



Request for Board Action

Meeting Date: 2/24/2025

Department: Administration	Presenter: Kudron
-------------------------------	----------------------

ITEM:

Resolution Number 17-2025: A RESOLUTION APPROVING CONTRACT FOR PROJECT MANAGEMENT CONSULTING SERVICES FOR THE TOWN'S SPACE TO CREATE AFFORDABLE HOUSING PROJECT

BACKGROUND:

The Town recently sought Qualifications for Project Management Consultant services for the development of the Town's Space to Create Project. Nine responses were received from project managers from around the state and beyond. Members of the Board of Trustees and Town Manager individually reviewed the responses and are recommending the Town Board decide among those finalists interviewed during the Town's workshop. These firms have strong qualifications and would be well served by the Board. The Board should consider the strengths and capacities of the interviewed firms and provide recommendations for further consideration.

Staff ask the Board to consider a respondent with knowledge of the Town's current and future develop needs and is able to support the success of the Town's Space to Create project.

FISCAL NOTE: The cost of support services is funded by a contracted Stronger Communities grant

STAFF RECOMMENDATION

Staff recommend the Board APPROVE the resolution for Project Management consultant services with _____.

SUGGESTED MOTIONS

I make a motion to APPROVE Resolution 17-2025 to negotiate a contract for Project Management services with _____.

OR

I make a motion to approve with conditions Resolution 17-2025 to negotiate a contract for Project Management Consultant with _____.