

RESOLUTION 3.1 – 10/02/2023

**RESOLUTION TITLE: AUTHORIZE BUDGET ADJUSTMENT - WATER FUND -
CDM SMITH PROPOSAL WATER FILTRATION PLANT**

It is being requested to adjust the 2023 Water Fund Budget, as follows:

Increase: Water Fund – Purification Contract Services	4833000-4430	\$ 63,500.00
Increase: Water Fund – Appropriated Fund Balance	4-0599	\$ 63,500.00

To provide for an increase in the 2023 Water Fund budget for contractual services to be performed by CDM Smith for the water filtration plant operations support for purification of the filtered water supply. The budget adjustment increases the 2023 Water Fund budget by \$50,000.00.

Approved by the **Infrastructure Committee** at its meeting on **October 2nd, 2023**

“Yes”

“No”

Absent

RESOLUTION 3.2 – 10/02/2023

RESOLUTION TITLE: AUTHORIZE CDM SMITH PROPOSAL - WATER FILTRATION PLANT OPERATIONS SUPPORT AMENDMENT NO. 1

BY: Jonathan P. Ruff, P.E.

WHEREAS, The City has agreed to perform work requested by the Clinton County DOH as codified in a July 17, 2023 Stipulation Agreement; and,

WHEREAS, CDM Smith has provided a September 18, 2023 proposal for assisting with some of the work; and

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agrees to and Authorizes the execution of all necessary documents to contract with the September 18, 2023 CDM Smith proposal "Water Filtration Plant Operations Support Amendment 1" for a not to exceed fee of 63,500.

Contractor:	CDM Smith
Service:	Water Filtration Plant Operations Assessment Am# 1
Contract Amount:	\$63,500

Approved by the **Infrastructure Committee** at its meeting on **October 2nd, 2023**

"Yes"

"No"

Absent

RESOLUTION 3.3 – 10/02/2023

**RESOLUTION TITLE: AUTHORIZE BUDGET ADJUSTMENT - WATER FUND -
CHEMICALS WATER FILTRATION PLANT**

It is being requested to adjust the 2023 Water Fund Budget, as follows:

Increase: Water Fund – Purification Chemicals	48330000-4331	\$16,420.00
Increase: Water Fund – Appropriated Fund Balance	4-0599	\$16,420.00

To increase the appropriations for the purchase of chemicals for water filtration plant purification operations. The budget transfer will change the total Water Fund budget for 2023 by an increase of \$16,420.00.

Approved by the **Infrastructure Committee** at its meeting on **October 2nd, 2023**

“Yes”

“No”

Absent

RESOLUTION 3.4 – 10/02/2023

RESOLUTION TITLE: AUTHORIZE CDM SMITH - WRRF WATERFRONT INTEGRATION PROJECT (ARCHITECTURAL) FINAL DESIGN ENGINEERING SERVICES AMENDMENT 1 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 completed the preliminary design of these architectural upgrades;

WHEREAS, CDM Smith has provided a September 27, 2023 proposal for performing the final design of these architectural upgrades;

NOW, THEREFORE, BE IT RESOLVED, The Common Council agrees to 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 **October 2nd, 2023**

“Yes”

“No”

Absent