CITY INFRASTRUCTURE COMMITTEE MAY 9, 2019 CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS AGENDA 4:30PM

Roll Call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS

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

- 1. Request from Director of Community Development Matthew Miller that the Mayor is authorized to sign a professional services agreement with Architectural & Engineering Design Associates, P.C. for engineering services related to the rebuild of the former Glens Falls National Bank site to a new City parking lot for a cost not to exceed \$34,600. Payment shall be made from the Parking Fund.
- 2. Request from All State Construction to close Park Avenue between Olivetti Place and Sanborn Avenue on May 22, 2019 between 7:00 am and 3:30pm to accommodate the delivery of a HTHW Generator to the Central Plant for SUNY Plattsburgh.
- **3.** Request from Water Resource Recovery Facility Chief Plant Operator Kristofer Gushlaw to extend Contract # 2017-8 "Sludge Hauling for WPCP" until May 31, 2020 with Drummac Septic Service for the total lump sum price of \$186,224.48.
- 4. Request from Water Resource Recovery Facility Chief Plant Operator Kristofer Gushlaw to extend Contract #2017-09 "Instrumentation-Water Resource Recovery Facility" until June 27, 2020 with Total Control System Services Inc. for the total lump sum price of \$36,212.
- 5. Request from Water Resource Recovery Facility Chief Plant Operator Kristofer Gushlaw to extend Contract # 2018-04 "Electrical Services Water Resource Recovery Facility" until June 27, 2020 with Triangle Electrical Systems, Inc wages match the CPI-U and not to exceed 3%.
- 6. Request from the friends and family of Arnie Pavone with a petition signed by over 300 individuals, to name the City's proposed parking lot located at 25 Margaret Street the "Arnie Pavone Parking lot."

3. OLD BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____ (RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read MEETING ADJOURNED: _____