



stations to accommodate the projected increased flow resulting from the Regeneron's Tempel Lane Campus; and

**WHEREAS**, on January 20, 2021 (Resolution 16-2021) the Town Board authorized the Supervisor to sign a contract amendment with H2M Architects and Engineers to provide additional professional services in connection with the construction of upgrades to the Third Avenue and Barracks Road pump stations to address design features which need to be included with the Third Avenue and Barracks Road pump station upgrades ("Amendment No. 1"); and

**WHEREAS**, in order to complete the structural engineering of the pump station upgrades, geotechnical services are required, and H2M proposes to provide these services, using subcontractor MFS Engineering and Surveying, according to optional Task 5 included in H2M's proposal and existing agreement with the Town, and as summarized in H2M's January 18, 2021 letter proposal; and

**WHEREAS**, in accordance with a recommendation from the Town's GEIS Policy Committee, the Town Board previously authorized the use of a portion of the SEQRA mitigation fees paid to the Town by Regeneron for these mitigation projects (Resolution 132-2019), including replacement of the pump stations, as set forth in the Regeneron Development Agreement; and

**WHEREAS**, the cost of the Task 5 geotechnical services is estimated to be \$12,000, which will be processed as a second amendment to the existing agreement between the Town and H2M ("Amendment No. 2"); and

**WHEREAS**, the total amount of the contract with H2M Architects and Engineers, as amended, will exceed \$800,000, the amount of SEQRA mitigation fees budgeted for this phase of the project as set forth in Town Board resolution 132-2019 and the Regeneron Development Agreement; and

**WHEREAS**, in accordance with Town Board resolution 132-2019 and the Regeneron Development Agreement, Regeneron will fund the balance of project costs that exceed the \$800,000 committed by the Town, and Regeneron has established and funded an escrow account with the Town in accordance with the Regeneron Development Agreement, which account presently carries a balance sufficient to fund the contract with H2M as amended; and

**WHEREAS**, the Town Comptroller confirms that this resolution will have a \$12,000 material impact on the Town finances charged to account 51124.03.04.104 and funded by Regeneron's escrow;

now, therefore be it

**RESOLVED**, that the Town Board of the Town of East Greenbush hereby authorizes the Supervisor to enter into contract Amendment No. 2 with H2M Architects and Engineers to provide the Task 5 geotechnical services to advance the pump station replacement, following approval of said contract amendment as to form by the Town Attorney; and

and be it further

**RESOLVED**, that the Town Board of the Town of East Greenbush affirms that contract Amendment No. 2 is an eligible use of GEIS funds in accordance with Town Board resolution 132-2019 and the Regeneron Development Agreement, hereby authorizes use of such funds therefore, and stipulates that any contract Amendment No. 2 costs exceeding the approved \$800,000 of GEIS Water/Sewer funds be funded from the escrow account established pursuant to the Regeneron Development Agreement.

The foregoing resolution was duly moved by Supervisor Conway and seconded by Councilor Tierney and brought to a vote resulting as follows:

Supervisor J. Conway VOTED:  
Councilor T. Tierney VOTED:  
Councilor H. Kennedy VOTED:  
Councilor R. Matters VOTED:  
Councilor B. Fritz VOTED:

**35-2021 A Resolution Authorizing the Finance Office to Solicit Request for Proposals for Building Department Software**

**WHEREAS**, the Building Department has expressed the need to implement a comprehensive software package that will allow for all department operations; and

**WHEREAS**, the 2021 Final Budget includes funding for software for the Building Department; and

**WHEREAS**, the Building Inspector has worked with the Finance Office to develop specifications for software to solicit proposals from companies; and

**WHEREAS**, the solicitation of proposals from software companies will allow for the Building Department to review and analyze features and options presented in order to make the best determination for the Town; and

**WHEREAS**, the Town Comptroller confirms that there is no material impact in the solicitation of proposals;

now, therefore, be it

**RESOLVED**, that the Town Board does hereby authorize the Finance Office to solicit proposals for Building Department Software.

The foregoing resolution was duly moved by Councilor Matters and seconded by Councilor Fritz and brought to a vote resulting as follows:

Councilor R. Matters VOTED:  
Councilor B. Fritz VOTED:  
Supervisor J. Conway VOTED:  
Councilor T. Tierney VOTED:  
Councilor H. Kennedy VOTED:

**ADJOURNMENT**

Motion to adjourn by Supervisor Conway and seconded by Councilor Kennedy and brought to a vote as follows:

Supervisor J. Conway VOTED:  
Councilor H. Kennedy VOTED:  
Councilor T. Tierney VOTED:  
Councilor R. Matters VOTED:  
Councilor B. Fritz VOTED: