

**TOWN OF PLATTSBURGH**  
**TOWN BOARD SEMI-MONTHLY MEETING**  
**August 15, 2024**

**Resolution No. 024-190**

**Contract with AES Northeast for**  
**Engineering/Design of BMG Phase 2A/2B**

**WHEREAS**, the Town of Plattsburgh has a current and active 2-year term contract with AES Northeast, PLLC located at 10-12 City Hall Place Plattsburgh, NY 12901; and

**WHEREAS**, in 2023 the Town of Plattsburgh completed Phase I of the Battlefield Memorial Gateway (BMG) Public Waterfront Project; and

**WHEREAS**, the Town has requested a quote and scope of services for design of phases 2A & 2B of the BMG; and

**WHEREAS**, AES Northeast, PLLC has provided a letter of Authorization which includes a scope of services and anticipated design cost of \$127,300.00; and

**WHEREAS**, the total anticipated construction cost for Phases 2A & 2B is \$2,859,000.00; and

**WHEREAS**, the Town Board intends to utilize the design and bid package to seek funding for the construction of said project, from the Northern Border Regional Commission (NBRC); now, therefore it be

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the Supervisor to enter into an agreement with AES Northeast to develop the engineered design and bid documents for BMG Phases 2A & 2B and as detailed in the work authorization letter dated August 8<sup>th</sup> 2024; and, it is further

**RESOLVED**, that the Town Board of the Town of Plattsburgh does hereby authorize the Planning and Community Development Department to proceed with the preparation and submittal of a grant application to the NBRC for construction of the project and does further authorize the Supervisor to execute the associated grant documents and forms.

**Motion:**

**Seconded by:**

**Discussion:**

**Yes      No      Absent      Carried      Tabled**

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