

WHEREAS, the construction of a new indoor facility was determined to be the best solution to address all three of these needs resulting in the development of a general design concept; and

WHEREAS, based upon the complexity of the design concept and the need to ensure the structural integrity of the new building, it was determined that architectural design services are required to produce an accurate set of architectural drawings; and

WHEREAS, the Town of East Greenbush solicited three quotes/ proposals for this service and received two quotes with the third firm declining to submit a proposal; and

WHEREAS, Harris A. Sanders, Architects, P.C. has provided the quote with the best value that fulfills the Town’s needs at a project cost of \$14,500.00; and

WHEREAS, the GEIS committee has recommended to the Town Board that this is an appropriate use of GEIS recreation funds; and

WHEREAS, the Town Comptroller has confirmed that this resolution will be funded by Generic Environmental Impact Statement (GEIS) funds, as approved by the GEIS Committee

Fund	Transfer In	Transfer Out
A-917 General Fund Balance		\$14,500.00
71104.01.004 – Parks CE	\$14,500.00	

now, therefore, be it

RESOLVED, that the Town Board authorizes the expenditure of funds from the GEIS Recreation Fund for the amount of \$14,500.00 for the purpose of retaining the architectural firm Harris A. Sanders, Architects, P.C. to produce architectural drawings for a new building at the Town Park.

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

Councilor T. Tierney	VOTED:
Councilor H. Kennedy	VOTED:
Supervisor J. Conway	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

22-2018 A Resolution Authorizing the Town of East Greenbush to Enter into a Contract with Harris A. Sanders, Architects, P.C. for the Architectural Design of a New Building at the Town Park

WHEREAS, the Town Board approved the solicitation of Bids for a new park building at the Town Park in Resolution 37-2017; and

WHEREAS, the Town Board adopted an updated Amenities Plan in Resolution 16-2017 which included, among other things, the need for restrooms that comply with the Americans With Disabilities Act (ADA), a shelter/multi-function space, and new Pavilion space; and

WHEREAS, the construction of a new indoor facility was determined to be the best solution to address all three of these needs resulting in the development of a general design concept; and

WHEREAS, based upon the complexity of the design concept and the need to ensure the structural integrity of the new building, it was determined that architectural design services are required to produce an accurate set of architectural drawings; and

WHEREAS, the Town of East Greenbush solicited three quotes/ proposals for this service and received two quotes with the third firm deciding not to submit a proposal; and

WHEREAS, Harris A. Sanders, Architects, P.C. has provided the quote with the best value that fulfills the Town's needs at a project cost of \$14,500.00; and

WHEREAS, the Town Comptroller has confirmed that the provisions of this proposed Board action will have a material impact on the Town's finances that has been funded by the resolution immediately prior to this one authorizing a GEIS budgetary transfer of \$14,500.00; now, therefore, be it

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into a contract with Harris A. Sanders, Architects, P.C. for an amount not to exceed \$14,500.00 to provide architectural drawings for a new building at the Town Park.

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

Supervisor J. Conway	VOTED:
Councilor H. Kennedy	VOTED:
Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Councilor G. Warner	VOTED:

23-2018 A Resolution Authorizing the Solicitation of Proposals for Preparation of BRIDGE NY Grant Applications – Department of Public Works

WHEREAS, New York State Department of Transportation has announced the solicitation period for BRIDGE NY Grant Funding for replacement and rehabilitation of culverts five feet and larger, and bridges, is now open and applications for said funding are due on March 15, 2018; and

WHEREAS, the Town of East Greenbush has three culverts (Old Troy Road, Mannix Road, and Morner Road) that appear to meet the criteria for BRIDGE NY Grant Funding; and

WHEREAS, it would be to be benefit of the Town of East Greenbush to apply for grant funding to replace or rehabilitate these culverts; and

WHEREAS, the Town Comptroller has confirmed that none of the provisions of this proposed Board action will have a material impact on the Town's finances; now, therefore be it

RESOLVED, that the Town Board authorizes the Commissioner of Public Works to solicit Professional Service Proposals to prepare BRIDGE NY Grant Applications and supporting documentation for the three aforementioned culverts.

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

Councilor T. Tierney	VOTED:
Councilor R. Matters	VOTED:
Supervisor J. Conway	VOTED:

Councilor H. Kennedy
Councilor G. Warner

VOTED:
VOTED:

ADJOURNMENT

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

Supervisor J. Conway
Councilor T. Tierney
Councilor H. Kennedy
Councilor R. Matters
Councilor G. Warner

VOTED:
VOTED:
VOTED:
VOTED:
VOTED: