

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

RESOLUTION
RETAINER – ADLER CONSULTING, PLLC
TRAFFIC ENGINEERING SERVICES FOR MILL STREET CORRIDOR

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, the Mill Street corridor between the Village of Port Chester and the Town of Greenwich, Connecticut, has experienced increased traffic congestion in recent years; and

WHEREAS, there is a need to retain a traffic engineer to study the situation and make professional findings; and

WHEREAS, the Town of Greenwich has indicated its desire to work cooperatively and coordinate efforts with the Village; and

WHEREAS, Village has solicited proposals for a traffic engineer through a competitive Request for Proposals (RFP) process; and

WHEREAS, the Village’s consulting engineer, Dolph Rotfeld, has recommended that the award for such professional services be made to Adler Consulting, 235 Main Street, White Plains, New York 10601; and

WHEREAS, that EJ Port Realty, LLC, New York, New York, has proposed a change of use at 175-179 North Main Street and agreed to make payment not to exceed \$6,000 as part of its application for site plan approval. Now, therefore, be it

RESOLVED, that Adler Consulting, 235 Main Street, White Plains, New York 10601, be retained to provide traffic engineering services with regard to the Mill Street Corridor, compensation to be a Lump Sum Fee of \$11,400, and as otherwise provided in the annexed Proposal dated July 23, 2009.

Vote:	Aye	Nay	Abstain	Absent
Sorensen				
Kenner				
Brakewood				
Adams				
Cicatelli				
Pilla				