

RESOLUTION

2017-004

The following resolution was moved by Brian Hicks and seconded by Mike Herzog.

WHEREAS, the Village of Millbrook desires to undertake the construction of certain sidewalks, ADA compliant ramps, curbs and miscellaneous flatwork (referred to as the "ADA sidewalk project"); and

WHEREAS, it shall be necessary to publicly bid such project pursuant to New York General Municipal Law; and

WHEREAS, the Village's engineer on this project, Eric Holt, has prepared contract documents and technical specifications, dated May 2017 ("bid specs"), in connection with the public bidding for such project.

NOW, THEREFORE, BE IT RESOLVED, that the Village authorizes that the ADA sidewalk project be let out to bid pursuant to General Municipal Law and in accordance with the bid specs annexed hereto as Exhibit A, or bid spec having substantially the same or similar provisions; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any necessary documents in connection with the bid process.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	<u>aye</u>
Trustee Rochfort	<u>aye</u>
Trustee Herzog	<u>aye</u>
Trustee Hicks	<u>aye</u>

DATED: Millbrook, New York
May 9, 2017

Sarah J. Witt
SARAH J. WITT, Village Clerk
Village of Millbrook