



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 27 of 2020

**RE: APPROVING SUPPLEMENTAL AGREEMENT WITH WSP USA, INC.
FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE
WASSAIC TRAIL TO TRAIN PROJECT**

WHEREAS, on October 20, 2011, the Town of Amenia and WSP USA, INC. (“WSP”) entered into an Architectural/Engineering Consultant Agreement by which WSP agreed to provide architectural and engineering services to the Town, related to the Wassaic Trail to Train Project (the “Agreement”); and

WHEREAS, the Wassaic Trail to Train Project involves the extension of the Harlem Valley Rail Trail into the Hamlet of Wassaic; and

WHEREAS, additional Construction Inspection and Construction Support Services are necessary to complete the Project but were not included in the original project scope under the Agreement; and

WHEREAS, on November 16, 2017, the Town Board of the Town of Amenia, by Resolution No. 56 of 2017, approved an Amendment to the Agreement with WSP for additional Construction Inspection and Construction Support Services (the “Amendment”); and

WHEREAS, the Amendment was for Construction Inspection and Construction Support Services for a period of three (3) months; and

WHEREAS, due to various complications and unforeseen circumstances, the construction was not completed within the anticipated three (3) month timeframe; and

WHEREAS, the Town Board of the Town of Amenia now seeks to approve a Supplemental Agreement to the November 16, 2017 Amendment to the Agreement with WSP

for the continued Construction Inspection and Construction Support Services to be conducted on a time and material basis as set forth in the attached Supplemental Agreement; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to review under SEQRA.

NOW THEREFORE, BE IT RESOLVED:

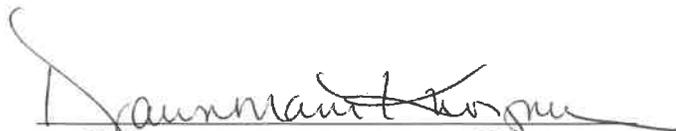
1. That the recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby approves the Supplemental Agreement to the November 16, 2017 Amendment to the Agreement with WSP to provide further Construction Inspection and Construction Support Services on a time and material basis until the completion of the Wassaic Trail to Train Project.
3. The Town Board hereby authorizes the Supervisor to execute the Supplemental Agreement to the November 16, 2017 Amendment to the Agreement with WSP in substantially the same form as annexed hereto.

Motioned By: Somogyi
Seconded By: Gutierrez

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
May 21, 2020


DAWN MARIE KLINGNER, TOWN CLERK