

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, the Village has been awarded \$200,000 from the CDBG FY 2009-2011 Funding Cycle for Farrington Road Infrastructure Improvements consisting of replacement of the existing sanitary sewer main, installation of 10 manholes, replacement of existing sidewalk and curb including 100 feet on Hunter Place, and the installation of new water valves on Farrington Road; and

WHEREAS, the Village's intention is to replace the water mains on Farrington Road and Hunter Place as part of this project; and

WHEREAS, Westchester County Planning Department will provide the design services for the sidewalk and curb portion of the project; and

WHEREAS, on April 18, 2011, proposals were received for engineering services for the remainder of the infrastructure improvements of the project; and

WHEREAS, on May 2, 2011, the Village Board authorized the Village Manager to award the engineering services for the Farrington Road Hunter Place CDBG project to John Meyer Consulting of Armonk, NY in the amount of not to exceed \$49,000.00; and

WHEREAS, the Village has requested additional service to the project to depict a proposed storm drain system; and

WHEREAS, the Village will be billed a fixed fee in the amount of \$2,500 for the additional service;

NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign Work Authorization #1 provided by John Meyer Consulting of Armonk, NY in the amount of \$2,500 for additional service to the Farrington Road and Hunter Place Water and Infrastructure Improvement Project.

AND BE IT FURTHER RESOLVED: that this amount shall be charged to Capital Account #H8660 2106 09183.

Dated: November 7, 2011