



**TOWN OF AMENIA
TOWN BOARD**

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 34 of 2021

RE: RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CHANGE ORDER NO. 1 TO THE CONTRACT FOR ENGINEERING SERVICES FOR THE TOWN OF AMENIA ROUTE 44 SIDEWALK EXTENSION TO BEEKMAN PARK

WHEREAS, the Town of Amenia applied for and received a grant from the Community Development Block Grant (CDBG) program in the amount of \$150,000.00 for the sidewalk extension along Route 44 from downtown Amenia to Beekman Park; and

WHEREAS, by Resolution No. 74 of 2020 the Town Board of the Town of Amenia authorized the formal solicitation of Requests for Proposals for Engineering Services from qualified professional engineering firms to provide the design and formulation of construction plans, specifications and cost estimates; assist with SEQRA review; provide construction support and associated contract administration and inspection services, as required by the CDBG; and

WHEREAS, by Resolution No. 22 of 2021 the Town Board of the Town of Amenia awarded the Contract for Engineering Services for the above referenced project to Chazen Engineering, Land Surveying, Landscape Architecture & Geology Co., D.P.C. ("Chazen") in the amount of \$30,343.00; and

WHEREAS, by letter dated May 26, 2021, Chazen has requested Professional Services Change Order No. 1 (PSCO No. 1) in the amount of Four Thousand Nine Hundred Dollars (\$4,900.00) for services related to the survey and design of approximately 577 additional linear footage of sidewalk from that which was originally calculated, a copy of PSCO No. 1 is annexed hereto; and

WHEREAS, the additional costs will be covered by the Community Block Development Grant Award.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board has reviewed and hereby approves Professional Change Order No. 1, dated May 26, 2021, in the amount of Four Thousand Nine Hundred Dollars (\$4,900.00), resulting in an increase in the contract sum to be paid to Chazen to the total sum of Thirty Five Thousand Two Hundred Forty Three Dollars (\$35,243.00) in connection with the Town of Amenia Route 44 Sidewalk Extension to Beekman Park for the reasons set forth in the annexed Professional Change Order No. 1.

3. The Town Board of the Town of Amenia hereby authorizes and directs the use of the Community Development Block Grant funds to pay for said additional costs.

4. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute Professional Change Order No. 1 in substantially the same form as annexed hereto.

Motion made by Doyle; Seconded by Gutierrez

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

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

Dated: Amenia, New York
June 3, 2021


DAWN MARIE KLINGNER, TOWN CLERK