



## **RESOLUTION NO. 46 - 2023**

### **RESOLUTION BY THE TOWN OF NEWFANE ENGINEERING SERVICES FOR WWTP UPGRADES**

**WHEREAS**, the Town of Newfane (the “Town”) owns and maintains the Newfane Wastewater Treatment Plant, 6349 E Lake Rd, Burt, NY, wherein the Town is completing a capital improvement project to upgrade said wastewater treatment plant to replace aging equipment and to comply with an improvement schedule provided to the NYSDEC,

**WHEREAS**, the Town of Newfane issued a Request For Qualifications (RFQ) per funding agency procurement requirements for professional engineering services and selected Wendel for completion of those services and

**WHEREAS**, Wendel, has prepared and submitted a proposal for professional services in the amount of \$795,000 which will be funded by a combination of grant from various funding agencies and a low interest loan from New York State EFC,

**RESOLVED**, that the Town hereby approves the engineering services proposal, and the Town Supervisor is duly authorized to sign such contracts and other forms as required to enter into an agreement per the requirements of any funding sources and grants the Town has obtained.

**John Syracuse**, Supervisor \_\_\_\_\_

**Laura Rutland**, Councilwoman \_\_\_\_\_

**Sue Neidlinger**, Councilwoman \_\_\_\_\_

**Richard Coleman**, Councilman \_\_\_\_\_

**Troy Barnes**, Councilman \_\_\_\_\_

DATED: September 27, 2023

CERTIFICATE OF CLERK

STATE OF NEW YORK  
COUNTY OF NIAGARA  
TOWN OF NEWFANE

SEAL

\_\_\_\_\_  
Mildred Kramp, RMC, CMC  
Town Clerk Town of Newfane