



Incorporated 1872

VILLAGE OF CLAYTON

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RESOLUTION 2023-02 AMENDMENT 1

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TECHNICAL SERVICES AGREEMENT FOR WASTEWATER SYSTEM IMPROVEMENT PROJECT

WITH THE

VILLAGE OF CLAYTON

WHEREAS, the Development Authority of the North Country (Authority) and the Village of Clayton (Village) entered into an Agreement dated January 28, 2019 for an amount not to exceed \$50,000 to perform services related to the Design Phase, Construction Administration Phase, Project Startup, and Funding/Financial Administrative Assistance. These services are detailed in the original Technical Services Agreement, Item 1 of the Agreement Section, and

WHEREAS, the Village was successful in securing funding through a NYS Water Infrastructure Improvement Act (WIIA) Grant in the amount of \$1,957,500, a USDA Rural Development Grant of \$1,000,000, and a USDA Rural Development Loan of \$5,872,000, and

WHEREAS, due to delays in receiving regulatory and funding agency approval to proceed with construction, the Village delayed issuing a notice to proceed for the start of construction until August 25, 2021, and

WHEREAS, due to unforeseen conditions at the Riverside Drive Pump Station causing the original design to be revised and delay in equipment deliveries due to the continuing impact of the COVID-19 pandemic, the final completion date has been extended to August 31, 2023, and

WHEREAS, to extend the Authority's services to support an August 31, 2023 completion with subsequent funding agency closeout will increase the Authority's level of effort, resulting in additional expenses of \$5,000, bringing the not to exceed amount of the contract to \$55,000.

NOW THEREFORE, the Authority and the Village agrees to amend the amount of the agreement to \$55,000.

The return of one signed copy of this Amendment, together with the formal resolution of approval, constitutes acceptance of this Amendment and shall be written authorization for the Authority to proceed with contract services up to the amount agreed upon.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Norma J. Zimmer, Mayor	voting	yes
Nancy L. Hyde, Deputy Mayor	voting	yes
Tony Randazzo, Trustee	voting	yes
John Buker, Trustee	voting	yes
Allen Heberling	voting	yes

I hereby certify that this resolution was adopted on February 27th, 2023 and is recorded in the Meeting Minutes of the Village of Clayton.



Joanne Lenhard-Boye, Village Clerk