



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 78 of 2024

RE: AUTHORIZING CHANGE ORDER TO LABELLA ENGINEERING SERVICES AGREEMENT REGARDING FEASIBILITY STUDY FOR A HIGHWAY GARAGE AND SALT STORAGE FACILITY

WHEREAS, by Resolution No. 54 of 2022, adopted by the Town Board on July 21, 2022, the Town Board awarded a contract for engineering services for a feasibility study for a Highway Garage and Salt Storage Facility in the amount of \$19,000.00; and

WHEREAS, additional services had to be performed in order to complete the SEQRA review in a timely manner in order to meet certain grant deadlines; and

WHEREAS, by Contract Modification Short Form dated May 14, 2024, LaBella has submitted a Change Order for consideration in the amount of \$5,000.00.

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 authorizes the Change Order for the additional services in connection with the feasibility study for the Highway Garage and Salt Storage Facility in the amount of \$5,000.00, increasing the total contract amount from \$19,000.00 to \$24,000.00.
3. The Town Supervisor is hereby authorized to execute the Change Order in the amount of \$5,000.00, subject to final review and approval of the Attorney to the Town.

Motion made by C/Hamm

Seconded by C/Rebillard

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 20, 2024


DAWN MARIE KLINGNER, TOWN CLERK