

**RESOLUTION 3.1 – 11/07/22**

**RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL PROJECT H8130.51**

WHEREAS, the Capital Program adopted January 12, 2006 included a Clinton County Compost Facility category, and

WHEREAS, the Engineering and Planning Department established a Clinton County Compost Facility Project, and

WHEREAS, the cost of the Clinton County Compost Facility Project was estimated by the Engineering and Planning Department in 2006, revised by that department in 2010 and is being revised again in 2022 by the Environment Manager, as follows:

	2006	2006	2010	2022	2022
Revised	CAPITAL	ESTIMATED	Revised	Revised	
	BUDGET	COST	Cost	Cost	Cost
Permitting/Design	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Bio-solid/org. mgt. strategy	-	-	-	100,000	150,000
<b>Total</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 200,000</b>	<b>\$ 250,000</b>

Project Financing:

Sewer Reserve	\$ 100,000	\$ 100,000	\$ 20,050	\$ 20,050	\$ 20,050
Compost Plant Reserve	-	-	79,950	179,950	229,950
<b>Total</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 100,000</b>	<b>\$ 200,000</b>	<b>\$ 250,000</b>

Now therefore,

**BE IT RESOLVED**, by the Common Council of the City of Plattsburgh, New York, this 17<sup>th</sup> day of November, 2022, as follows:

- 1) That the amount of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) Dollars has been appropriated to the Capital **2006 Clinton County Compost Facility (Project H8130.51)** for the cost of the Capital Project described and revised above remains authorized to be expended for such purpose.

- 2) That the amount of Twenty Thousand Fifty and 00/100 (\$20,050.00) Dollars of such appropriation be provided by Sewer Reserve Fund as the actual spending from project inception through October of 2010.
- 3) That the amount of Two Hundred Twenty-nine Thousand Nine Hundred Fifty and 00/100 (\$229,950.00) Dollars of such appropriation will now be provided by the Compost Plant Reserve Fund in order to complete the project.

Approved by the **Infrastructure Committee** at its meeting on **November 7th, 2022**

“Yes”

“No”

Absent

**RESOLUTION 3.2 – 11/07/22**

**RESOLUTION TITLE: AUTHORIZE AWARD - ORGANICS MANAGEMENT PLAN – CONSULTANT**

**BY: Jonathan P. Ruff, P.E.**

WHEREAS, The City has organic wastes that need to be disposed including WRRF wastewater treatment residuals, food waste, paper waste, and others;

WHEREAS, Organics disposal trends, regulations, and costs are changing significantly and the City needs a long term organics management strategy that considers these factors;

WHEREAS, A Request for Proposals was distributed to solicit consultant assistance for developing such a strategy;

NOW, THEREFORE, BE IT RESOLVED, The Common Council agrees to and authorizes the execution of all necessary documents to enter into agreements with consultants as follows:

Hazen - \$98,000

CDM Smith - \$15,000

Barton & Loguidice - \$5,000

Funding will be from Capital Project H8130.51 which will need an additional appropriation of \$50,000

Approved by the **Infrastructure Committee** at its meeting on **November 7th, 2022**

“Yes”

“No”

Absent