

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 #90-2025

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, 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, on February 7, 2024, the Village Board authorized retaining Tectonic Engineering of Rocky Hill, Connecticut, as its consulting and engineering design firm for the project; and

WHEREAS, as Tectonic has continued to develop plans and specifications for the project, additional requirements have been implemented by the New York State Dept. of Transportation; and

WHEREAS, the Village has received a proposal from Tectonic Engineering related to these additional requirements in the amount of \$38,460,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept the proposal from Tectonic Engineering of Rocky Hill, Connecticut, in the not-to-exceed amount of \$38,460,

AND BE IT FURTHER RESOLVED: that funding for such proposal is available in the following capital accounts: H5110.2106.15287

Dated: April 23, 2025