

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
INFRASTRUCTURE COMMITTEE
September 7, 2021, 5:00pm
Chairperson: Councilor Moore
Members: Councilors Canales, Kelly, Mayor Rosenquest**

MINUTES

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

Absent: None

1. **Approval of minutes of the August 2, 2021 Infrastructure Committee**
By Councilor Canales; Seconded by Councilor Kelly
(All voted in the affirmative)
2. **Community Development**
 - 2.1. **Presentation:** Street redesign for Margaret, Brinkerhoff and Court – *Presentations by C & S Companies and Barton & Loguidice*
 - 2.2. **Presentation:** Parking Kiosk system-IPS – *Presentation by IPS*
3. **Public Works**
 - 3.1. **Discussion:** Various Project Updates
4. **Environmental**
 - 3.1 **Draft Resolution:** “AWARD OF “INSTALLATION AND CONSTRUCTION PRODUCTION WELL #1.”
 - 3.2 **Discussion:** “Project manager Position” – *Environmental Manager Jon Ruff*
5. **New business: None**
6. **Public Comment: None**
7. **Adjournment**

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

MEETING ADJOURNED: 7:03 pm

RESOLUTION 2.1 – 09/07/21

RESOLUTION TITLE: AWARD OF “INSTALLATION AND CONSTRUCTION PRODUCTION WELL #1”.

BY: Jonathan P. Ruff, P.E.

WHEREAS, Bids were solicited for the installation and construction of a production well for the drinking water system; and

WHEREAS, two bids were received and the low bidder is Layne Christensen Co. (LCC) in the amount of \$483,000.

NOW, THEREFORE, BE IT RESOLVED, The Common Council Agree to the contract award and authorizes the execution all necessary documents to award and execute the agreement:

Contractor:	Layne Christensen Co. in Schoharie NY
Service:	Installation and Construction of Drinking Water Production Well
Contract Amount:	\$483,000

Motion by Councilor Canales; Seconded by Councilor Kelly

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: None

Motion carried