, as follows:

	2023 Capital Plan	2023 Estimated Cost
Broad Street Traffic Study & Design	<u>-</u>	<u>44,400</u>
Total	<u>\$ -</u>	<u>\$ 44,400</u>

Project Funding:

CHIPS	<u>-</u>	<u>44,400</u>
Total	<u>\$ -</u>	<u>\$ 44,400</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of June 2023, as follows:

- 1) That, the amount of Forty-four Thousand Four Hundred and 00/100 (\$44,400.00) Dollars is hereby appropriated for the capital project **2023 Broad Street Traffic Study (H5110.97)** for the cost of the services listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Forty-four Thousand Four Hundred and 00/100 (\$44,400.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

RESOLUTION – 06/15/2023

7.122 ESTABLISHING CAPITAL PROJECT H5110.98 – 2023 BAILEY AVENUE-OAK STREET TRAFFIC STUDY

WHEREAS, the Capital Expenditure Plan adopted January 5th, 2023, includes a Streets Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2023 Bailey Avenue-Oak Street Traffic Study project for items that were not included in the Streets Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 5th, 2023, and

WHEREAS, the cost of the 2023 Bailey Avenue-Oak Street Traffic Study project has been estimated by the Infrastructure Division for the costs of the unplanned expenditures to purchase items not included in the expenditure plan for 2023, as follows:

	2023 Capital Plan	2023 Estimated Cost
Bailey Ave.-Oak St. Traffic Study	<u>-</u>	<u>9,600</u>
Total	<u>\$ -</u>	<u>\$ 9,600</u>

Project Funding:

CHIPS	<u>-</u>	<u>9,600</u>
Total	<u>\$ -</u>	<u>\$ 9,600</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of June 2023, as follows:

- 1) That, the amount of Nine Thousand Six Hundred and 00/100 (\$9,600.00) Dollars is hereby appropriated for the capital project **2023 Bailey Avenue-Oak Street Traffic Study (H5110.98)** for the cost of the services listed above and is hereby authorized to be expended for such purpose.

- 2) That, the amount of Nine Thousand Six Hundred and 00/100 (\$9,600.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.

RESOLUTION – 06/15/2023

7.123 REVISING CAPITAL PROJECT H5110.85 – 2022 PUBLIC SERVICE BUILDINGS

WHEREAS, the following resolution was adopted on June 15th, 2023, and

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Public Service Buildings category, and

WHEREAS, the Infrastructure Division has established a 2022 Public Service Buildings project for items not included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022 and has been revised for the cost of the design, management and construction of the roof, and is being revised again for the cost of the roof and the stairs and renovations to the City Hall basement, as follows:

	2022 Capital Plan	2022 Estimated Cost	2022 Revised Cost	2022 Revised Cost	2023 Revised Cost
City Roof Construction	\$ -	\$ 200,000	\$ 200,000	\$ 798,500	\$ 857,567
City Hall steps replacement	-	200,000	200,000	200,000	1,014,223
City Hall Roof Des. & Proj. Mgt.	-	-	-	56,500	56,500
City Hall Stairs & Basement Design	-	-	-	-	55,300
City Hall Heat Pumps	-	-	42,225	42,225	42,225
Stairs & roof evaluation (AEDA)	-	-	5,500	5,500	5,500
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 247,725</u>	<u>\$1,102,725</u>	<u>\$2,031,315</u>

Project Funding:

General Fund	\$ -	\$ 200,000	\$ 247,725	\$1,060,500	\$1,989,090
IIEP Funding	-	-	-	42,225	42,225
Total	<u>\$ -</u>	<u>\$ 200,000</u>	<u>\$ 247,725</u>	<u>\$ 1,102,725</u>	<u>\$2,031,315</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of June 2023, as follows:

- 1) That, the amount of Two Million Thirty-one Thousand Three Hundred Fifteen and 00/100 (\$2,031,315.00) Dollars is hereby appropriated for the capital

project **2022 Public Service Buildings (H5110.85)** for the revised cost of the items listed above and is hereby authorized to be expended for such purpose.

- 2) That, Forty-two Thousand Two Hundred Twenty-five and 00/100 (\$42,225.00) Dollars of such appropriation will be provided through NYSERDA distributed from the City's accumulated IEEP funding contributions charged on the City's monthly electricity billings.
- 3) That, One Million Nine Hundred Eight-nine Thousand ninety and 00/100 (\$1,989,090.00) Dollars of such appropriation will be provided by an advance from the General Fund to be refunded by the fiscal year-end through issuance of serial bonds or a bond anticipation note (BAN).

RESOLUTION – 06/15/2023

7.124 AUTHORIZE SERVICES AGREEMENT FOR FINAL DESIGN & PROJECT MANAGEMENT OF CITY HALL FRONT STAIRCASE & BASEMENT REPAIRS

WHEREAS, the front staircase of City Hall is in need of extensive repairs as are various areas within the basement of City Hall which have been damaged by water infiltration caused in large part by the degradation of the building’s front staircase; and

WHEREAS, a feasibility study for these repairs was completed by Architectural & Engineering Design Associates, P.C. (“AEDA”) in June of 2022 which outlined the scope of needed repairs and included cost estimates for completion of the work.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to execute a services agreement with AEDA for final design and bid/construction management of needed repairs to City Hall’s front staircase and basement areas in an amount not to exceed \$55,300.

Contractor:	AEDA
Service:	Final design & bid/construction management services
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$55,300 (New)
City Cost:	\$55,300
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

RESOLUTION – 06/15/2023

**7.125 AUTHORIZE MAYOR TO ATTEND NEW YORK CONFERENCE OF
MAYORS (NYCOM) FALL EXECUTIVE COMMITTEE RETREAT**

1. RESOLVED: In accordance with the request therefore the Common Council approves Mayor Rosenquest to attend the “New York Conference of Mayors (NYCOM) Fall Executive Committee Retreat” in Skaneateles, NY from October 25-26, 2023 at a cost not to exceed \$1,500. On May 18, 2023 Mayor Rosenquest was elected as Vice President of the NYCOM Executive Committee.