

TOWN OF WESTPORT

ON LAKE CHAMPLAIN

22 CHAMPLAIN AVENUE

P.O. BOX 465

WESTPORT, N.Y. 12993-0465

(518) 962-4419

Fax (518) 962-4550

Michael Tyler, Supervisor
Steven Viens, Deputy Supervisor
Dennis Westover, DPW Superintendent

Barry Morrison, Councilperson
Michael Brankman, Councilperson
David Kirkby, Councilperson

The following resolution was brought before the Westport Town Board at the March 10, 2020 Regular Meeting.

RESOLUTION #69 WESTPORT WWTP AWARD

On motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

RESOLVED that an award be made to an engineering firm for the Westport Sewer District No. 1 upgrades, Project #P-1010-2019.

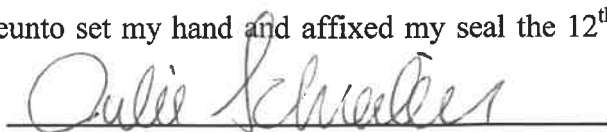
WHEREAS, the ranking of the firms is as follows:

1. MJ Engineering, PC 99/100 points
2. AES Northeast, PLLC 96/100 points
3. C2AE, PC 91/100 points
4. EDP, LLC 82/100 points

BE IT FURTHER RESOLVED that the notice of award shall be made after an acceptable price for these services be agreed upon between the firm ranked first by the Qualification Based Selection process and the Town.

I, Julie Schreiber, Clerk of the Town of Westport NY, do hereby certify that I have compared the foregoing copy with the original filed in this office on the 11th day of March 2020, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my seal the 12th day of March 2020.



Julie Schreiber

Town Clerk of Westport NY



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The following resolution was brought before the Westport Town Board at the March 10, 2020 Regular Meeting.

RESOLUTION #70 WESTPORT WWTP UPGRADES CONTRACT

On a motion by Councilperson Kirkby, seconded by Councilperson Brankman, and approved on a roll call vote.

5 Ayes Brankman, Kirkby, Viens, Morrison, Tyler
0 Nays

BE IT RESOLVED that the Town Board of the Town of Westport has reviewed all proposals for the Westport Sewer District No. 1 Upgrades Request for Proposals with the assistance Essex County Community Resources; and


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; and

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

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Westport will award MJ Engineering and Land Surveying, PC the engineering contract for said project.

I, Julie Schreiber, Clerk of the Town of Westport NY, do hereby certify that I have compared the foregoing copy with the original filed in this office on the 11th day of March 2020, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my seal the 12th day of March 2020.



Julie Schreiber

Town Clerk of Westport NY

