

**CITY INFRASTRUCTURE COMMITTEE  
MAY 14, 2020  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
MINUTES  
4:15 PM**

**Roll Call:** Chair Councilor Moore; Councilor Gibbs [*arrived after roll call at 4:16pm*]; Mayor Read

**Others Present:** Councilor Barbell, Councilor Kelly, Councilor Brodi, Councilor McFarlin [*arrived after roll call at 4:21pm*]

**Absent:** None

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**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

**Environmental Manager Jon Ruff** spoke about Item #2 and answered Councilors questions.

**Councilor Moore** asked Public Works to give updates on projects due to COVID 19 PAUSE NY on construction.

**Public Works Assistant Superintendent Mike Bessette** gave updates, mentioned Cogan Avenue would be a 2021 start date.

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

1. Request from Director of Community Development Matthew Miller that the Mayor be authorized to sign an addendum to the City’s DRI Streetscape and Riverfront Access project contract with Saratoga Associates to reallocate budgeted fees within that contract from Construction Inspection to Preliminary and Final Design to address scope changes realized since the start of the project.
2. Request from Environmental Manager Jon Ruff that the Council agrees to and authorizes the execution of Amendment 1 to CDM Smith’s Water WIIA agreement per their April 22, 2020 proposal. The amendment will be on a time and expense basis not to exceed \$55,000, increasing their upper limit from \$26,100 to \$81,100.
3. Request from the Department of Public Works to advertise for bids for “Ohio Avenue Water Line Replacement Project.”

By Councilor Gibbs; Seconded by Councilor Moore  
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read  
(All voted in the affirmative)

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**4. OLD BUSINESS:**

**Councilor McFarlin** asked if Public Works knew anything about a camera type of device mounted near Scomotion Creek.

**Assistant Public Works Superintendent Mike Bessette** indicated they don't have any information on it suggested either Police Chief Ritter or Municipal Lighting Department Bill Treacy might.

**Public Works Superintendent Mike Brodi** gave Council updates on CHIPS money.

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**5. NEW BUSINESS:**

**Mayor Read** mentioned about 2 years ago there was an RFP for Harborside that didn't receive any interested developers at that time. One reason was there wasn't a lot of clarity on what the Water Treatment Facility would be doing. Now we have that so Mayor intends to reissue an RFP to see if there is any interest in doing anything down there.

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Motion to Adjourn by Councilor Gibbs; Seconded by Mayor Read  
(RC) Roll call: Chair Councilor Moore; Councilor Gibbs; Mayor Read  
(All voted in the affirmative)

**MEETING ADJOURNED: 4:32 pm**