

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board convened on February 9, 2017, 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2017-10

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO AWARD CONTRACT FOR PROFESSIONAL SERVICES TO UPDATE  
THE 1992 LWRP**

WHEREAS, the Village of Nyack has previously solicited proposals, pursuant to the intent and requirements of General Municipal Law 103 et. seq., for the professional planning services associated updating the Village of Nyack's 1992 LWRP, and

WHEREAS, the proposals were opened on January 19, 2017;

WHEREAS, the responses were submitted by Behan Planning & Design Associates (\$99,000), and BFJ Planning Associates (\$75,000), and

WHEREAS, the Village Planner has reviewed the proposals, and recommended that the Village Board award the contract to BFJ Planning Associates based on their depth of experience in LWRP projects, and the fact that they adhered to the \$75,000 grant award figure; therefore recommending that BFJ Planning Associates appears to be the lowest responsible bidder on the program.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby awards the contract for the LWRP update to BFJ Planning Associates, in the amount of **\$75,000.00**, and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute a contract prepared by the Village Attorney for the professional services referenced in this Resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Foster	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk