

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on August 6, 2015, at 7:30 p.m. The following resolution was duly offered and seconded, to wit:

Resolution No. 2015-___

**RESOLUTION OF THE NYACK VILLAGE BOARD
to award the contract for the “Update to the Village of Nyack Comprehensive
Master Plan.”**

WHEREAS, the Nyack Village Board has previously undertaken an RFP process to solicit qualifications and proposals for professional engineering services relative to the Village of Nyack’s Comprehensive Plan Update, and

WHEREAS, BFJ Planning submitted the lowest responsible price for the scope of professional services sought by the Village relative to the project, and

WHEREAS, BFJ Planning is reputable, responsible bidder who has previously completed contracts satisfactorily for the Village, and

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 Comprehensive Master Plan Update to BFJ Planning;

That the Nyack Village Board authorizes the Mayor, or her designated representative, to sign a contract with BFJ Planning (as modified and approved by the Village Attorney’s office) to render the services as set forth in the proposal attached hereto, in an amount not exceeding \$206,000.00

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>
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]

Mary E. White, Village Clerk