

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 the Harmon area of the Village has been designated as one of the priority areas for water main improvements; and

WHEREAS, the Village sent out request for proposals for engineering design services for the Harmon Water Main Replacement Project and received 9 proposals; and

WHEREAS, Village Staff has reviewed all the proposals in detail and are in agreement that the engineering design services should be awarded to WSP Sells of Briarcliff Manor, NY in the amount of \$65,430 (which includes an estimate of \$2,000 for reimbursable expenses); and

WHEREAS, this amount includes engineering design, Westchester County Health Department approval, preparation of final bid plans and specifications, and bid assistance; and

WHEREAS, this amount does not include the cost for any geotechnical work that may be required as well as the cost for any construction assistance that may be required,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to enter into a contract with WSP Sells of Briarcliff Manor, NY for engineering design services for the Harmon Water Main Replacement Project in the amount of \$65,430,

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account # H8340.2106.09178.

Dated: February 21, 2012