

RESOLUTION NO. _____
June 21, 2022

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR
SERVICES RELATED TO A PARKING IMPROVEMENT FEASIBILITY STUDY**

WHEREAS, the City of Hudson passed a Resolution on July 16, 2019 authorizing the Mayor to apply and receive funding under the 2019 CFA Empire State Development Grant Funds for a “Strategic Planning and Feasibility Studies Grant”, specifically for a project entitled “Hudson Parking Improvement Feasibility Study”; and

WHEREAS, the City committed to using municipal funds to provide a local maximum cash match of at least fifty percent (50%), or \$17,500.00 of the total project cost of \$35,000.00; and

WHEREAS, on December 7, 2021, the City of Hudson received the Empire State Development “Regional Council Award / Incentive Proposal” in the amount of \$17,500.00, to complete a strategic planning and feasibility study to examine traffic congestion, parking and transportation regulatory concerns, wayfinding and infrastructure needs in the City of Hudson; and

WHEREAS, the City of Hudson issued a Request for Proposals (RFP) for Parking Improvement Feasibility Study on January 31, 2022, followed by Addendum No. 1 on February 15, 2022; and

WHEREAS, the City of Hudson received three (3) proposals from qualified consultants on February 25, 2022 in response to the Request for Proposals (RFP) and only one (1) proposal, submitted by Fishbeck (Engineers - Architects - Scientists - Constructors) indicated completion of the entire scope of services, as specified in the Request for Proposal, within the established budget of \$35,000.00; and

WHEREAS, the selection committee consisting of City of Hudson officials met virtually with Fishbeck administrators on May 16, 2022 and determined Fishbeck to be the proposer who meets the qualifications and criteria specified in the Request for Proposal (RFP); and

NOW THEREFORE, LET IT BE RESOLVED, that the Mayor is hereby authorized to execute a contract with Fishbeck (Engineers - Architects - Scientists - Constructors), in the amount of \$35,000.00 to complete a Parking Improvement Feasibility Study.

Introduced: _____

Approved: _____
Kamal Johnson, Mayor

Seconded: _____

Dated: _____

RESOLUTION NO. 13

July 16, 2019

RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE FUNDING UNDER THE 2019 CFA EMPIRE STATE DEVELOPMENT GRANT FUNDS

WHEREAS, the City of Hudson has caused the preparation of a Strategic Planning and Feasibility Studies Grant Application to be prepared and supports the submittal of the application to the Empire State Development Corporation; and

WHEREAS the Project shall be titled "Hudson Parking Improvement Feasibility Study" and include a grant narrative, work plan, and other supporting documents necessary for submission of the application; and

WHEREAS, the City is hereby committed to using municipal funds to provide a local cash match of at least fifty percent (50%) of the total project cost, and

WHEREAS, the proposed project will include a total program cost of \$35,000.00 with a maximum City match of \$17,500.00;

NOW THEREFORE BE IT RESOLVED by the City of Hudson Common Council that the City shall hereby apply to the Empire State Development Corporation for ESD Grant Funds for the "Hudson Parking Improvement Feasibility Study", and

BE IT FURTHER RESOLVED, upon notice of award by Empire State Development, the Treasurer of the City of Hudson is hereby authorized and directed to establish a Capital Account in the amount of \$17,500.00 which represents the local share of the project not grant funded, such monies to be provided from the General Fund Balance; and;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute any contract and/or agreement with the Regional Council Capital Fund in connection with the Application and his designee is further authorized to request and expend funds from the New York State Urban Development Corporation (d/b/a Empire State Development) pursuant to said contract and/or agreement; and

BE IT FURTHER RESOLVED, to the extent all or any actions hereby authorized have been executed and/or performed by the Mayor all are hereby ratified and confirmed and this Resolution take effect immediately.

Approved by Board of Estimate and Apportionment.



Mayor



Common Council President



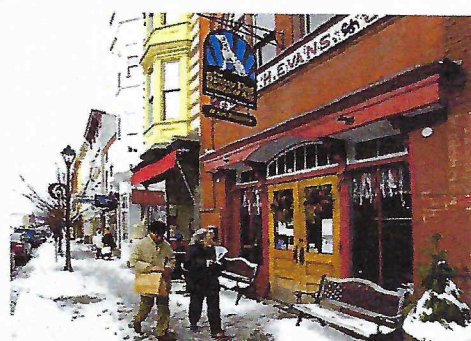
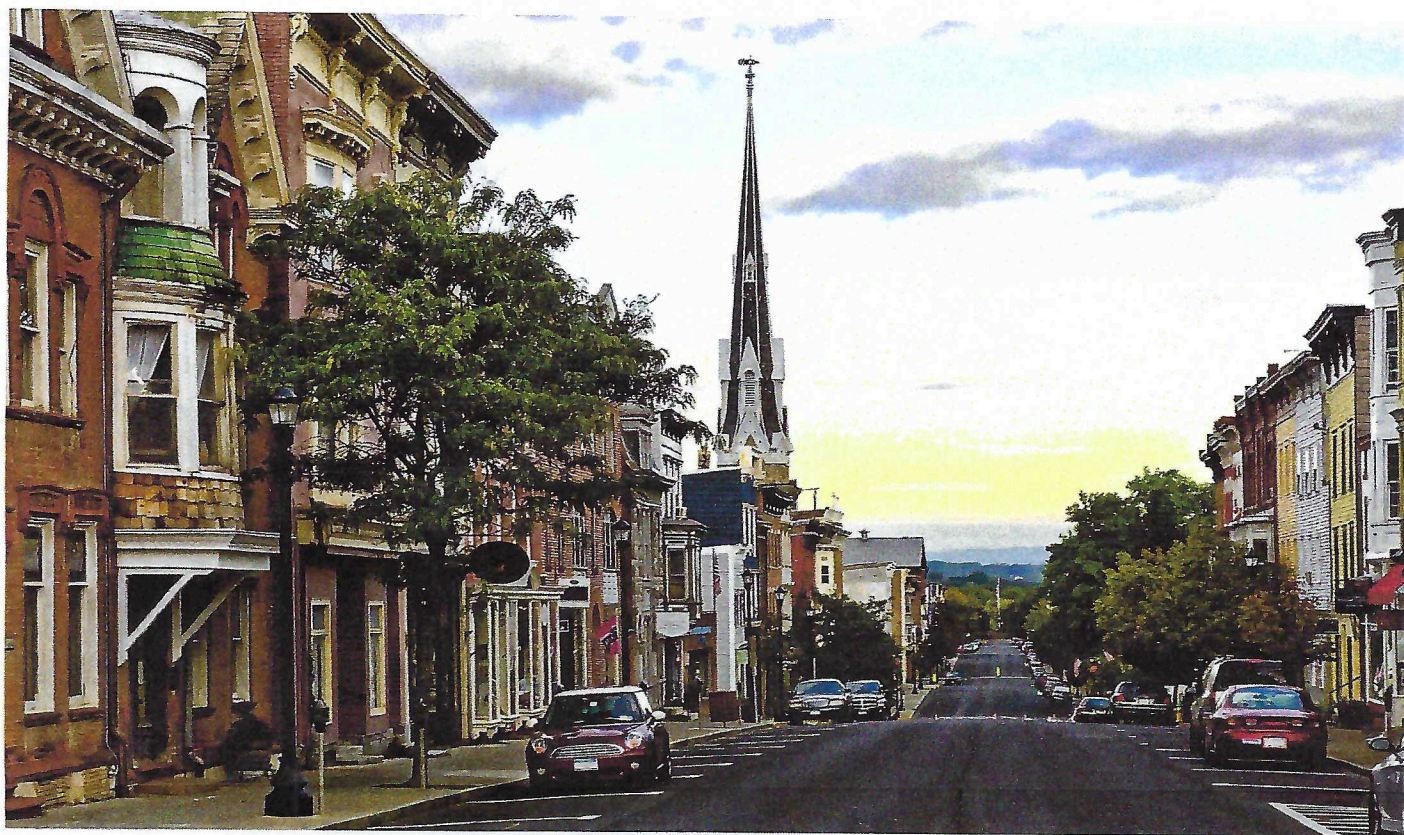
City Treasurer

Introduced: _____

Approved _____

Seconded: _____

By _____



CITY OF HUDSON, NEW YORK

PARKING IMPROVEMENT FEASIBILITY STUDY
FEBRUARY 25, 2022

fishbeck

Engineers | Architects | Scientists | Constructors