

**THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK  
INFRASTRUCTURE COMMITTEE  
DECEMBER 5, 2022, 5:00pm**

**Chairperson: Councilor Moore  
Members: Councilors Kelly, Tallon and Mayor Rosenquest**

**AGENDA**

**Present:**

**Absent:**

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- 1. Approval of minutes of the November 7, 2022 Infrastructure Committee**  
By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
(All in Favor/opposed)
  
- 2. Public Works**
  - 2.1. Discussion:** “Infrastructure Report”
  - 2.2. Draft Resolution:** “AUTHORIZE AWARD OF PRELIMINARY AND FINAL DESIGN PHASE FOR THE CORNELIA STREET REHABILITATION PROJECT”
  
- 3. Environmental**
  - 3.1. Draft Resolution:** “AUTHORIZE TRAVEL REQUEST - ENVIRONMENTAL MANAGER”
  - 3.2. Draft Resolution:** “AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT: CDM SMITH – PHASE 2 ENGINEERING DESIGN”
  - 3.3. Draft Resolution:** “AUTHORIZE DRINKING WATER INFRASTRUCTURE IMPROVEMENTS PROJECT- CDM SMITH AMENDMENT #5 – CONSTRUCTION ADMINISTRATION SERVICES FOR PHASE 1”
  - 3.4. Draft Resolution:** “AUTHORIZE PROPOSAL - CDM SMITH - WATER FILTRATION PLANT FILTER BACKWASH TREATMENT OPTIONS”
  - 3.5. Draft Resolution:** “AUTHORIZE - CDM SMITH - WATER FILTRATION PLANT OPERATIONS ASSESSMENT”
  - 3.6. Draft Resolution:** “AUTHORIZE CHANGE ORDER 1 TO STANTEC CONSULTING SERVICES FOR UPDATING PORP AIR STATE FACILITIES PERMIT”
  
- 4. New Business**
  
- 5. Public Comment**
  
- 6. Adjournment**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(All in Favor/opposed)

**MEETING ADJOURNED:** \_\_\_\_\_