

TOWN OF OLIVE, NEW YORK

RESOLUTION No. 26 of 2015

A RESOLUTION APPROVING THE SELECTION OF AN ENGINEER FOR THE TOWN OF OLIVE'S NEW YORK RISING COMMUNITY RECONSTRUCTION PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) "TOWN FACILITIES REHABILITATION" PROJECT.

WHEREAS, pursuant to Town Resolution No. 16 of 2014 and subsequent execution of a Subrecipient Agreement between the NY Housing Trust Fund Corporation and the Town of Olive, the Supervisor appointed an Evaluation Committee to evaluate responses received from design engineer firms in response to a "Request for Proposals for Design/Engineering Services," which convened on December 1, 2015 to evaluate responsive statements;

WHEREAS, the Evaluation Committee evaluated and scored all responsive submittals based on Technical Evaluation Criteria and Cost; and,

WHEREAS, the Town of Olive Evaluation Committee recommends "Fellenzer Engineering, LLP," based on the highest points awarded by the Evaluation Committee on Technical and Cost Evaluation criterion.

BE IT RESOLVED by the Town Board of the Town of Olive acting as governing authority of said Town enters into contract selection negotiations with the aforementioned firm:

On a motion by _____ and seconded by _____, the following resolution was offered:

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	_____	_____

Dated this 8th day of December, 2015

Dawn Giuditta, Town Clerk