

**RESOLUTION 2.2 – 06/05/2023**

**RESOLUTION TITLE: REVISING CAPITAL PROJECT H5110.96 – 2023  
STREET RESURFACING**

**WHEREAS**, the Capital Expenditure Plan adopted January 5<sup>th</sup>, 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 5<sup>th</sup>, 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:

	<b>2023 Capital Plan</b>	<b>2023 Estimated Cost</b>	<b>2023 Revised Cost</b>
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 15<sup>th</sup> 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.

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 2.3 – 06/05/2023**

**RESOLUTION TITLE: 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

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 2.4 – 06/05/2023**

**RESOLUTION TITLE: 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

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 2.5 – 06/05/2023**

**RESOLUTION TITLE: 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.

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 3.1 – 06/05/2023**

**RESOLUTION TITLE: “AUTHORIZE ONE-YEAR EXTENSION FOR EXISTING CONTRACT #WRRF 2022-05: HAULING OF SLUDGE FROM THE WRRF”**

BY: Kris Gushlaw

**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.

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent

**RESOLUTION 3.2 – 06/05/2023**

**RESOLUTION TITLE: “AUTHORIZE CDM SMITH - WRRF WATERFRONT INTEGRATION PROJECT (ARCHITECTURAL) PRELIMINARY DESIGN ENGINEERING SERVICES PROPOSAL”**

BY: Jonathan P. Ruff, P.E.

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.

Approved by the **Infrastructure Committee** at its meeting on **June 5th, 2023**

“Yes”

“No”

Absent