

1. Agenda

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CITY INFRASTRUCTURE COMMITTEE
July 11, 2019
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM

Roll Call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

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

1. Authorizing Resolution for CFA application for the Water Resource Recovery Facility
2. Request from DPW Engineering Technician Andrew Durrin:

WHEREAS, a Project for the City of Plattsburgh Pedestrian Crossing Signal Improvement Project. P.I.N. 70PS03 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

WHEREAS, the City of Plattsburgh desires to advance the Project by making a commitment of 100% of the non-federal share of the costs

NOW, THEREFORE, the Common Council of the City of Plattsburgh, duly convened does hereby

RESOLVE, that the Common Council of the City of Plattsburgh hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Common Council of the City of Plattsburgh hereby authorizes the Chamberlain of the City of Plattsburgh to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$576,000 is hereby appropriated from the City of Plattsburgh and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Plattsburgh shall convene as soon as

possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Plattsburgh with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

3. Request from DPW Engineering Technician Andrew Durrin that the Common Council approves C&S Engineers Inc. to provide engineering services for the PSAP Grant NYSDOT PIN #70PS03 (Contract No. D036016), for a total design cost of \$65,000 which will be paid out of the PMLD City Electrical System Budget until reimbursement from the NYSDOT occurs. Intersections to Include:
 1. Cornelia Street and Broad Street
 2. Cornelia Street and Prospect Avenue
 3. Cornelia Street and Beekman Street
 4. Cornelia Street and North Catherine Street
 5. Oak Street and Brinkerhoff Street
4. Request from Ed Garrow and Sons to close Robinson Terrace (from Margaret Street to Oak Street) for one day between July 15-19, 2019 to replace a sewer lateral under the road at 249 Margaret Street.
5. Request from the City Chamberlain to revise capital project H5110.68, 2019 Monument Stage, for an increase in appropriations for the project from \$80,000 to \$98,579 to be funded in total by the General Fund.
6. Request for approval to have the Mayor sign a contract with Mr. Noah Phillips for nuisance animal control effective 7/11/19.
7. Request from Bill Treacy, MLD, for approval to have the Mayor to sign the AEDA Preliminary Services Contract for AEDA to assist in the permitting process with the Town of Plattsburgh for 217 Sharron Avenue. The cost is not to exceed \$10,000.00 for this contract.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read

MEETING ADJOURNED: _____