

Resolution #19 of 2015
Town of Olive
Approve Barton & Loguidice as Engineering Firm for
Maltby Hollow Brook Stream Feature Inventory and Erosion Site Assessment

WHEREAS, the Town of Olive made grant application to the Ashokan Watershed Stream Management Program (AWSMP) for funds to conduct a stream feature inventory and erosion site assessment on the Maltby Hollow Brook in West Shokan; and

WHEREAS, THE Town of Olive approved Resolution #14 of 2015 Supporting Consulting Services for Maltby Hollow Stream Assessment on June 9, 2015, entering into a Memorandum of Understanding with Cornell Cooperative Extension of Ulster County; and

WHEREAS, the stream feature inventory and erosion site assessment will be conducted within the funding awarded to the Town of Olive through the AWSMP Grant Program; and

WHEREAS, the contractor selection shall be determined by the Town of Olive; and

WHEREAS, the AWSMP will coordinate the funding provision, procurement, and administration of engineering services for the stream feature inventory and erosion site assessment; and

WHEREAS, the AWSMP sought request for proposals from engineering firms for these services to which five firms submitted proposals: Baron and Loguidice, Inter-Fluve, Milone & McBroom, Woitd Engineering, and Timmons Group; and

WHEREAS, Technical Proposal Evaluation Criteria sheets were completed for each of the five firms and lengthy discussion and review of said evaluations were conducted;

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive does hereby approve the hiring of Barton and Loguidice, 10 Airline Drive Suite 200, Albany, NY 12205 for the abovementioned services in the amount of \$30,214.00 and does hereby support submission of this amount and this firm selection as part of the AWSMP Grant Program.

AND MOVES ITS ADOPTION

Motion made by:

Seconded By:

A Vote was Duly Taken:

	AYE	Nay
Sylvia Rozzelle, Supervisor	_____	_____
Don VanBuren, Board Member	_____	_____
Scott Kelder, Board Member	_____	_____
Jim Sofranko, Board Member	_____	_____
Peter Friedel, Board Member	_____	_____

Whereupon, the motion was duly adopted.

Dated this 11th day of August 2015

Dawn Giuditta, Olive Town Clerk