

December 9, 2020

STATE OF NEW YORK
COUNTY OF ESSEX TOWN SS.:
OF WILLSBORO

#: _____

ON MOTION by Councilman Charles Lustig, seconded by Councilman Steve Benway, the following resolution was

APPROVED Ayes Benway, Sayward, Sheehan, Lustig, Gilliland
Nays
Absent

RESOLVED a resolution awarding the bid for the Willsboro Water District Engineering Evaluation and Report Request for Proposal (RFP), project number P-1033-2020 to MJ Engineering and Land Surveying P.C., (“MJ”) and further authorizing the town board to execute a contract for engineering services.

BE IT RESOLVED, that the Town Board of the Town of Willsboro has reviewed all proposals submitted for the Willsboro Water District 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;


WHEREAS, 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 Willsboro will award **MJ** the engineering contract for said project.

CERTIFICATION

I, Bridget Brown, Town Clerk, the duly qualified and acting Clerk of the Town of Willsboro, New York, do hereby certify that the attached resolution was adopted at a Regular Meeting of the Town of Willsboro Town Board on Wednesday, December 9, 2020 at 6:30 pm 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


Bridget Brown
Town of Willsboro
Town Clerk