

**RESOLUTION NO. 12 of
2025**

**A RESOLUTION OF THE VILLAGE OF STAMFORD AUTHORIZING
NEGOTIATIONS WITH THE HIGHEST-RANKED QUALIFIED FIRM,
CEDARWOOD ENGINEERING PURSUANT TO A REQUEST FOR
QUALIFICATIONS FOR ENGINEERING SERVICES RELATED TO THE
VILLAGE'S WATER IMPROVEMENT PROJECT, AND AUTHORIZING,
UPON SUCCESSFUL NEGOTIATION, THE AWARD OF A
PROFESSIONAL SERVICES AGREEMENT FOR SUCH SERVICES**

WHEREAS, on April 15, 2025, the Village of Stamford ("Village ") issued and advertised a Request for Qualifications seeking qualified firms to provide design, bidding, construction and project closeout services for the Village of Stamford Water Improvement Project Phase 2 and

WHEREAS, proposal Cedarwood Engineering was the only qualified firm responding to the RFQ,

WHEREAS, the Village evaluated Cedarwood Engineering's proposal and deemed them responsive and qualified to carry out the services needed for the Water Improvement project Phase 2; and

WHEREAS, the Village Board wishes to authorize the Village Mayor to negotiate a professional services agreement with Cedarwood Engineering including a scope of services and fees for the Services; and

WHEREAS, the Village Board finds that it is in the best interests of the Village to proceed as indicated in this Resolution and authorize negotiations with the qualified firms in order to enter into a professional services agreement for the Services.

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

Section 1. Authorize Negotiations with CEDARWOOD ENGINEERING for services related to the Village's Water Improvement Project Phase 2. The Village Mayor is hereby authorized to negotiate a professional services agreement with Cedarwood Engineering including a scope of services and fees for the Services and, if necessary, authorization is granted to readvertise for additional engineering proposals if successful negotiations cannot be completed with the firm.

Section 2. Implementation. The Village Mayor is hereby authorized to take any further action as necessary to implement the purposes of this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Robert Schneider
Jim Kopp
Darren Hanway
Robert Orcutt
Catherine Snyder

VOTING	<input checked="" type="checkbox"/>
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The foregoing resolution was thereupon declared duly adopted.