



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2018

**RESOLUTION TO AMEND THE CONTRACT WITH
WSP SELLS CONCERNING ENGINEERING SERVICES FOR THE
TELLER/FISKILL AVENUES ROAD PROJECT**

WHEREAS, the City Council approves of the execution of Supplemental Agreement No. 3 to the Contract between the City and WSP Sells concerning engineering services for the New York State Department of Transportation Project identified as PIN 8757.80 (Teller Avenue) and PIN 8757.30 (Fishkill Avenue);

NOW, THEREFORE BE IT RESOLVED, that the City Administrator of the City of Beacon is authorized to execute said attached Supplemental Agreement No.3 with WSP Sells.

Resolution No. _____ of 2018			Date: <u>April 2, 2018</u>				
<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
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy J. Casale					
Motion Carried							