

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 with the following vote:

Resolution #29-2024

WHEREAS, the Village of Croton-on-Hudson assumed the ownership of and maintenance requirements for the Half Moon Bay Bridge over the Metro-North Railroad tracks in 1996; and

WHEREAS, in order to address past safety issues and the proper maintenance of the bridge, the Village is moving ahead with the rehabilitation and reconstruction of the Half Moon Bay Bridge; and

WHEREAS, the Reconstruction Project, PIN 8763.05 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and; and

WHEREAS, on April 23, 2023, in order to advance the Project, the Village Board authorized the Village of Croton-on-Hudson to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and

WHEREAS, a sum of \$400,000 was appropriated and made available to cover the cost of participation in the above phase of the Project; and

WHEREAS, the Village has received a proposal from Tectonic Engineering of Rocky Hill, Connecticut, to provide consulting and engineering design services related to the reconstruction of the Half Moon Bay Bridge; and

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept Sections 1 through 8 of the proposal from Tectonic Engineering of Rocky Hill, Connecticut, in the not-to-exceed amount of \$199,140,

AND BE IT FURTHER RESOLVED: that funding for such proposal is available in the following capital accounts:

H5110.2106.15287 - \$199,140

Dated: February 7, 2024