

RESOLUTION NO. 15 of 2025

A RESOLUTION OF THE VILLAGE OF STAMFORD RESCINDING THE PREVIOUSLY AUTHORIZED CONDITIONAL AWARD TO CEDARWOOD ENGINEERING FOR ENGINEERING SERVICES FOR THE PROPOSED WATER DISTRIBUTION IMPROVEMENT PROJECT #2 AND TO AUTHORIZE THE PREPARATION OF A NEW REQUEST FOR QUALIFICATIONS (RFQ) AND PROCUREMENT OF ENGINEERING SERVICES FOR THE VILLAGE'S WATER DISTRIBUTION IMPROVEMENT PROJECT #2.

WHEREAS, on February 18, 2005 the Village Board authorized the preparation of a Request for Qualifications (RFQ) to procure engineering services for the Village's Water Distribution Improvement Project #2; and

WHEREAS, the Village submitted an RFQ for procurement engineering services for Water Distribution Improvement Project #2 to their official newspaper, solicited eligible MWBE firms via email, and posted the RFQ to the Village's official website on March 14, 2025; and

WHEREAS, proposals were subsequently received from engineering firms in response to the RFQ; and

WHEREAS, the Village reviewed the engineering proposals and conditionally awarded to Cedarwood Engineering contingent upon successful negotiation of a contract with them, and

WHEREAS, the Clerk discovered on June 3, 2025 that the Official Newspaper inadvertently did not publish the RFQ as requested which violates the Office of Community Renewal's Community Development Block Grant (CDBG) regulations for engineering procurement, and

WHEREAS, the Village Board finds that it remains in the best interests of the Village to pursue a grant through the Office of Community Renewal's Community Development Block Grant (CDBG) to reduce the project cost to Village residents; and

WHEREAS, Cedarwood Engineering has not provided the Village with a contract for services, and the Village has not signed a contract for services with Cedarwood as of this date, and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF STAMFORD AS FOLLOWS:

The Village Board rescinds the Conditional Award letter to Cedarwood Engineering and directs the Clerk to notify Cedarwood in writing.

The Mayor is authorized to work with Municipal Solutions, Inc. to prepare a new Request for Qualifications (RFQ) and to advertise it in the Official Newspaper, to post it on the Village Website and to directly solicit eligible MWBE firms for proposals as required by CDBG.

The Mayor is hereby authorized to take any further action as necessary to implement the purposes of this Resolution.

This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED the 17th day of June 2025.

WHEREUPON, the question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Robert Schneider
Jim Kopp
Darren Hanway
Robert Orcutt
Catherine Snyder

VOTING ☒
VOTING ☒
VOTING ☒
VOTING ☒
VOTING ☒

Signed this 17th day of June 2025.

Jameson Hanway
Jameson Hanway, Village Clerk

STATE OF NEW YORK }
COUNTY OF DELAWARE }
VILLAGE OF STAMFORD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Board of Trustees for the Village of Stamford at a regular meeting held June 17, 2025, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
<u>Robert Schneider</u>	<u>Robert Orcutt</u>	Yea/Nay
<u>Jim Kopp</u>	_____	Yea/Nay
<u>Darren Hanway</u>	_____	Yea/Nay
<u>Catherine Snyder</u>	_____	Yea/Nay

Witness my hand and the seal of the Village of Stamford, this 17th day of June 2025.