



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution No. 52 of 2021**

**RE: AUTHORIZING CRAWFORD AND ASSOCIATES ENGINEERING, P.C. TO ASSIST THE TOWN OF AMENIA IN REVIEWING THE ENGINEERING PROPOSALS FOR THE NEW TOWN HIGHWAY GARAGE AND SALT SHED**

**WHEREAS**, the Town Board of The Town of Amenia sought proposals from engineering firms to develop a design plan for a proposed new public works facility on newly acquired Town property which will include the construction of a highway garage and a salt storage facility; and

**WHEREAS**, the Town Board of the Town of Amenia prepared a request for proposals (“RFP”) for engineering services from qualified professional engineering firms to provide design and construction plans, specifications and cost estimates; to assist with SEQRA review; to provide construction support and associated contract administration and inspection services, as necessary, for the proposed construction of a new highway garage and salt storage facility using Leadership in Energy and Environmental Design (“LEED”) certified building methods; and

**WHEREAS**, the Town Clerk of the Town of Amenia received eleven responses to the request for proposals; and

**WHEREAS**, the Town Board of the Town of Amenia is seeking to retain the services of Crawford and Associates Engineering, P.C. to assist the Town with the review of the engineering proposals which will allow the Town to select the proposal that most closely meets the qualifications and expectations of the Town Board as set forth in the RFP; and

**WHEREAS**, this is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefor is not subject to review under SEQRA.

**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 of the Town of Amenia hereby approves the proposal from Crawford and Associates Engineering, P.C. to assist the Town in reviewing the engineering design proposals for the new Town highway garage and salt shed which will allow the Town to select the lowest qualified bidder that meets the qualifications and expectations described in the RFP.
3. The Town Board of the Town of Amenia hereby authorizes the Town Supervisor to execute the proposal for professional engineering services annexed hereto for a fee not to exceed \$3,500.00 which will be paid from the Engineers CE Budget Line 14404.01.

Motioned By: Gutierrez

Seconded By: Somogyi

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  
October 7, 2021

  
DAWN MARIE KLINGNER, TOWN CLERK