

RESOLUTION NO. 391

AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE HELDERBERG HUDSON RAIL TRAIL PHASE I CONSTRUCTION PROJECT

Introduced: 11/10/08

By Public Works Committee, Ms. McKnight, Messrs. Bullock, Aylward, Beston, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ward, Mss. Willingham, Benedict, Messrs. Carman, Clouse, Hoblock, Ms. Lockart, Messrs. Mendick, Tunny and Zeilman:

WHEREAS, By Resolution No. 491 for 2005, this Honorable Body authorized bond funding regarding the Helderberg Hudson Rail Trail, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to move forward with design and construction inspection services for the Helderberg Hudson Rail Trail Phase I Construction Project, and

WHEREAS, The Commissioner indicated that since said Project received federal funding, his department is required to comply with federal and state laws regarding "Qualifications Based Selection" for the selection of a construction inspection services consultant, and

WHEREAS, A Consultant Selection Committee consisting of four Department of Public Works employees reviewed and rated seven proposals and interviewed the firms that submitted the top two proposals and rated their responses to an identical set of questions, and

WHEREAS, After reviewing the proposals and responses to the questions, the Consultant Selection Committee recommended awarding the agreement to Greenman-Pederson, Inc., now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Greenman-Pederson, Inc., 43 Fuller Road, Albany, New York in an amount not to exceed \$532,000 regarding design and construction inspection services for the Helderberg Hudson Rail Trail Phase I Construction Project in the Towns of Bethlehem and New Scotland and the City of Albany, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 11/10/08