

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:

Resolution #111-2022

WHEREAS, the Village of Croton-on-Hudson has been working to improve the Nordica Drive Sewage and Pump Station for a number of years; and

WHEREAS, phase 1 of this project, which included installing a new electrical panel, automatic transfer switch, diesel generator for backup power, a new pump control panel and safety improvements, was completed a few years ago; and

WHEREAS, the Village has been working with LynStaar Engineering to create design and bid documents for phase 2 of the project; and

WHEREAS, one of the two pumps located inside the station recently failed, leading to an emergency situation; and

WHEREAS, General Municipal Law Section 103(4) allows for the Board to let a contract without public bidding where necessary due to a public emergency arising out of an unforeseen occurrence or condition,

WHEREAS, Superintendent of Public Works Frank Balbi has received a proposal for the cost of two new pumps and materials in the amount of \$71,000; and

WHEREAS, Superintendent Balbi has estimated the cost of labor to install the pumps to be \$80,000,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby declares the failure of the Nordica Drive Sewage and Pump Station pump to be an emergency situation; and

BE IT FURTHER RESOLVED: the Village Manager is authorized to accept the proposal from Reiner Pump in the not-to-exceed amount of \$71,000; and

BE IT FURTHER RESOLVED: that the Village Manager is authorized to proceed in the not-to-exceed amount of \$80,000 for labor-related costs in this project;

BE IT FURTHER RESOLVED: that the funding for such project is available in the following capital line: H8120.2102.09180.

Dated: July 5, 2022