



Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
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TTD: 1-800-662-1220

### RESOLUTION 2024-05

#### Water Main and Intake Project Amendment No. 3

**WHEREAS**, Barton & Loguidice has prepared Amendment No. 3 to the Owner-Engineer Agreement for the Village of Clayton Water Main and Intake Replacement project to authorize design services, bidding, construction administration and supporting additional services for the proposed water main replacement portion of the project in the total amount of \$1,372,000; and

**WHEREAS**, Barton & Loguidice presented the proposed additional scope and amendment at a Village Board Meeting held on February 12, 2024 for Board consideration; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Clayton Board of Trustees does hereby authorize Amendment No. 3 to the Agreement with Barton & Loguidice for the Water Main and Intake Replacement Project to begin the services for the water main replacement scope of work as included in the Amendment in the amount of \$1,372,000; and be it further

**RESOLVED**, that the Mayor of the Village of Clayton, New York is hereby authorized to sign Amendment No. 3 to the contract with Barton & Loguidice for the Water Main and Intake Replacement Project, and be it further

**RESOLVED**, that this resolution shall take effect immediately.

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

	<u>Aye</u>	<u>Nay</u>
Nancy Hyde, Mayor	<u>_x_</u>	___
Robert McDowell, Deputy Mayor	<u>_x_</u>	___
Allen Heberling, Trustee	<u>_absent</u>	___
Robert Wierzba, Trustee	<u>_x_</u>	___
Robert Riddoch, Trustee	<u>_x_</u>	___

The resolution was thereupon declared duly adopted.

CERTIFICATION

STATE OF NEW YORK        )  
  )        ss:  
COUNTY OF JEFFERSON    )

I, Joanne Lenhard-Boye, Village Clerk of the Village of Clayton, New York do hereby certify that I have compared the foregoing copy of this resolution with the original in my possession and that the same is true and complete transcript thereof. I further certify that said resolution was adopted at a meeting of the Village of Clayton Board of Trustees held on the 11<sup>th</sup> of March 2024.

In witness whereof, I have hereunto set my hand and seal of the Village of Clayton, New York on the 11th day of March 2024.

SEAL



Joanne Lenhard-Boye, Village Clerk