



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2018

**RESOLUTION TO AWARD THE CONTRACT
FOR THE HUDSON RIVER TRAIL CONNECTOR PROJECT – PLAN DESIGN**

WHEREAS, Weston & Sampson developed the Master Plan for the Hudson River Trail from the Beacon Metro-North Railroad Train Station to the Newburgh-Beacon Bridge and the Town of Fishkill; and

WHEREAS, the proposal for preliminary design phase work was reviewed for compliance and was deemed complete; and

WHEREAS, based on consultation with staff, it is the City Administrator's recommendation that the City Council award the Contract to Weston & Sampson for the \$79,500.00; and

WHEREAS, the City received a 50/50 matching grant of \$39,500.00 from the Hudson River Valley Greenway; and

NOW, THEREFORE BE IT RESOLVED, that the Contract to develop a topographic survey, environmental resource assessment, and preliminary design of plans and a specification package for the Hudson Trail Master Plan Connector for the amount of 79,500.00; and be it further

RESOLVED, that the Mayor or City Administrator of the City of Beacon is hereby authorized to execute said Agreement and any documents consistent therewith.

Dated: _____

Resolution No. ____ of 2018			Date: _____, 2018				
<input type="checkbox"/> Amendments						<input type="checkbox"/> 2/3 Required.	
<input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call			<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Amber T. Grant					
		John E. Rembert					
		Lee Kyriacou					
		George Mansfield					
		Jodi McCredo					
		Terry Nelson					
		Mayor Randy J. Casale					
		Motion Carried					