

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
MARCH 1, 2021, 5:00pm
Chairperson: Councilor Moore
Members: Councilors Canales, Kelly, Mayor Rosenquest**

MINUTES

Present: Mayor Rosenquest, Councilor Moore, Councilor Canales, Councilor Kelly, Councilor Gibbs

Absent: None

1. **Approval of minutes of the February 1, 2021 Infrastructure Committee**
By Councilor Kelly; Seconded by Mayor Rosenquest
(All voted in the affirmative)
2. **Public Works**
 - 2.1. **DISCUSSION:** Update on Cogan Avenue project
 - 2.2. **DISCUSSION:** Project List Discussion
3. **Environmental**
 - 3.1. **DISCUSSION:** Update on status of the secondary wells project at Mead Reservoir and any grant applications be applied for the funding (not successful last year)
 - 3.2. **DISCUSSION:** Update on the effectiveness of the new water rates in correcting the water fund revenue shortfall
 - 3.3. **DISCUSSION:** Status of the primary clarifier upgrades
 - 3.4. **DISCUSSION:** Update on the mitigation projects at the Water Resource Recovery Facility and any grant applications in process/approved?
 - 3.5. **Draft Resolution:** "Approving contract extensions for Water Resource Recovery Facility. (pages 1-5)
4. **New business**

Councilor Canales spoke about Intersection of Club Rd and Hamilton feels needs better traffic flow, Ice Rink on Oval water spigot installation.

Mayor Rosenquest indicated it might be late for rink this year but possibly next year.

[further discussion on these topics]

Mayor Rosenquest asked Environmental Manager Jon Ruff to give update on water odor.

Environmental Manager Jon Ruff mentioned still have a few residents experiencing, water is safe to drink, use and they are working on some other options.

5. Public Comment: None

At 5:42 pm Motion to enter Executive Session to discuss pending litigation with Town of Plattsburgh.

By Mayor Rosenquest; Seconded by Councilor Canales
(All voted in the affirmative)

At 6:10 pm Motion to return from Executive Session. No action taken.

By Mayor Rosenquest; Seconded by Councilor Canales
(All voted in the affirmative)

6. Adjournment

Motion to Adjourn by Councilor Canales; Seconded by Councilor Kelly
(All voted in the affirmative)

MEETING ADJOURNED: 6:20 pm

RESOLUTION 3.5 – 03/01/21

RESOLUTION TITLE: Liquid Aluminum Sulfate (Alum) for the WRRF with Chemtrade Chemicals (pages 1-2)

BY: Kristofer Gushlaw, Chief Plant Operator Water Resource Recovery Facility

WHEREAS, request for extension – Contract #2019-02 “Liquid Aluminum Sulfate (Alum) for the WRRF” with Chemtrade Chemicals until March 13, 2022 with a minor price increase and no other changes to the existing contract.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

Contractor:	Chemtrade Chemicals
Service:	Provide aluminum sulfate (liquid alum) to the WRRF for phosphorus removal and assistance with solids settling.
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$498.00/Dry Ton (increased from \$488.00/Dry Ton)
City Cost:	~\$24,000
Period:	3/14/2021 - 3/13/2022 (the final one-year extension)
New/Renewal:	Renewal
Previous Year’s Cost:	N/A
Previous Year’s City Cost:	~\$24,000

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Councilor Canales; Seconded by Councilor Kelly

Discussion: None

Roll Call: All voted in the affirmative

Absent: None

Motion carried

RESOLUTION TITLE: Laboratory Services for the WRRF – Contract Extension with Endyne and ALS Environmental. (pages 3-5)

BY: Kristofer Gushlaw, Chief Plant Operator Water Resource Recovery Facility

WHEREAS, request for extension – Contract #2017-14 “Laboratory Services for the WRRF – BOD/CBOD” with Endyne until March 31. 2022 with no changes to the existing contract; and

WHEREAS, request for extension – Contract #2017-14 “Laboratory Services for the WRRF – All Other Items” with ALS Environmental until March 31. 2022 with no changes to the existing contract.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Authorizes the Mayor of Plattsburgh to execute all necessary documents/the following change order/the following contract:

Contractor:	Endyne / ALS Environmental
Service:	Laboratory services to test for various items required by DEC and EPA daily, weekly, monthly, and quarterly.
Rate:	N/A
Mileage:	N/A
Contract Amount:	Estimated \$20,800.00 (Endyne) and \$18,867.00 (ALS Env.)
City Cost:	~\$39,667
Period:	4/01/2021 - 3/31/2022 (the final one-year extension)
New/Renewal:	Renewal
Previous Year’s Cost:	N/A
Previous Year’s City Cost:	~\$39,667

Approved by the **INFRASTRUCTURE COMMITTEE** at its meeting on **FEBRUARY 1, 2021**

Motion By Councilor Kelly; Seconded by Councilor Canales

Discussion: None

Roll Call: All voted in the affirmative

Absent: None

Motion carried