

DRAFT RESOLUTION 5.1 – 02/22/22

**RESOLUTION TITLE: ESTABLISHING CAPITAL PROJECT H5110.87 – 2022
DOWNTOWN IMPROVEMENTS**

WHEREAS, the Capital Expenditure Plan adopted January 6th, 2022, includes a Downtown Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2022 Downtown Improvements project for an item included in the Downtown Improvements category of the Capital Expenditure Plan adopted January 6th, 2022, and

WHEREAS, the cost of the 2022 Downtown Improvements project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items to be added to the capital expenditure plan for 2022, as follows:

	2022 Capital Plan	2022 Estimated Cost
Farmers' market improvements design	<u>\$ 10,000</u>	<u>\$ 10,000</u>
Total	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Project Funding:

General Fund	<u>\$ 10,000</u>	<u>\$ 10,000</u>
Total	<u>\$ 10,000</u>	<u>\$ 10,000</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 3rd day of March 2022, as follows:

- 1) That, the amount of Ten Thousand and 00/100 (\$10,000.00) Dollars is hereby appropriated for the capital project **2022 Downtown Improvements (H5110.87)** for the cost of the item listed above and is hereby authorized to be expended for such purpose.
- 2) That, Ten Thousand and 00/100 (\$10,000.00) Dollars of such appropriation will be provided by the General Fund.

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **February 22, 2022**.

“Yes”

“No”

Absent

DRAFT RESOLUTION 5.2 – 02/22/22

RESOLUTION TITLE: DESIGN PROPOSAL FOR PHASE 2 FARMERS’ MARKET IMPROVEMENTS

By: Matthew Miller, Director of Community Development

WHEREAS, the Plattsburgh Farmers’ and Crafters’ Market (PFCM) experienced issues in their Green St. building relating to roof leaks and ventilation during their 2021 season; and

WHEREAS, the City intends to address these issues in advance of the PFCM’s 2022 season.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign a professional services agreement with Architectural & Engineering Design Associates P.C. (AEDA) for architectural/engineering consulting services relating to improvements to the PFCM building on Green St.

Contractor:	AEDA
Service:	Architectural/engineering consulting services
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$10,000 maximum (New)
City Cost:	\$10,000
Period:	n/a
New/Renewal:	New
Previous Year’s Cost:	n/a
Previous Year’s City Cost:	n/a

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **February 22, 2022**.

“Yes”

“No”

Absent