

TOWN BOARD
TOWN OF GERMANTOWN
COLUMBIA COUNTY, NEW YORK

Dated: May 11, 2021

RESOLUTION AWARDING CONTRACT FOR PLANNING SERVICES FOR LWRP

WHEREAS, the Town was awarded a grant by the New York State Department of State under Title 11 of the Environmental Protection Fund to develop an LWRP; and

WHEREAS, the Town of Germantown issued a Request for Proposals (“RFP”) for Planning Services on the Local Waterfront Revitalization Program (the “Project”); and

WHEREAS, sealed proposals for the Project were publicly opened and read on March 26, 2021, with proposals being received from 10 firms; and

WHEREAS, the Town’s Local Waterfront Revitalization Program Committee reviewed all proposals submitted, conducted interviews, and made a recommendation to the Town Board.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Germantown:

1. That the contract for planning services on the LWRP is hereby awarded to Alta Planning + Design, Inc. in accordance with its proposal dated March 26, 2021 and subject to the RFP and New York State Department of State approval; and

2. That the Supervisor be, and he hereby is, authorized to issue the Notice of Award to Alta Planning + Design, Inc. and execute a contract for such Project in the form to be drafted and approved by the attorney for the Town.

On a motion by Council member
Suarez, and seconded by Councilman
Sullivan and
having been approved by a majority of the Board, this Resolution was declared duly adopted by
the Town of Germantown Town Board.

Joyce Vale
Joyce Vale, Town Clerk