

B/T Mtg. Date <u>5/3/10</u>	Action: <input type="checkbox"/> Adopted
Resolution # <u>2</u>	<input type="checkbox"/> Defeated
	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 <u>2</u>	<input type="checkbox"/> Amended

RESOLUTION

RETAINING HALCROW, INC FOR
RE-INSPECTION SERVICES OF BULKHEAD

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the

following resolution was adopted by the Board of Trustees of the Village of Port Chester,

New York:

WHEREAS, a bulkhead and public pedestrian promenade was constructed along the Cove adjacent to the Project Area of the Modified Marina Redevelopment Project (the Project); and

WHEREAS, the Village has been advised that through recent visual inspection the bulkhead structure appears to be compromised; and

WHEREAS, Halcrow Inc., 22 Cortland Street, New York, N.Y. 10007 has submitted a proposal to the Village's consulting engineer to prepare a comparative visual re-inspection and report and provide repair alternatives and associated order of magnitude construction costs. Now, therefore, be it

RESOLVED, that Halcrow, Inc., be retained, compensation not to exceed \$28,300 per their proposal of April 19, 2010, without further authorization of the Board of Trustees; and be it further

RESOLVED, infrastructure improvements for the Project is an appropriate use of UDAG funds made available to the Village for economic development; and be it further

RESOLVED, that the Board hereby authorizes the Village Treasurer to establish the Marina Redevelopment Project in the Capital Fund as follows:

REVENUE:

Capital Fund - UDAG Funding		
005-0005-4789-2009-0108	Other Economic Development	\$28,300

APPROPRIATION:

Capital Fund - Marina Redevelopment Project		
005-7230-0400-2009-0108	Contractual	\$28,300

BUDGETARY CONTROL:

005-0005-0510	Estimated Revenues	\$28,300
005-0005-0960	Appropriations	\$28,300