

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 begun several steps to prepare for the replacement of water mains and other water infrastructure improvements within the Village; and

WHEREAS two areas of the Village have been designated as a priority for water main improvements; and

WHEREAS, the first step is to survey the work that is needed for the design and engineer work of the projects; and

WHEREAS, the Village sent out request for proposals for the Harmon Water Infrastructure project and received 9 proposals; and

WHEREAS, Welsh Engineering & Land Surveying, PC of Pleasantville, New York had the lowest proposal at \$19,850; and

WHEREAS, Village Staff has reviewed all the proposals in detail and are in agreement that the survey work be awarded to Welsh Engineering & Land Surveying, PC of Pleasantville, New York;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the proposal from Welsh Engineering & Land Surveying, PC of Pleasantville, New York for survey work for the Harmon Water Infrastructure project at \$19, 850,

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account# H8320.2106.09178.

Dated: January 17, 2012