



**CITY OF BEACON  
CITY COUNCIL**

**Resolution No. \_\_\_\_\_ of 2018**

**RESOLUTION TO AWARD THE CONTRACT  
FOR ASSET MANAGEMENT SERVICES TO DELWARE ENGINEERING & HUDSON  
VALLEY PATTERN FOR PROGRESS**

**WHEREAS**, The City of Beacon sought proposals from qualified consultants to assist in the development of an Asset Management Plan; and

**WHEREAS** the resultant plan will provide the City with action items to manage the City's infrastructure, city wide structures, better utilization of the Capital Plan to deliver an agreed standard of service bid was reviewed and found to be complete; and

**WHEREAS**, three (3) proposals were received from Tighe & Bond, Delaware Engineering & Hudson Valley Pattern for Progress, and Barton & Loguidice; and

**WHEREAS**, Delaware Engineering & Hudson Valley Pattern for Progress has worked with numerous municipalities in the area; and

**WHEREAS**, the proposed fee of \$60,000/year maximum was the lowest proposed,

**NOW, THEREFORE BE IT RESOLVED**, that the Contract for Asset Management Services be awarded to Delaware Engineering & Hudson Valley Pattern for Progress; 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.

Resolution No. _____ of 2018		Date: <u>2018</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call		<input type="checkbox"/> 2/3 Required			
<input type="checkbox"/> Not 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 Casale					
<b>Motion Carried</b>							