

Town of Olive
Resolution # 5 of 2024

Authorize the Supervisor to Sign Contracts with Consultants for the Implementation of the National Fish and Wildlife Grant Entitled Community-Driven Site Assessment and Preliminary Design of Flood Buyout Lands (NY)

WHEREAS, the Town of Olive has been awarded a grant from the National Fish and Wildlife Foundation in the amount of \$290,765 to implement assessment, planning and 60% design plans for the Boiceville properties acquired by the Town of Olive in the New York City Flood Buyout Program; and

WHEREAS, the Town recognizes professional services were rendered by consultants, free of charge, in preparation and for amendments included in the awarded NFWF grant entitled Community-Driven Site Assessment and Preliminary Design of Flood Buyout Lands (NY); and

WHEREAS, the Town of Olive, in its Procurement Policy, allows the Town Board to hire consultants for Professional Services over \$20,000 without solicitation when deemed by the Town Board to be in the best interests of the town; and

WHEREAS, the Town Board of the Town of Olive recognizes the depth of knowledge and previous history the professional consultants below have in regards to the Boiceville flood buyout properties acquired by the town and consider their hiring to be in the best interest of the town; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Olive approves the hiring of the following consultants and authorizes the Supervisor to sign contracts with each consultant in compliance with the terms, budget, and conditions of the NFWF grant agreement with the Town of Olive entitled Community-Driven Site Assessment and Preliminary Design of Flood Buyout Lands (NY)

Leslie Dornfeld – Planner/Project Manager
Barbara Restaino – Landscape Architect
Simon Gruber – Public Engagement Support/Documentation
SLR Engineering - Engineering and Environmental and GIS

AND MOVES ITS ADOPTION

Motion Made by:
Seconded by:

A Vote was Duly Taken:

Jim Sofranko, Supervisor
Andrew Boggess, Board Member
Scott Kelder, Board Member
David Edinger, Board Member
Victoria Read, Board Member

Aye	Nay
_____	_____
_____	_____
_____	_____

Dated this 13th day of February 2024

Dawn Giuditta, Town Clerk