

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE**

APRIL 5, 2021, 5:00pm

Chairperson: Councilor Moore

Members: Councilors Canales, Kelly, Mayor Rosenquest

MINUTES

Present: Mayor Rosenquest, Councilor Moore, Councilor Canales, Councilor Kelly (*arrived after roll call*)

Absent: None

1. **Approval of minutes of the March 1, 2021 Infrastructure Committee**
By Councilor Canales; Seconded by Mayor Rosenquest
(All voted in the affirmative)

2. **Public Works**
 - 2.1. **Draft Resolution:** “Authorizing revising Capital project H5110.77 – street resurfacing”
 - 2.2. **Draft Resolution:** “Authorizing award of the Design phase of Beekman Street Reconstruction” (pages 1-2)
 - 2.3. **Draft Resolution:** “Authorizing award of the Design phase of Maryland Road Water Line Reconstruction” (pages 3-4)
 - 2.4. **Draft Resolution:** “Authorizing award of the Design phase of New York Road Water Line Reconstruction” (pages 5-11)
 - 2.5. **Draft Resolution:** “Authorizing award of the Design phase of South Peru Street Water Line Reconstruction” (pages 12-18)
 - 2.6. **Draft Resolution:** “Authorizing award of the Design phase of The City of Plattsburgh Annual Sidewalk Improvements Program” (pages 19-24)
 - 2.7. **Draft Resolution:** “Authorizing award of the Construction phase of the Cogan Avenue Reconstruction Project” (pages 25-48)
 - 2.8. **Draft Resolution:** “Authorizing award of the Construction Management phase of Cogan Avenue Reconstruction Project” (pages 49-57)
 - 2.9. **Draft Resolution:** “Authorizing award of the NYSDEC Storm Water Pollution Prevention Plan (SWPPP) Inspection and Material Testing phase of Cogan Avenue Reconstruction Project” (pages 58-65)
 - 2.10. **Discussion:** Comments on DPW tour
 - 2.11. **Discussion:** Updates on DPW 2021 planned projects
 - 2.12. **Discussion:** Status of project startups (Farmers Market, Pine Street bridge, Arts Park)
 - 2.13. **Discussion:** DPW street paving
 - 2.14. **Discussion:** City of Plattsburgh Parks Report

3. **Environmental**

- 3.1. **Draft Resolution:** “Authorizing amendment to Capital project H8320.79 – “Water System Improvements”
- 3.2. **Draft Resolution:** “Authorizing agreement - WRRF Disinfection and Odor Control Upgrades” (pages 66-69)
- 3.3. **Draft Resolution:** “Authorizing agreement with Lake Champlain Basin Program Illicit Discharge and Elimination (IDDE) Study Phase 2” (pages 70-91)
- 3.4. **Draft Resolution:** “Authorizing award for chemicals for WRRF
- 3.5. **Draft Resolution:** “Authorizing award for Activated Carbon for Water Filtration Plant”
- 3.6. **Discussion:** Report from Water/Wastewater Departments

4. **New business**

Councilor Kelly mentioned there is no driveway from Our Lady of Victory to Waterhouse Street, vehicles are exiting where there is no driveway. **Public Works Superintendent Bessette** will review the area.

Councilor Canales mentioned South Acres Rd has a lot of potholes when will it be repaved. **Public Works Superintendent Bessette** they are working through priorities will review the street to see what is needed.

Councilor Canales asked about Fire Hydrant on Fort Brown Estates when will it be put back in service.

Mayor Rosenquest indicated other hydrants are close and can be used in an emergency and it will be removed, however, it would require water shut off to other houses.

Public Works Superintendent Bessette indicated it is an old hydrant that we inherited from Air Force Base.

Councilor Kelly indicated sidewalks along Water Alley in bad repair asked Public Works to review and see if can be incorporated in to work in this area.

5. **Public Comment: None**

6. **Adjournment**

Motion to Adjourn by Councilor Rosenquest; Seconded by Councilor Canales
MEETING ADJOURNED: 6:03 pm

RESOLUTION 2.1 – 04/05/21

At a regular meeting of the Common Council of the City of Plattsburgh, New York, held April 15th, 2021, the following resolution was adopted:

By Councilor _____ ; Seconded by Councilor _____

WHEREAS, the following resolution was adopted on April 15th, 2021, and

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division established a 2021 Street Resurfacing project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Street Resurfacing project has been estimated by the Infrastructure Division for the costs to implement the planned improvements included in the street expenditure plan during 2021, and is being revised for 2021, as follows:

	2021 Capital Plan	2021 Estimated Cost	2021 Revised Cost
Beekman Street (design)	\$ 200,000	\$ 200,000	\$ 136,000
Maryland Road (design)	-	-	25,000
South Peru Street (design)	-	-	19,000
New York Road (design)	-	-	20,000
Palmer Street	52,000	52,000	52,000
White Street	25,000	25,000	25,000
George Street/Water Alley	36,000	36,000	36,000
Standish Street	44,000	44,000	44,000
Riley Avenue	55,000	55,000	55,000
Miscellaneous Paving	25,000	25,000	25,000
Misc. sidewalks & ADA improvements	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>
Total	<u>\$ 487,000</u>	<u>\$ 487,000</u>	<u>\$ 487,000</u>
Project Funding:			
General Fund	\$ 302,000	\$ 302,000	\$ 302,000
CHIPS – NYS Funding	<u>185,000</u>	<u>185,000</u>	<u>185,000</u>

Total \$ 487,000 \$ 487,000 \$ 487,000

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 15th day of April 2021, as follows:

- 1) That, the amount of Four Hundred Eighty-seven Thousand and 00/100 (\$487,000.00) Dollars is hereby appropriated for the capital project **2021 Street Resurfacing (H5110.77)** for the cost of the revised project items listed above and is hereby authorized to be expended for such purpose.
- 2) That, the amount of Three Hundred Two Thousand and 00/100 (\$302,000.00) Dollars of such appropriation be provided by an advance from the General Fund to be reimbursed by a BAN or serial bonds issued by the City of Plattsburgh as permanent funding for the project.
- 3) That, the amount of One Hundred Eight-five Thousand and 00/100 (\$185,000.00) Dollars of such appropriation be provided by funding from the Consolidated Local Street and Highway Improvement Program (CHIPS) sponsored by New York State.
- 4) That, this resolution takes effect immediately.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Councilor Moore; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.2 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Design phase of Beekman Street Reconstruction to RMSPC for a total of \$52,915.00. (pages 1-2)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Councilor Moore; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.3 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Design phase of Maryland Road Water Line Reconstruction to RMSPC for a total of \$24,415.00. (pages 3-4)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.4 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Design phase of New York Road Water Line Reconstruction to AEDA for a total of \$18,800.00. (pages 5-11)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: No

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.5 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Design phase of South Peru Street Water Line Reconstruction to AEDA for a total of \$18,800.00. (pages 12-18)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Councilor Moore; Seconded by Councilor Canales

Discussion: No

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.6 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Design phase of The City of Plattsburgh Annual Sidewalk Improvements Program to AEDA for a total of \$6,500.00. (pages 19-24)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.7 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Construction phase of the Cogan Avenue Reconstruction Project to Luck Bros. Inc. for a total of \$1,833,000.00. (pages 25-48)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Councilor Moore; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.8 – 04/05/21

RESOLUTION TITLE: Resolution awarding the Construction Management phase of Cogan Avenue Reconstruction Project to C&S Engineers, Inc. for a total not to exceed \$151,000.00. (pages 49-57)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Councilor Canales; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 2.9 – 04/05/21

RESOLUTION TITLE: Resolution awarding the NYSDEC Storm Water Pollution Prevention Plan (SWPPP) Inspection and Material Testing phase of Cogan Avenue Reconstruction Project to RMSPC for a total of \$13,050.00. (pages 58-65)

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **April 5th, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: No

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.1– 04/05/21

**RESOLUTION TITLE: AMENDMENT TO CAPITAL PROJECT H8320.79 –
“WATER SYSTEM IMPROVEMENTS”**

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City is in the process of upgrading its water system; and

WHEREAS, Capital Project H83210.79 “Water System Improvements” requires additional appropriation to continue the work;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the appropriation increase of \$1,000,000 to Capital Project H8320.79 “Water System Improvements” to bring the revised total to \$1,500,000 with the source of funds to be from the Mead Dam IIC revenue already received.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **APRIL 5, 2021 Meeting.**

Motion by Councilor Moore; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.2 – 04/05/21

RESOLUTION TITLE: WRRF Disinfection and Odor Control Upgrades CDM Smith Amendment No. 5 – Construction Administration Services

BY: Jonathan P. Ruff, P.E.

WHEREAS, The WRRF will be constructing odor control and disinfection system upgrades under the NYS EFC Cleanwater WIIA program; and

WHEREAS, Engineering Construction services will be needed; and

WHEREAS, CDM Smith has provided a March 5, 2021 proposal for the services on a time and expense basis not to exceed \$335,000;

NOW, THEREFORE, BE IT RESOLVED, The Common Council authorizes the execution of all necessary documents to enter into an agreement with CDM Smith for obtaining the services described in their March 5, 2021 proposal:

Contractor:	CDM Smith
Service:	Construction Administration Services
Rate:	Per Agreement
Mileage:	Per Agreement
Contract Amount:	Time and Expense Not to Exceed \$355,000
City Cost:	\$335,000
Period:	N/A
New/Renewal:	Amendment
Previous Year's Cost:	N/A
Previous Year's City Cost:	N/A

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **APRIL 5, 2021**.

Motion by Councilor Canales; Seconded by Councilor Moore

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.3 – 04/05/21

RESOLUTION TITLE: Lake Champlain Basin Program Illicit Discharge and Elimination (IDDE) Study Phase 2 (pages 70-91)

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City has completed the original LCBP funded IDDE study; and

WHEREAS, a number of potential illicit discharges have been detected requiring further study; and

WHEREAS, the LCBP has provided funding for performing another phase of investigation;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the execution of all necessary documents, including a NEIWPCC MOA and an amendment to the agreement with Stone Environmental, to perform IDDE Phase II. The agreement with Stone Environmental is for \$19,605 and requires a \$500 match from the City which will come from the Sewer Fund.

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **COMMITTEE APRIL 5, 2021**.

Motion by Councilor Kelly; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.4 – 04/05/21

RESOLUTION TITLE: Sodium Thiosulfate for the WRRF – Contract #WRRF 2021-01

BY: Chief Plant Operator Kristofer Gushlaw

WHEREAS, Contract #WRRF 2021-01 “Sodium Thiosulfate for the WRRF” is awarded to Thatcher Company of NY for the ESTIMATED sum of \$73,089.20. The contract shall commence on April 6, 2021 for one year, with two optional one-year extensions

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

Contractor: Thatcher Company of NY
Service: Provide an estimated amount of 38,000 gallons of sodium thiosulfate to the WRRF for one year. The chemical is used to remove chlorine from the WRRF’s effluent water before reaching the Saranac River.
Rate: N/A
Mileage: N/A
Contract Amount: \$73,089.20 (estimated)
City Cost: \$73,089.20 (estimated)
Period: April 6, 2021 – April 5, 2022 (incl. 2 one-year extensions upon mutual agreement)
New/Renewal: NEW
Previous Year’s Cost: \$71, 392
Previous Year’s City Cost: \$71, 392

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **APRIL 5, 2021.**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION 3.5 – 04/05/21

RESOLUTION TITLE: ACTIVATED CARBON FOR WATER FILTRATION PLANT

BY: Jonathan P. Ruff, P.E.

WHEREAS, The Water Filtration Plant relies on activated carbon in its treatment process; and

WHEREAS, The activated carbon needs to be replaced to promote optimal treatment; and

WHEREAS, Bids were solicited for purchasing new activated carbon;

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

Contractor:	Calgon Carbon Corporation
Service:	Provision of Activated Carbon for Water Filtration Plant
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$78,960

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **COMMITTEE April 5, 2021**

Motion by Mayor Rosenquest; Seconded by Councilor Canales

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried