

**RESOLUTION NO. __
December 17, 2019**

**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A
CONTRACT WITH STARR WHITEHOUSE FOR DESIGN AND
CONSTRUCTION OVERSIGHT SERVICES IN CONNECTION WITH THE
PROMENADE HILL PARK RENOVATION PROJECT**

WHEREAS, on August 01, 2017 Governor Andrew Cuomo announced that the city of Hudson was a Round 2 DRI winner receiving \$10,000,000 of investment in Hudson’s BRIDGE district, and;

WHEREAS, the City of Hudson created the Local Planning Commission comprised of 23 local business people and citizens, officials from NYS ESDC, NYS DOS, NYS OCR, as well as a national planning firm. Over the course of six (6) months dozens of projects were evaluated amongst the planning body and members of the public, and;

WHEREAS, the culmination of the efforts of the LPC resulted in five (5) municipal projects being designated to receive DRI funding: Design and Construction of Street Improvements, ADA Accessibility and re-Design of Promenade Hill, Cross Street and Second Street Stairways, Structural Rehab of the Dunn Building for future re-use, and the Repurposing of the Furgary Fishing Village into a City Park, and;

WHEREAS, the Common Council previously authorized the issuance of a Request for Qualifications in order to identify a design firm capable of providing design and construction oversight services in connection with the renovation of Promenade Hill Park; and

WHEREAS, City of Hudson DRI Committee received proposals from eight (8) firms in response to the Request for Qualifications and conducted interviews to ascertain which firm would best meet the City’s needs on the Promenade Hill Park renovation; and

WHEREAS, pursuant to the foregoing the City of Hudson DRI Committee recommends that Starr Whitehouse Landscape Architects and Planners, PLLC (“Starr Whitehouse”), be retained pursuant to the Contract annexed hereto as Exhibit “A”,

NOW THEREFORE BE IT RESOLVED, that the Mayor be and hereby is authorized to execute the Contract with Starr Whitehouse for the design and construction oversight services to be rendered in connection with the Promenade Hill Park renovation project.

Introduced: _____

Seconded: _____

Approved: _____
Rick Rector, Mayor