

Resolution #5 of 2016

Town of Olive

Approve Fellenzer Engineering, LLP as the Engineer Firm for the CDBG-Disaster Recovery New York Rising Community Reconstruction "Town Facilities Rehabilitation" Project

WHEREAS, the Town of Olive Request for Proposals Evaluation Committee has recommended Fellenzer Engineering, LLP for this project; and

WHEREAS, the Town of Olive Supervisor has permission, through a Subrecipient Agreement between the Town of Olive and the Governor's Office of Storm Recovery, to sign documents pertaining to this project; and

WHEREAS, the Governor's Office of Storm Recovery has reviewed the process utilized by the Town of Olive in its procurement of engineering services and consents to the Town entering into a contract with the aforementioned firm.

NOW THEREFORE BE IT RESOLVED, by the Town of Olive Town Board, acting as the governing authority of the Town of Olive, certifies approval of the Town to execute a contract with Fellenzer Engineering, LLP to perform engineering design services for the above named project.

AND MOVES ITS ADOPTION

Motion made by:

Seconded By:

Sylvia Rozzelle, Supervisor

Drew Boggess, Board Member

Scott Kelder, Board Member

Jim Sofranko, Board Member

Peter Friedel, Board Member

Aye

Nay

Dated this 8THDay of March 2016

Dawn Giuditta, Olive Town Clerk