

On motion of TRUSTEE _____ seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on July 5th, 2011, the Village received three proposals for the development of a Digital Computer Model for the Village's Water Supply System to assist in planning for the distribution system improvements; and

WHEREAS, the three proposals received were from O'Brien & Gere in the amount of \$22,496, Chazen in the amount of \$42,500, and Malcom Pirnie in the amount of \$43,000; and

WHEREAS, the Superintendent of Public Works has reviewed all three proposals and all three firms possess necessary qualifications to develop the model for the Village's Water Supply System; and

WHEREAS, the Superintendent of Public Works and Village Staff has had several meetings with O'Brien & Gere and recommends that services to develop the Model be awarded to O'Brien & Gere;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from O'Brien & Gere in the amount of \$22,496 for the development of a Digital Computer Model for the Village's Water Supply System;

AND BE IT FURTHER RESOLVED: that this amount should be charged to Capital Account #H8340.2107.12245.

Date: October 3, 2011