



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution #85 of 2019

**RE: EMPLOYING A PROJECT MANAGER IN CONNECTION WITH THE
WASSAIC TRAIL TO TRAIN PROJECT**

WHEREAS, the Town of Amenia is seeking to construct a multi-use path adjacent to New York State Route 22 and Metro-North Railroad Harlem Line for a distance of approximately 3,500 linear feet on lands owned by the Metropolitan Transportation Authority (“MTA”), the Town of Amenia and other privately owned parcels and the path will extend from the Wassaic Train Station into the Hamlet of Wassaic, which will become the new start of the Harlem Valley Rail Trail (the “Wassaic Trail Project”); and

WHEREAS, the Wassaic Trail Project will be partially funded with federal-aid funds; and

WHEREAS, Title 23 CFR 635.105 specifies oversight requirements for locally administered federal-aid and transportation projects and requires a full-time Project Manager to work in conjunction with the Project Engineer to supervise the entire Project from start to finish, including facilitating communication, achieving agreement between the involved parties, anticipating and preventing problems before they occur, attendance at all meetings and to ensure adherence to the contract provisions; and

WHEREAS, John Komsa has over 30 years experience in project management and engineering design in private land development, commercial, municipal and large scale utility projects, and

WHEREAS, the Town Board has interviewed Mr. Komsa and is satisfied with his experience and ability to manage the Wassaic Trail Project;

WHEREAS, such services are considered to be professional services and, pursuant to Section 5 of the Procurement Policy for the Town of Amenia, no solicitation of written proposals or quotations are required; now, therefore, be it

RESOLVED, that John Komsa, be, and hereby is employed as Project Manager for the Wassaic Trail to Train Project; and be it further

RESOLVED, that John Komsa shall be paid at the rate of \$50.00 per hour, 4 hours per day, 5 days per week for 14.25 weeks (100 days), or until the Project is complete, for a total cost which is not expected to exceed \$14,250.00.

Motion made by Gutierrez;
Seconded by Doyle

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
October 30, 2019


DAWN MARIE KLINGNER, TOWN CLERK