

RESOLUTION 22

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE MYERS PARK PROJECT ARCHITECTURAL / DESIGN PROFESSIONAL SERVICES AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. AND MAKING SEQRA NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

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

WHEREAS, proposed improvements consist of several projects at Myers Park for revitalization of recreational facilities adjacent to Cayuga Lake, including upgrading the restroom facilities and pavilions for ADA accessibility and as private unisex facilities; expanding opportunities for walkable public spaces for recreation and fitness; restoration of the natural communities where land meets Cayuga Lake; and implementation of Cayuga Lake Blueway Plan with ADA-accessible improvements to the kayak launch to allow people who use non-motorized paddle craft (kayaks, canoes, standup paddleboards) to access local business, recreation areas and to enjoy the beauty of the Finger Lakes region by providing enhanced access for launching and docking paddle craft; and

WHEREAS, the Town applied for and was awarded funding in 2021 to implement the Myers Park Project through the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund (\$750,000 maximum award with 25% match required); and

WHEREAS, the Town Board, being the agency which has primary responsibility for approving the action, did on July 21, 2021 declare itself the Lead Agency for the environmental review of this Unlisted Action; and

WHEREAS, the Action is subject to review and approvals from other involved agencies that include the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP), and comments were received from that agency on January 6, 2022; and

WHEREAS, the Town's Director of Planning has prepared and submitted for the Town Board's consideration and review Parts 1, 2, and 3 of a Short Environmental Assessment Form describing the Action; and

WHEREAS, on February 16, 2022, the Town Board adopted a Resolution Authorizing Acceptance of Funding from the New York State Office Of Parks, Recreation And Historic Preservation Under the Title 9 of the Environmental Protection Act Of 1993, for the Purpose of Funding the Myers Park Project; and

WHEREAS, on April 20, 2022, the Town Board of the Town of Lansing passed Motion M22-23 Authorizing Issuance of the Myers Park Project Request for Proposal (RFP) Subject to Changes in Consultant Selection Timeline and Proposal Submission Deadline at the Discretion of the Parks and Recreation Supervisor and Director of Planning; and

WHEREAS, the Request for Proposal was advertised in the New York State Contract Reporter on April 21, 2022 and five (5) proposals and cost proposals, respectively, were received by the June 3, 2022 deadline; and

WHEREAS, the Parks & Recreation Office reviewed proposals on June 6 through June 13, 2022 using a Weighted Decision Matrix based on the criteria articulated in the Request for Proposal and now recommends the services of M.J. Engineering and Land Surveying, P.C. to the Town Board; and

WHEREAS, upon due deliberation upon such recommendations, and in consideration of the Town Board's past knowledge of these matters, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. That the proposed project will result in no significant impact on the environment and that a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law be filed in accordance with the provisions of Part 617 of the State Environmental Quality Review Act.
2. That a sum not to exceed \$ 316,000 (reimbursable pre-development cost from Master Contract 219659) be allocated for professional services from M.J Engineering and Land Surveying, P.C. to start the architectural / design process, and that upon the concurrence of the Town Parks & Recreation Supervisor and Town Attorney, the Town Supervisor may execute a new AIA Document B101 – 2017, Standard Form of Agreement Between Owner and Architect (or equivalent) agreement with M.J Engineering and Land Surveying, P.C, for the architectural / engineering professional services needed to advance this project.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Andra Benson –
Councilperson Bronwyn Losey –
Supervisor Edward LaVigne –

Councilperson Ruth Groff –
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on June 15, 2022.