



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 74 of 2024

RE: AWARDING CONTRACT FOR THE PREPARATION OF DESIGN AND CONSTRUCTION DOCUMENTS BASED ON THE PARKS AND RECREATION MASTER PLAN FOR THE AMENIA TOWN GREEN PROJECT

WHEREAS, the Town Board of the Town of Amenia, on behalf of the Town of Amenia Recreation Commission, by Resolution No. 73 of 2022, awarded a contract to Didona Associate – Landscape Architects, LLC (“Dala”), to complete a master plan in support of various site improvements for Amenia Town Green and ~~Wassau Park~~ (“Master Plan”); and

WHEREAS, Dala has completed the Master Plan and submitted it to the Town of Amenia for approval and acceptance; and

WHEREAS, the Town Board of the Town of Amenia is now seeking the services of a Landscape Architect to prepare construction documents for the Amenia Town Green Project; and

WHEREAS, Didona Associate – Landscape Architects, LLC (“Dala”) submitted a proposal dated July 19, 2023 to the Town for the preparation of construction documents, a copy of which is annexed hereto; and

WHEREAS, such services are considered to be professional services and therefore are not subject to the bidding requirements set forth in General Municipal Law § 103 or the Town of Amenia’s Procurement Policy.

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 awards the contract for the preparation of construction documents for the Amenia Town Green Project to Didona Associate – Landscape Architects, LLC (“Dala”) in the amount of \$89,500.00, in accordance with the proposal dated July 19, 2023, a copy of which is annexed hereto.
3. The Town Board of the Town of Amenia hereby authorizes and directs the payment for the preparation of the contract documents to be paid from Amenia Park Budget Line No. 071104.01.

4. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after review by the Attorney to the Town.

Motion made by C/Winters

Seconded by C/Ahearn

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

Supervisor Blackman	Aye
Councilman Rebillard	Aye
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York
June 6, 2024


DAWN MARIE KLINGNER, TOWN CLERK