RESOLUTION RE:

AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PERFORM A SRAIAGE SYSTEM STUDY

WHEREAS, the Village of Mamaroneck is the recipient of approximately \$1,962,147.950 in American Rescue Plan Act (ARPA) funds; and

WHEREAS, this receipt of funds and use of funds was reviewed by the Village Board at multiple work session meetings and by resolution of April 25, 2022, the Board of Trustees set aside \$150,000 to conduct a Flood Engineering Study of the Industrial Area; and

WHEREAS, concurrent with this adoption, the New York State Department of Environmental Conservation (NYSDEC) had retained to firm of SLR Engineering, Landscape Architecture, and Land Surveying, P.C. (SLR) to conduct a flood mitigation study of the Mamaroneck and Sheldrake River watersheds; and

WHEREAS, as SLR was performing the same base work that would be required of such a study, the Village believed it appropriate to work with SLR to prepare a Flood Engineering Study for the Industrial Area, and since they were conducting the study work for the NYSDEC, they would have the most current information and be able to expand the study area to include the Washingtonville Neighborhood; and

WHEREAS, SLR submitted their final report to the NYSDEC in September 2023, and the Village met with them to discuss the drainage study for the Industrial Area and Washingtonville Neighborhood; and

WHEREAS, SLR recently submitted a proposal to the Village of Mamaroneck to conduct a drainage system study for the Industrial Area and Washingtonville Neighborhood in the amount of \$150,000 to include the following tasks and deliverables:

- 1) Field Survey and Data Collections (to include stakeholder outreach)
- 2) Engineering Analysis (to include identification and analysis of flood mitigation alternatives)
- 3) Technical Report of Findings (to include Engineer's Opinion of Probable cost)
- 4) Project Coordination Meetings

; and

WHEREAS, staff has reviewed the proposal and believe it to be fair and reasonable based on the scope of work and area to be studies;

NOW, THEREFORE BE IT RESOLVED, that the Village Manager is herein authorized to execute a Professional Services Agreement with SLR Engineering, Landscape Architecture, and Land Surveying, P.C. to prepare a Drainage Study for the Industrial Area and Washingtonville Neighborhood at a cost of \$150,000; and be it further

RESOLVED, that all costs for this project be charged to a General Ledger Account to be determined by the Clerk-Treasurer, said account to be funded through American Rescue Plan Act fund; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be required to effectuate this study.

