

**CITY INFRASTRUCTURE COMMITTEE
OCTOBER 8, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

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

Others Present: Councilor Kelly, Councilor Barbell, Councilor Brodi, Councilor McFarlin [*arrived after Roll Call*]

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. **Environmental Manager Jon Ruff** gave various updates from his department.
2. **Director of Community Development Matthew Miller** gave more information on agenda items 5 and 6.
3. **Assistant Superintendent of Public Works Mike Bessette** gave various updates from his department.

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

1. Request approves that all outdoor seating and parking space barriers be removed on or by October 19, 2020. This shall only apply to the 2020 year.
2. Request that the Mayor is authorized to sign a Legal Services Agreement Addendum dated October 5, 2020 with Miller, Mannix, Schachner and Hafner, LLC.
3. Request from Councilor Moore:

That, in accordance with the request, the Common Council hereby agrees to and authorizes CDM Smith Amendment 4 – WRRF Façade Architectural in a not to exceed amount of \$85,000 dated October 6, 2020. Funding is from the WRRF Mitigation capital project with WIIA grant and financing.

4. Request from Councilor Moore:

That, in accordance with the request therefore the Common Council approves the construction contract for “Sanitary Sewer Replacement” to be completed as part of the DRI’s improvements to the Betty Little Arts Park be awarded to the low bidder, Luck Brothers, Inc., in the amount of \$160,838.00 and authorizes the Mayor to execute all necessary documents.

5. Request from Councilor Gibbs:

WHEREAS, the City issued an Request for Proposals for a “Recreation Center Operation & Building License”; and

WHEREAS, the YMCA of Plattsburgh submitted a proposal in response which has been selected by a review committee to be the most promising of all submitted proposals.

RESOLVED: In accordance with the request therefore the Common Council authorizes the Director of Community Development to enter into discussions with the YMCA of Plattsburgh to draft an agreement for that organization’s operation and management of the City Recreation Center. That agreement shall be subject to final approval by the Common Council.

6. Request from Mayor Read:

That the Mayor is authorized to sign an agreement with Elevate518, LLC for management of the Crete Memorial Civic Center.

By Councilor Moore; Seconded by Councilor Gibbs

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

(All voted in the affirmative)

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor Moore; Seconded by Councilor Gibbs

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

(All voted in the affirmative)

MEETING ADJOURNED: 4:52 pm