

RESOLUTION 2.1 – 04/18/2022

RESOLUTION TITLE: AUTHORIZING REVISING CAPITAL PROJECT H5110.81 – 2021 PARKING EQUIPMENT PURCHASE

WHEREAS, the Capital Expenditure Plan adopted January 7th, 2021, includes a Public Service Equipment category, and

WHEREAS, the Infrastructure Division desires to establish a 2021 Equipment Purchase project for items not included in the Public Service Equipment category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Parking Equipment Purchase project has been estimated by the Infrastructure Division for the costs of the unplanned expenditures to purchase items not included in the capital expenditure plan for the Parking Fund for 2021, and is being revised for 2022, as follows:

	2021 Capital Cost	2021 Estimated Cost	2022 Revised Cost
Parking kiosks infrastructure	\$ -	\$ 20,245	\$ 35,691
Kiosks and Kiosk System	<u>-</u>	<u>129,673</u>	<u>174,471</u>
Total	<u>\$ -</u>	<u>\$ 149,918</u>	<u>\$ 210,162</u>

Project Funding:

Parking Fund	<u>\$ -</u>	<u>149,918</u>	<u>\$ 210,162</u>
Total	<u>\$ -</u>	<u>\$ 149,918</u>	<u>\$ 210,162</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 21st day of April 2022, as follows:

- 1) That, the amount of Two Hundred Ten Thousand One Hundred Sixty-two and 00/100 (\$210,162.00) Dollars is hereby appropriated for the capital project **2021 Parking Equipment Purchase (H5110.81)** for the cost of the equipment revised above and is hereby authorized to be expended for such purpose.
- 2) That, Two Hundred Ten Thousand One Hundred Sixty-two and 00/100 (\$210,162.00) Dollars of such appropriation be provided by an advance from the Parking Fund, to be reimbursed by an inter-fund cash transfer from the General Fund, provided the Parking Fund operating revenue cannot support the equipment purchase.

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **APRIL 18, 2022**.

“Yes”

“No”

Absent

RESOLUTION 2.2 – 04/18/2022

RESOLUTION TITLE: AMENDMENT #2 TO PARKING KIOSK PURCHASE AND SERVICE AGREEMENT

By: Matthew Miller, Director of Community Development

WHEREAS, recent developments related to the Durkee Lot Mixed-Use Development have necessitated a reassessment of the City’s plans for a paid parking system; and

WHEREAS, the City intends to add a portion of the Durkee Street parking lot to that paid parking system until such time as a final resolution of the development plans for that parking lot is accomplished; and

WHEREAS, additional equipment and infrastructure improvements are needed to effectively enforce the paid system in that portion of the Durkee Street parking lot.

NOW, THEREFORE, BE IT RESOLVED, the Common Council authorizes the Mayor to sign Amendment #2 to the Agreement to Purchase Parking Meter Equipment and Related Services with IPS Group, Inc. in the amount of \$51,243.89.

Contractor:	IPS Group, Inc.
Service:	Purchase of parking kiosks and related services
Rate:	n/a
Mileage:	n/a
Contract Amount:	\$149,918 (Original) / \$210,161.89 (New)
City Cost:	\$51,243.89
Period:	5 years
New/Renewal:	New
Previous Year’s Cost:	\$149,918
Previous Year’s City Cost:	\$149,918

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **APRIL 18, 2022.**

“Yes”
“No”
Absent

RESOLUTION 4.4 – 04/18/2022

**RESOLUTION TITLE: APPROVAL OF 2022 POLICE ACADEMY
DIRECTOR/TRAINING DIRECTOR SERVICES.**

RESOLVED: In accordance with the request therefore the Common Council approves an agreement with Ron Santor for 2021 Police Academy Director/Training Director Services. The total cost is \$30,000 (Increase of \$10,000 from 2021)

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **April 18, 2022.**

“Yes”

“No”

Absent

RESOLUTION 4.5 – 04/18/2022

RESOLUTION TITLE: AUTHORIZE VARIOUS TRAVEL REQUESTS POLICE DEPARTMENT

- 1.** Request for one Police Department employee to attend the “DCJS Mass Casualty Response” from May 9-10, 2022, in Saratoga Springs, NY. The total cost will not exceed \$783 and it will be expensed out of the Training account.
- 2.** Request for one Police Department employee to attend the “Axon Taser Instructor course” on June 21, 2022, in Lake George, NY. The total cost will not exceed \$444 and it will be expensed out of the Training account.
- 3.** Request for one Police Department employee to attend the “NYS DCJS Reality-Based Training Instructor course” from May 9-13, 2022, in Oriskany, NY. The total cost will not exceed \$274 and it will be expensed out of the Training account.

Approved by the **PUBLIC SAFETY COMMITTEE** at its meeting on **APRIL 18, 2022.**

“Yes”

“No”

Absent