

RESOLUTION – 03/02/2023

7.35 ESTABLISHING CAPITAL PROJECT H5110.94 – 2023 MARGARET STREET CONSTRUCTION

WHEREAS, the Capital Expenditure Plan adopted January 5th, 2023, includes a Street Resurfacing & Improvements category, and

WHEREAS, the Infrastructure Division desires to establish a 2023 Margaret Street Construction project for items included in the Street Resurfacing & Improvements category of the Capital Expenditure Plan adopted January 5th, 2023, and

WHEREAS, the cost of the 2023 Margaret Street Construction project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase and install items included in the expenditure plan for the General, Water, MLD and Sewer Funds for 2023, as follows:

	2023 Capital Cost	2023 Estimated Cost
Margaret St. Construction	<u>\$ 4,500,000</u>	<u>\$ 12,452,115</u>
Total	<u>\$ 4,500,000</u>	<u>\$ 12,452,115</u>

Project Funding:

NYS DOT Touring/CHIPS	\$ 2,250,000	\$ 3,746,554
General Fund Bonds	2,250,000	2,985,394
Sewer Capital Reserve	-	2,699,337
Water Fund Bonds	-	2,183,089
MLD Enterprise Fund	<u>-</u>	<u>837,741</u>
Total	<u>\$ 4,500,000</u>	<u>\$ 12,452,115</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 2nd day of March 2023, as follows:

- 1) That, the amount of Twelve Million Four Hundred Fifty-two Thousand One Hundred Fifteen and 00/100 (\$12,452,115.00) Dollars is hereby appropriated for the capital project **2023 Margaret Street Construction (H5110.94)** for the cost of the items listed above and is hereby authorized to be expended for such purpose.

- 2) That, Three Million Seven Hundred Forty-six Thousand Five Hundred Fifty-four and 00/100 (\$3,746,554.00) Dollars of such appropriation be provided by a request issued by the City of Plattsburgh to the NYSDOT for Touring Route Program and CHIPS funding to be provided as a permanent funding source for the project by the end of the fiscal year of 2023.
- 3) That, Two Million Nine Hundred Eighty-five Thousand Three Hundred Ninety-four and 00/100 (\$2,985,394.00) Dollars of such appropriation provided by an advance payment from the General Fund to be reimbursed by a BAN or serial bond issue funding by the end fiscal year 2023.
- 4) That, Two Million Six Hundred Ninety-nine Thousand Three Hundred Thirty-seven and 00/100 (\$2,699,337.00) Dollars of such appropriation be provided by a transfer from the Sewer Fund Capital Reserve.
- 5) That, Two Million One Hundred Eighty-three Thousand Eighty-nine and 00/100 (\$2,183,089.00) Dollars of such appropriation provided by an advance payment from the Water Fund to be reimbursed by a BAN or serial bond issue funding by the end fiscal year 2023.
- 6) That, Eight Hundred Thirty-seven Thousand Seven Hundred Forty-one and 00/100 (\$837,741.00) Dollars of such appropriation provided by a transfer from the MLD Depreciation Reserve.
- 7) That, this resolution takes effect immediately.

RESOLUTION – 03/02/2023

7.36 AUTHORIZING BOND ISSUANCE TO PAY FOR 2023 MARGARET STREET CONSTRUCTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,985,394 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF MARGARET STREET CONSTRUCTION, IN AND FOR SAID CITY.

RESOLUTION – 03/02/2023

**7.37 AUTHORIZING BOND ISSUANCE TO PAY FOR 2023 MARGARET STREET
WATER SYSTEM IMPROVEMENTS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,183,089 BONDS OF THE CITY OF PLATTSBURGH, CLINTON COUNTY, NEW YORK, TO PAY THE COST OF MARGARET STREET WATER SYSTEM IMPROVEMENTS, IN AND FOR SAID CITY.

RESOLUTION – 03/02/2023

7.38 AWARD OF CONSTRUCTION PHASE FOR THE MARGARET STREET RECONSTRUCTION PROJECT

RESOLVED: In accordance with the request therefore the Common Council awards the Base Bid Construction Phase for the Margaret Street Reconstruction Project to Rifenburg Construction, Inc.. for a total of \$10,553,115.00.

Contractor: Rifenburg Construction, Inc.
Service: Reconstruction of Margaret Street
Rate: \$10,553,115.00
Mileage: N/A
Contract Amount: \$10,553,115.00
City Cost: \$10,553,115.00
Period: Spring 2023 – Fall 2024
New/Renewal: New
Previous Years Cost: N/A
Previous Years Cost to the City: N/A

RESOLUTION – 03/02/2023

7.39 AWARD OF CONSTRUCTION INSPECTION PHASE FOR THE MARGARET STREET RECONSTRUCTION PROJECT

RESOLVED: In accordance with the request therefore the Common Council awards the Construction Inspection Phase for the Margaret Street Reconstruction Project to C&S Engineers for a total of \$1,899,000.00.

Contractor: C&S Engineers.

Service: Construction Inspection for the Margaret St Reconstruction Project

Rate: \$1,899,000.00

Mileage: N/A

Contract Amount: \$1,899,000.00

City Cost: \$1,899,000.00

Period: Spring 2023 – Fall 2024

New/Renewal: New

Previous Years Cost: N/A

Previous Years Cost to the City: N/A

RESOLUTION – 03/02/2023

7.40 AWARD OF CONSTRUCTION PHASE FOR THE LOCAL PEDESTRIAN SAFETY ACTION PLAN (PSAP) PROJECT

RESOLVED: In accordance with the request therefore the Common Council awards the PSAP Project Construction Phase to Dow Electric, Inc.. for a total of \$378,049.16.

Contractor: Dow Electric, Inc.

Service: Reconstruction of two intersections for Pedestrian Safety

Rate: \$378,049.16

Mileage: N/A

Contract Amount: \$378,049.16

City Cost: initial \$378,049.16, but reimbursable through the PSAP Grant Awarded to the City

Period: Spring 2023 – Fall 2023

New/Renewal: New

Previous Years Cost: N/A

Previous Years Cost to the City: N/A

RESOLUTION – 03/02/2023

7.41 AWARD OF CONSTRUCTION INSPECTION PHASE FOR THE PEDESTRIAN SAFETY ACTION PLAN (PSAP) PROJECT

RESOLVED: In accordance with the request therefore the Common Council awards the Construction Inspection Phase for the PSAP Project to C&S Engineers for a total of \$57,000.00.

Contractor: C&S Engineers.

Service: Construction Inspection for the PSAP Project

Rate: \$57,000.00

Mileage: N/A

Contract Amount: \$57,000.00

City Cost: Covered by the PSAP Grant Award to the City

Period: Spring 2023 – Fall 2024

New/Renewal: New

Previous Years Cost: N/A

Previous Years Cost to the City: N/A

RESOLUTION – 03/02/2023

7.42 AUTHORIZE THE MAYOR TO EXECUTE REVISED PROACT CONTRACT

RESOLVED, in accordance with the request therefore, the Mayor is authorized to execute the Pro-Act Service Agreement with the City of Plattsburgh, a copy of which has been distributed to the Council for review.

RESOLUTION – 02/16/2023

7.43 AUTHORIZING THE MAYOR TO SIGN THE POLE ATTACHMENT AGREEMENT BETWEEN THE CITY OF PLATTSBURGH AND SLIC NETWORK SOLUTIONS INC

BE IT RESOLVED, that the Common Council authorizes the Mayor to sign the Pole Attachment Agreement between the City of Plattsburgh and SLIC Network Solutions, Inc.

The Pole Attachment Agreement is a standard agreement between MLD and the telecommunication companies to allow them to attach their cables (copper, coaxial or fiber) to MLD power poles in the designated communication space on the pole. The agreement sets out the rules, required notifications, responsibilities, payment, etc. for these attachments.

RESOLUTION – 02/16/2023

7.44 MAYORAL APPOINTMENTS

THE MAYOR HANDS DOWN THE APPOINTMENT OF BARBARA BARRY TO THE LIBRARY BOARD BEGINNING ON MARCH 3, 2023 AND EXPIRING JUNE 30, 2028.

RESOLUTION – 02/16/2023

7.45 AUTHORIZING REVISING CAPITAL PROJECT H5110.78 – 2021 PUBLIC SERVICE BUILDINGS

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

WHEREAS, the Infrastructure Division established a 2021 Public Service Buildings project for items included in the Public Service Buildings category of the Capital Expenditure Plan adopted January 7th, 2021, and

WHEREAS, the cost of the 2021 Public Service Buildings project has been estimated by the Infrastructure Division for the costs of the planned expenditures to purchase items included in the expenditure plan for 2021, and is being revised a fourth time to include additional cost overruns for this project, as follows:

	2021 Capital Cost	2021 Estimated Cost	2021 Revised Cost	2021 Revised Cost	2023 Revised Cost	2023 Revised Cost
DPW boiler system replacement	\$ 200,000	\$ 200,000	\$ 380,000	\$ 380,000	\$ 353,765	\$353,765
2 electric vehicle charging stations	-	-	-	-	13,790	13,790
Fire Station 1 – ramp	-	-	-	60,000	77,434	77,434
Fire Station 2 – ramp	-	-	-	40,000	56,074	
					<u>57,357</u>	
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 380,000</u>	<u>\$ 480,000</u>	<u>\$ 501,063</u>	<u>\$502,346</u>

Project Funding:

Water Fund	\$ 66,667	\$ 66,667	\$ 126,666	\$ 126,666	\$ 122,518	\$122,518
Sewer Fund	66,667	66,667	126,667	126,667	122,518	122,518
General Fund	<u>66,666</u>	<u>66,666</u>	<u>126,667</u>	<u>226,667</u>	<u>256,027</u>	<u>257,310</u>
Total	<u>\$ 200,000</u>	<u>\$ 200,000</u>	<u>\$ 380,000</u>	<u>\$ 480,000</u>	<u>\$ 501,063</u>	<u>\$502,346</u>

Now therefore,

BE IT RESOLVED, by the Common Council of the City of Plattsburgh, New York, this 16th day of February 2023, as follows:

- 1) That, the amount of Five Hundred Two Thousand Three Hundred Forty-six and 00/100 (\$502,346.00) Dollars is hereby appropriated for the capital project **2021 Public Service Buildings (H5110.78)** for the revised cost of the equipment listed above and is hereby authorized to be expended for such purpose.
- 2) That, One Hundred Twenty-two Thousand Five Hundred Eighteen and 00/100 (\$122,518.00) Dollars of such appropriation be provided through serial bonds assigned to the Water Fund.
- 3) That, One Hundred Twenty-two Thousand Five Hundred Eighteen and 00/100 (\$122,518.00) Dollars of such appropriation be provided by the Sewer Fund.
- 4) That, Two Hundred Fifty-seven Thousand Three Hundred Ten and 00/100 (\$257,310.00) Dollars of such appropriation will be provided through serial bonds assigned to the General Fund.