



TOWN OF AMENIA

TOWN BOARD

4988 Route 22, AMENIA, NY 12501
TEL: 845-373-8860 www.ameniany.gov

RESOLUTION #77 OF 2016

APPROVING CHANGE ORDER NO. 1 FOR ROUTE 44 PEDESTRIAN IMPROVEMENTS PROJECT

At a meeting of the Town Board of the Town of Amenia ("Town Board") held at the Amenia Town Hall on the 3rd day of November, 2016, at 7:00 p.m., Town Supervisor, Victoria Perotti, called the meeting to order, and Supervisor Perotti, seconded by Councilwoman Doyle, moved the following resolution, to wit:

WHEREAS, the Town of Amenia ("the Town") has entered into a contract with Con-Tech Construction Technology, Inc. ("Con-Tech"), dated July 19, 2016 ("Con-Tech contract"), to perform pedestrian improvements along Route 44 in the Town; and

WHEREAS, the Town's retained engineer for the project is Morris Associates Engineering & Surveying Consultants, PLLC ("Morris Associates"); and

WHEREAS, the original Con-Tech contract price for the materials, equipment, and services provided is \$65,000.00; and

WHEREAS, Con-Tech has presented the Town with Change Order No. 1, dated November 1, 2016, a copy of which is attached hereto, pertaining to a decrease in the contract price for the deletion of a planned split rail fence, said decrease amounting to \$5,380.50 and reducing the original contract price from \$65,000.00 to \$59,619.50; and

WHEREAS, Change Order No. 1 has been reviewed and approved by the Town's retained engineer on the project, Morris Associates, which has submitted a summary of its review of the Change Order in a letter dated October 31, 2016, a copy of which is attached, in which Morris Associates

advised that the New York State Department of Transportation would not allow said split rail fence to be constructed due to concerns over potential hazards to vehicular traffic; and

WHEREAS, after review of Change Order No. 1 and consultation with Morris Associates, the Town Board concludes that Change Order No. 1 is appropriate and proper; and

WHEREAS, the approval of a change order is a Type II action under the New York State Environmental Quality Review Act (“SEQRA”) and, therefore, is not subject to SEQRA review;

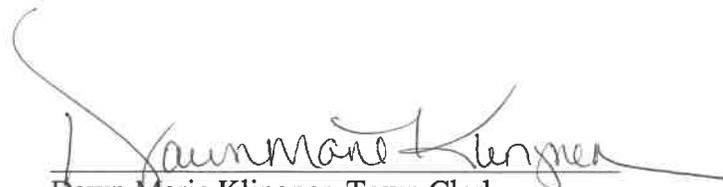
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby:

- (1) determines that approval of Change Order No. 1 is a Type II action under SEQRA and, therefore, not subject to SEQRA review; and
- (2) approves Change Order No. 1 from Con-Tech reducing the amount of the original Con-Tech contract from \$65,000.00 to \$59,619.50; and
- (3) authorizes the Town Supervisor to sign Change Order No. 1 in the form attached hereto on behalf of the Town.

The foregoing resolution was voted on with all councilwomen and councilmen voting as follows:

Supervisor Perotti	Yes
Councilwoman Doyle	Yes
Councilwoman Hitselberger	Yes
Councilman Gutierrez	Yes
Councilman DeLango	Yes

DATED: Amenia, New York
November 3, 2016


Dawn Marie Klingner, Town Clerk