



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

RESOLUTION [2023-14

Proposed Action: To Approve Amendment No. 1 to the Owner-Engineer Agreement for the Village of Clayton Water Main and Intake Replacement Project

The foregoing Resolution no. 2023-14 was offered by Trustee Hyde, and seconded by Trustee Heberling.

WHEREAS, Barton & Loguidice has prepared Amendment No. 1 to the Owner-Engineer Agreement for the Village of Clayton Water Main and Intake Replacement project to authorize design services, bidding, construction administration and supporting additional services for the proposed intake replacement portion of the project in the amount of \$325,800; and

WHEREAS, Barton & Loguidice presented the proposed amendment amount in a letter proposal at the Village Board Meeting held on July 10, 2023 for Board consideration; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Clayton Board of Trustees does hereby authorize Amendment No. 1 to the Agreement with Barton & Loguidice for the Water Main and Intake Replacement Project to begin the services for intake replacement as included in the Amendment in the amount of \$325,800; and be it further.

RESOLVED, that the Mayor of the Village of Clayton, New York is hereby authorized to sign Amendment No. 1 to the contract with Barton & Loguidice for the Water Main and Intake Replacement Project, and be it further.

RESOLVED, that this resolution shall take effect immediately.

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

	<u>Aye</u>	<u>Nay</u>
Norma Zimmer, Mayor	<u>_x_</u>	___
Nancy Hyde, Deputy Mayor	<u>_x_</u>	___
Allen Heberling, Trustee	<u>_x_</u>	___
John Buker, Trustee	<u>_x_</u>	___
Robert Wierzba, Trustee	absent	___

The foregoing resolution was thereupon declared duly adopted.

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton, New York do hereby certify that I have compared the foregoing copy of this resolution **No. 2023-14** with the original in my possession and that the same is true and complete transcript thereof. I further certify that said resolution was adopted at a meeting of the Village of Clayton Board of Trustees held on the 24th of July 2023.

In witness whereof, I have hereunto set my hand and seal of the Village of Clayton, New York on the 24th day of July 2023.

A handwritten signature in cursive script that reads "Joanne Lenhard-Boye".

Joanne Lenhard-Boye, Village Clerk

SEAL