

1. City Infrastructure Committee Agenda

Documents:

[AGENDA CITY INFRASTRUCTURE COMMITTEE 05-10-18.PDF](#)

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, MAY 10, 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 from Department of Public Works to be authorized to prepare and submit all necessary plans, documents and permits to the appropriate agencies for the approval of a small boat marina located at Wilcox Dock.
2. Request from Water Pollution Control Plant to extend Contract # 2017-8 “Sludge Hauling for WPCP” until May 31, 2019 with Drummac Septic Service for the total lump sum price of \$186,224.48.
3. Request from Water Pollution Control Plant to extend Contract #2017-09 “Instrumentation-Water Pollution Control Plant/Water Filtration Plant” until June 27, 2019 with Total Control System Services Inc. for the total lump sum price of \$36,212.
4. Request from Water Pollution Control Plant permission to advertise for Contract # 2018-04 “Electrical Services for the City of Plattsburgh/Water Pollution Control Plant.

5. Request from Environmental Manager Jon Ruff to create Capital project in the amount of \$300,000 for design and bid of “Water Pollutions Control Plant Dewatering System Upgrades.” Funding will be from the Sewer Reserve.

6. Request from Environmental Manager Jon Ruff that Common Council agree and authorize executing contract for engineering services for design of “Water Pollution Control Plant Dewatering System Upgrades” with CDM Smith in the amount of \$251,900.

7. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign an agreement with “Plattsburgh Little League, Inc.” to replace the current backstop on the little league baseball field at South Platt Park. Per the agreement, the City would need to dig holes and install support poles and the Little League will provide and install the netting, padding and will perform the annual installation/removal of the netting. The cost to the City of Plattsburgh for the work associated with this agreement will be approximately \$950.00 and will be expensed out of DPW.

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

4. OLD BUSINESS:

5. NEW BUSINESS:

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

MEETING ADJOURNED: _____