

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 02-06-20.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
FEBRUARY 6, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30 PM**

Roll Call: Councilor Barbell, Councilor DeDominicas, Mayor Read

Others Present:

Absent:

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

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

1. Request that the City Chamberlain is authorized to revise capital project H8130.63, 2018 WRRF Dewatering Improvements, by increasing the project appropriation to \$6,720,000 to implement the revised project improvements. Funding will be provided for this project from Clean Water and NYS ESD Grants, as well as, zero percent interest bonding issued on behalf of the City under the Clean Water WIIA financing program.
2. Request that the City Chamberlain is authorized to revise capital project H8130.64, 2018 WRRF Mitigation, by increasing the project appropriation to \$1,000,000 to implement the revised project improvements. Funding will be provided for this project amount from a Clean Water WIIA Grant, as well as, zero percent interest bonding issued on behalf of the City under the Clean Water WIIA financing program.
3. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1E – Electrical to the low bidder, Triangle Electrical Systems Inc. in the amount of \$773,091. The Mayor is hereby authorized to sign all necessary paperwork.
4. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1G – General to the low bidder, Branon Construction Company Inc. in the amount of \$4,497,500. The Mayor is hereby authorized to sign all necessary paperwork.
5. Request from Environmental Manager Jon Ruff awards WRRF Dewatering Upgrades Contract No. 1M – Mechanical to the low bidder, L.H. LaPlante Company Inc. in the amount of \$156,000. The Mayor is hereby authorized to sign all necessary paperwork.
6. Request from Director of Community Development Matt Miller that the Mayor be authorized to sign Change Order No. 3 to the “Asbestos Abatement and Demolition of Plattsburgh Municipal Lighting

Department (PMLD) Buildings” contract with Ormsby Trucking and Excavating in the amount of \$9,240.

- 7. Request that the Mayor is authorized to sign an agreement with American Bass Anglers, Inc and Adirondack Coast Visitors Bureau to host a Bass Pro Shop Open Series fishing tournament September 26-27, 2020.
- 8. Request that the Mayor is authorized to sign an agreement with Reynolds Boats Northern Bass Tournaments and Adirondack Coast Visitors Bureau to host a Bass tournament on July 25, 2020.
- 9. Request for the Mayor to enter into an agreement with Saranac Power Partners for the installation of two (2) stop signs to be placed within the City Right-of-way of Weed Street. The terms and conditions for the proposal are set forth in the attached agreement.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Barbell, Councilor DeDominicas, Mayor Read

3. OLD BUSINESS:

4. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call: Councilor Barbell, Councilor DeDominicas, Mayor Read

MEETING ADJOURNED: _____