

On motion of TRUSTEE Gallelli, seconded by TRUSTEE Attias, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, the Village is working with its engineering design consultant, CHA Consulting Inc., on completing the final design, plans and specifications, and permitting necessary to go out to bid for the Croton Point Avenue Improvement Project; and

WHEREAS, the Village's engineering design consultant, CHA Consulting Inc., has provided a proposal to complete this work in the amount of \$248, 910,

NOW THEREFORE, BE IT RESOLVED that the Village Manager is authorized to sign the proposal from CHA Consulting Inc. for services related to the final design, plans and specifications, and permitting necessary to go out to bid for the Croton Point Avenue Improvement Project in the amount of \$248,910,

AND BE IT FURTHER RESOLVED: that this amount be charged to H10214.

Dated: January 22, 2018