

**RESOLUTION APPROVING TOWN CONTRACT WITH THE COMPUTER ROOM FOR PROFESSIONAL DESIGN AND IT INSTALLATION SERVICES FOR THE DPW FACILITY**

**RESOLUTION 24-**

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

WHEREAS, the Town is required to provide to Colliers Engineering its specifications, materials lists, and layout for internal wiring and related IT system designs in order to finalize building specifications and proceed to public bidding, and this is a specialized expert and professional design and material selection service that meets the exemptions from public bidding and procurement rules under General Municipal Law § 103 and the Town of Lansing Procurement Policy at § V, such that public bidding and seeking comparative quotes is not required for this contract or these services; and

WHEREAS, The Computer Room, Ithaca, NY has submitted preliminary budgets for materials and consulting and design services, including recommendations respecting the materials, brands, and interconnection technologies needed for the DPW facility, and the same have been vetted, reviewed, and approved by the DPW Director; and

WHEREAS, the Town wants to move forward with this particular vendor due to its expertise and experience designing and managing IT facilities and networks, and recognizes that as final project designs for the DPW facility change these costs may increase due to additional design and consulting time incurred; and

WHEREAS, such materials and services agreements have been reviewed by and are generally acceptable to the Town Board, and upon consideration and deliberation upon the foregoing, the Town Board of the Town of Lansing has hereby

RESOLVED, that The Computer Room agreements for services be and are approved in an amount not to exceed \$25,000 without further Town Board review and approval, and the Town Supervisor may sign and execute the same by, for, on behalf of, and in the name of the Town of Lansing, as well as any future amendments for the same, up to a maximum amounts set forth above.