

**RESOLUTION 22-**

**RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE  
OPEN SPACE INDEX AND CONSERVATION PLAN AGREEMENT  
WITH BERGMANN ASSOCIATES**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, on January 19, 2022, the Town Board of the Town of Lansing passed Motion 22-01 authorizing Town of Lansing Supervisor to execute Agreement for Grant #21-597 Between Park Foundation and Town of Lansing for Open Space Index and Conservation Plan; and

WHEREAS, on January 19, 2022, the Town Board of the Town of Lansing passed Motion M22-04 Authorizing Issuance of Open Space Index And Conservation Plan Request For Qualifications (RFQ) Subject to Changes in Consultant Selection Timeline and Proposal Submission Deadline at the Discretion of the Director of Planning; and

WHEREAS, the Request for Proposal was advertised in the New York State Contract Reporter on January 24, 2022, and six (6) proposals and cost proposals, respectively, were received by the March 1, 2022 deadline; and

WHEREAS, the Conservation Advisory Council, authorized by Resolution 19-49 on January 16, 2019, is directed to “keep a required inventory and map, as defined in section 239-y of the General Municipal Law, of all open areas within the Town, with the plan of obtaining information pertinent to proper utilization of such open lands, including lands owned by the state, any other municipality within the state, or by the Town of Lansing itself”; and

WHEREAS, the Conservation Advisory Council reviewed proposals on March 3, 2022 using a Weighted Decision Matrix based on the criteria articulated in the Request for Qualifications and selected four (4) firms to interview; conducted interviews with four (4) selected firms on April 7, 2022; and made a Final Evaluation and recommending the services of Bergmann Associates Architects, Engineers, Landscape Architects and Surveyors, D.P.C. to the Town Board on April 10, 2022;

The Town Board of the Town of Lansing has hereby:

RESOLVED, that the Town of Lansing Town Board hereby authorizes the Town Supervisor to execute Standard Agreement for Professional Services with Bergmann Associates Architects, Engineers, Landscape Architects and Surveyors, D.P.C. for the Town of Lansing Open Space Index and Conservation Plan for a lump sum of \$65,970.