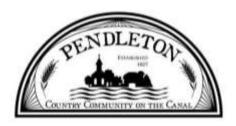
**TOWN OF PENDLETON** 6570 Campbell Boulevard Lockport, NY 14094



Supervisor Joel Maerten Councilman Jason Evchich Councilman Joseph Hickman Councilman David Leible Councilman Scott Lombardo

At the monthly meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on September 12, 2022.

## **Resolution Accepting Proposal for Professional Engineering Services**

**WHEREAS**, the Town of Pendleton owns and maintains parklands and recreational facilities for public use and enjoyment; and

**WHEREAS**, the Town of Pendleton has been awarded funding from the Niagara River Greenway Commission to assist with the construction of a community center to be located in the Town Park; and

**WHEREAS**, funding has also been awarded to the Town through the Office of Parks, Recreation, and Historic Preservation's Environmental Protection Fund for upgrades and additions to the Town Park; and

**WHEREAS**, the Town continues to plan future modifications, upgrades, and additions to the Town Park, in addition to efforts detailed in currently approved and accepted grant program application documents; and

**WHEREAS**, proper planning and coordination of all improvement activities in the Town Park is necessary as well as inspection and monitoring of all work resulting from this planning; and

**WHEREAS**, the Town Board accepted by resolution at the May 23, 2022 meeting a proposal from GHD to provide planning, coordination, inspection, and monitoring work that is necessary to protect the Town's interests as funds are expended to improve the Town Park; and

**WHEREAS,** by resolution of the Town Board at the August 8, 2022 meeting Mr. David Britton was appointed as the Town Engineer as affiliated with Nussbaumer & Clarke, Inc., being no longer affiliated with GHD; and

**WHEREAS,** it is reasonable and appropriate for the services previously proposed by GHD to be transferred to Nussbaumer & Clarke, Inc.

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**NOW**, **THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 12<sup>th</sup> day of September 2022 that the proposal received from Nussbaumer & Clarke, Inc. for an estimated cost of \$65,280.00 is accepted and the Town Supervisor is authorized to sign contract documentation to begin this work. This resolution shall take effect immediately.

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