

**TOWN OF PLATTSBURGH
TOWN BOARD MONTHLY MEETING
May 4, 2023**

Resolution No. 023-xxx

**Professional Services Contract
Addendum for Cadyville Wastewater
Treatment Plant Capital Improvement**

WHEREAS, the Town of Plattsburgh continues to implement the Water and Wastewater Capital Plan approved by Resolution 17-037 and Professional Services Agreement by Resolution 17-105; and

WHEREAS, the Town is preparing to implement the Cadyville wastewater treatment facility project under the Water and Wastewater Capital Improvement plan; and

RESOLVED, the Town Board does hereby authorize the Supervisor to execute an addendum to the Professional Services Agreement for Laberge to prepare an engineering report for the Cadyville Wastewater Treatment Plant to determine cost and alternatives for replacement; and,

RESOLVED, that the Supervisor is hereby authorized to sign the professional services contract addendum with Laberge Group not to exceed \$18,000.00; and, it is further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and Water and Wastewater Director.

Motion:

Seconded By:

Discussion:

Yes No Absent Carried Tabled

**Thomas E. Wood
Barbara E. Hebert
Charles A. Kostyk
Dana M. Isabella
Michael S. Cashman**