

RESOLUTION 31 of 2005

AUTHORIZING THE MAYOR OF THE VILLAGE OF TANNERSVILLE TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES RELATIVE TO THE RIP VAN WINKLE LAKE PARK GRANT PROJECT

WHEREAS, THE VILLAGE OF TANNERSVILLE OWNS RIP VAN WINKLE LAKE PARK, A MULTI-USE RECREATIONAL FACILITY, AND IS SEEKING PROFESSIONAL CONSULTATION TO ASSIST IN PROVIDING CONSTRUCTION DOCUMENTS AND CONTRACT ADMINISTRATION SERVICES FOR PARK IMPROVEMENTS. THE SITE IS LOCATED IN THE VILLAGE OF TANNERSVILLE. CONSULTANTS WILL BE RANKED ON THE BASIS OF DOCUMENTATION SUBMITTED IN RESPONSE TO THIS REQUEST. THE TOP RANKED CONSULTANT WILL BE INVITED TO SUBMIT A SCOPE OF SERVICES AND FEE PROPOSAL FOR LATER INCORPORATION INTO AN AGREEMENT FOR PROFESSIONAL SERVICES. PARK IMPROVEMENTS WILL INCLUDE INSTALLATION OF FLOATING DOCKS, PLAYGROUND EQUIPMENT, PLAYGROUND SURFACING, BIKE RACKS, BAND SHELL, SIGNAGE, BOAT HOUSE CONSTRUCTION, AND SERVICE BUILDING REHABILITATION;

WHEREAS, THE VILLAGE OF TANNERSVILLE SOLICITATED QUALIFICATIONS FROM CONSULTANTS FOR ASSISTANCE IN PROVIDING CONSTRUCTION DOCUMENTS AND CONTRACT ADMINISTRATION SERVICES; AND

WHEREAS, THE FIRM OF **J. KENNETH FRASER AND ASSOCIATES** DEMONSTRATED QUALIFICATIONS MOST PERTINENT TO THIS ASSIGNMENT, AND

Now Be It Resolved THAT, THE VILLAGE BOARD OF THE VILLAGE OF TANNERSVILLE AUTHORIZES MAYOR GLENN WEYANT TO NEGOTIATE AND ENTER INTO A CONTRACT WITH J. K. FRASER AND ASSOCIATES FOR ASSISTANCE IN PROVIDING CONSTRUCTION DOCUMENTS AND CONTRACT ADMINISTRATION SERVICES.

Put to vote by the Village Board of Trustees of the Village of Tannersville on July 14, 2005 as follows:

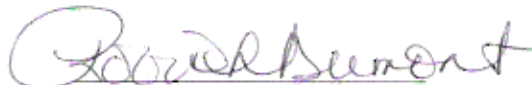
Ayes: Weyant, Morra, Legari
Absent:

Nays:

Abstentions:

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on July 14th, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 14th day of July, 2005.


Clerk