

RESOLUTION NO. 5 of 2025

A RESOLUTION OF THE VILLAGE OF STAMFORD TO AUTHORIZE THE PREPARATION OF A REQUEST FOR QUALIFICATIONS (RFQ) AND PROCUREMENT OF ENGINEERING SERVICES FOR THE VILLAGE'S WATER PROJECT.

WHEREAS, the Village Board wishes to pursue construction of phase III water project; and

WHEREAS, the Village Board recognizes that construction of this project will increase annual costs for Village residents, many of whom are of low – and – moderate income; and

WHEREAS, the Village Board finds that it is in the best interests of the Village to pursue a grant through the Office of Community Renewal's Community Development Block Grant (CDBG) to reduce the cost to Village residents; and

WHEREAS, CDBG federal guidelines requires that engineering services be procured using a Request for Qualifications (RFQ) process to select the most qualified engineering firm and to then negotiate a contract for engineering services with that firm.

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

The Mayor is authorized to work with Municipal Solutions, Inc. to complete the Request for Qualifications and to advertise it in the Official Newspaper and Contract Reporter.

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

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED the 18th day of February 2025.

WHEREUPON, 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"/>
VOTING	<input checked="" type="checkbox"/>
VOTING	<input checked="" type="checkbox"/>
VOTING	<input checked="" type="checkbox"/>
VOTING	<input checked="" type="checkbox"/>

Signed this 18th day of February 2025.

Jameson Hanway
Jameson Hanway, Village Clerk

STATE OF NEW YORK }
COUNTY OF DELAWARE }
VILLAGE OF STAMFORD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Board of Trustees for the Village of Stamford at a regular meeting held February 18, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
<u>Robert Schneider</u>		<u>Yea/Nay</u>
<u>Jim Kopp</u>		<u>Yea/Nay</u>
<u>Robert Arcutt</u>		<u>Yea/Nay</u>
<u>Catherine Snyder</u>		<u>Yea/Nay</u>
<u>Darren Hanway</u>		<u>Yea/Nay</u>

Witness my hand and the seal of the Village of Stamford, this 18th day of February 2025.