

**CITY OF BEACON**

**CITY COUNCIL**

**RESOLUTION NO. \_\_\_\_ OF 2017**

**RESOLUTION AUTHORIZING MODJESKI AND MASTERS TO PROCEED  
TO TASK 4 PERTAINING TO THE DESIGN AND CONSTRUCTION OF  
THE SOUTH AVENUE BRIDGE**

**WHEREAS**, the City of Beacon entered into an agreement with Modjeski and Masters (“M & M) for the design and construction plans for a multi-use bridge over the Fishkill Creek on South Avenue; and

**WHEREAS**, M&M have completed Tasks 1-3 of the redesign project; and

**WHEREAS**, on July 31, 2017, M & M presented the City Council with a proposed Concept Plan dated July 2017; and

**WHEREAS**, the City Council reached a consensus at its work session on July 31, 2017 to proceed with the preferred alternative presented by M & M.

**NOW THEREFORE BE IT RESOLVED**, that the City Council of the City of Beacon hereby authorizes M & M to proceed to Task 4 to complete a Construction Requirement Analysis.

<b>Resolution No. ____ of 2017</b>			<b>Date: <u>August 7, 2017</u></b>				
<input type="checkbox"/> <input type="checkbox"/> <b>Amendments</b>						<input type="checkbox"/> <b>2/3 Required</b>	
<input type="checkbox"/> <input type="checkbox"/> <b>Not on roll call.</b>			<input type="checkbox"/> <b>On roll call</b>			<input type="checkbox"/> <b>3/4 Required</b>	
<b>Motion</b>	<b>Second</b>	<b>Council Member</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Reason</b>	<b>Absent</b>
		<b>Ali Muhammad</b>					
		<b>Omar Harper</b>					
		<b>Lee Kyriacou</b>					
		<b>George Mansfield</b>					
		<b>Pam Wetherbee</b>					
		<b>Peggy Ross</b>					
		<b>Randy Casale</b>					
		<b>Motion Carried</b>					