



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**Resolution No. 5 of 2021**

**RE: RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE A. COLARUSSO & SON INC. CONTRACT TO CONSTRUCT THE WASSAIC TRAIL TO TRAIN PROJECT**

**WHEREAS**, by Resolution No. 31 of 2019 adopted by the Town Board of the Town of Amenia on May 2, 2019, the Town Board awarded the bid to construct a bicycle trail path extending from the hamlet of Wassaic to the Wassaic Train Station to A. Colarusso & Son Inc. ("TRAIL TO TRAIN PROJECT"); and

**WHEREAS**, the Town Board previously approved Change Order No. 1 to the aforementioned contract which modified the plans and specifications for the pedestrian boardwalk but did not increase the total Contract price; and

**WHEREAS**, WSP, USA, the Town's Engineer for the Wassaic TRAIL TO TRAIN PROJECT, has negotiated and approved, Change Order No. 2, which is annexed hereto and made a part hereof; and

**WHEREAS**, Change Order No. 2 will increase the awarded Contract amount of \$1,224,397.00 to \$1,244,834.47, an increase of \$20,437.47.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby approves Change Order No. 2 which increases the total Contract price amount by \$20,437.47 resulting in a new Contract price of \$1,244,834.47.

Motioned By: Perotti ; Seconded By: Morris

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York  
January 21, 2021

  
DAWN MARIE KLINGNER, TOWN CLERK