

1. City Infrastructure Committee

Documents:

[AGENDA CITY INFRASTRUCTURE COMMITTEE 02-08-18.PDF](#)

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, FEBRUARY 8, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair _____; _____; _____

Others Present:

1. PUBLIC COMMENTS:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

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

1. Request to accept funds for EPF Grant for City of Plattsburgh Saranac Street Bridge Project.

RESOLVED: That Colin Read, as Mayor of the City of Plattsburgh, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, and enter into and execute a project agreement with the State for such financial assistance to the City of Plattsburgh for the City Of Plattsburgh Saranac Street Bridge Project and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

- 2. Request from Assistant Chief Operator at Water Pollution Control Plant Kris Gushlaw that Contract #2017-14 “Laboratory Services at Water Pollution Control Plant” be awarded as listed below:

Appendix D: BOD/CBOD Testing awarded to Endyne Inc for lump sum of \$20,800
Appendix C: contract for 78 other items awarded to ALS Environmental \$18,867

- 3. Request from Infrastructure Division for permission to advertise for “Maine Road Reconstruction.”

By Councilor _____; Seconded by Councilor _____
(RC) Roll call:

5. OLD BUSINESS:

6. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____
(RC) Roll call:

MEETING ADJOURNED: _____