

**RESOLUTION APPROVING TWO AIA AGREEMENTS WITH COLLIERS  
ENGINEERING TO PROCEED WITH DESIGNS AND NEXT STEPS FOR THE TOWN  
HIGHWAY PROJECT**

**RESOLUTION 24-**

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

**WHEREAS**, the Town has been working for over a year with Bergmann-Colliers Engineering (“Colliers”) respecting the highway building and the completion of the design phase was fully completed such that the Town Board requested that the Highway Building Working Committee proceed to develop, review, negotiate and review the AIA agreement to advance to the design and bidding phases of the project; and

**WHEREAS**, a negative declaration was issued under SEQRA for this project, and an examination of the FEAF and findings thereunder reveal that nothing in these contracts or the design they are intended to implement has changed or been affected by the passage of time such that a new or supplemental review is indicated or required, such that the existing negative declaration is continued; and

**WHEREAS**, Colliers submitted a draft agreement that the committee negotiated and eventually unanimously recommended for approval to the Town Board, along and together with a supplemental AIA agreement to properly tie this design piece into the master AIA B102-2017 agreement already executed between the Town and Colliers dated December 15, 2020; and

**WHEREAS**, upon a review and deliberation upon each of the foregoing proposals as presented to this meeting, the Town Board has hereby:

**RESOLVED**, that the final and agreed upon form of the AIA B201-2017 (Project Design and Construction Services Agreements) between the Town and Colliers be and hereby is approved, and Town Supervisor may execute the same by, for, in the name of, and on behalf of the Town of Lansing; and it is further

**RESOLVED**, that the final and agreed upon form of the G802-2017 (base master contract amendment to add the B201 Design Services to the scope of agreement) between the Town and Colliers be and hereby is approved, and Town Supervisor may execute the same by, for, in the name of, and on behalf of the Town of Lansing.