STATE OF NEW YORK
COUNTY OF ESSEX } SS.:
TOWN OF MORIAH

106. **ON MOTION** by Councilman Brassard, seconded by Councilman Gilbo, the following resolution was

APPROVED Ayes

Scozzafava, Salerno, Anderson, Brassard, Gilbo

Navs

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Absent

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RESOLVED A RESOLUTION AWARDING THE BID FOR THE MORIAH SEWER UPGRADES PROJECT ENGINEERING CONTRACT TO MJ ENGINEERING AND LAND SURVEYING, PC, ("MJ") WITH THE FUNDS THEREOF TO COME FROM THE NYS EFC GRANT AND LOAN # C5-5566-05-00 AND FURTHER AUTHORIZING THE TOWN BOARD TO EXECUTE A CONTRACT WITH MJ FOR ENGINEERING SERVICES.

**BE IT RESOLVED**, that the Town Board of the Town of Moriah has reviewed all proposals submitted for the Moriah Sewer Upgrades project Request for Proposals with the assistance from Essex County Community Resources;

**BE IT FURTHER RESOLVED**, that after review and discussion of the proposals submitted to the Town Board at a Regular Board Meeting on this date;

WHERAS, the decision was made to select an engineering firm, that most fist the needs associated with this project and an acceptance price has been agreed upon;

**THEREFORE**, the Town Board of the Town of Moriah will award MJ the engineering contract for said project in the amount of \$603,600.00.

## **CERTIFICATION**

I, Rose M. French, Town Clerk, the duly qualified and acting Clerk of the Town of Moriah, New York, do hereby certify that the attached resolution was adopted at a Regular Meeting of the Town of Moriah Town Board on Thursday, April 9, 2020 at 6:00pm and is on file of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

SEAL

Rose M. French

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Town of Moriah

Town Clerk

STATE OF NEW YORK
COUNTY OF ESSEX } SS.:
TOWN OF MORIAH

105. **ON MOTION** by Councilman Brassard, seconded by Councilman Gilbo, the following resolution was

APPROVED Ayes

Scozzafava, Salerno, Anderson, Brassard, Gilbo

Navs

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Absent

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**RESOLVED** An award be made to an engineering firm for the Moriah Sewer Upgrades project #P-1005-2019.

Further, the notice of award shall be made only after an acceptable price for these services be agreed upon between the firm ranked first by the Qualification Based Selection (QBS) process, and the Town.

The ranking of the firms is as follows:

| 100 / 100 points |
|------------------|
| 99 / 100 points  |
| 91 / 100 Points  |
| 82 / 100 points  |
| 80 / 100 points  |
|                  |

## **CERTIFICATION**

I, Rose M. French, Town Clerk, the duly qualified and acting Clerk of the Town of Moriah, New York, do hereby certify that the attached resolution was adopted at a Regular Meeting of the Town of Moriah Town Board on Thursday, April 9, 2020 at 6:00pm and is on file of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

SEAL

Rose M. French

Town of Moriah

Town Clerk