

TOWN OF BOSTON



COPY

TOWN OF BOSTON - RESOLUTION NO. 2025 - 91

RESOLUTION APPROVING ENGINEERING SERVICES PROPOSAL FOR PHASE 2 WATER SYSTEM IMPROVEMENTS

WHEREAS, the Town of Boston ("Town") is undertaking the Phase 2 Water System Improvements Project (the "Project") to replace approximately 23,115 linear feet of 8-inch and 12-inch water mains, install a new 6,900 linear foot 12-inch transmission main under Route 400 at Polish Hill Road, and perform related appurtenant improvements in anticipation of converting existing Lease-Managed areas of the Town's water system to Direct Service with the Erie County Water Authority (ECWA); and

WHEREAS, CPL, a professional engineering firm, has submitted a proposal dated October 7, 2025 to provide engineering design, permitting, bidding, construction administration, and inspection services for the Project; and

WHEREAS, the proposed scope of services includes preliminary and final design, permitting and approvals, bidding phase services, construction administration, resident inspection, and project closeout, for a total proposed fee of \$991,130, which represents approximately 14.2% of the estimated construction cost of \$7,000,000 and is consistent with the Phase 1 project fee percentages; and

WHEREAS, the Town Board has reviewed the proposal and determined it to be in the best interest of the Town to retain CPL for the engineering services associated with the Project.

NOW, THEREFORE, BE IT

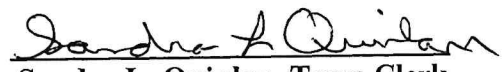
RESOLVED, that the Town Board of the Town of Boston hereby approves the CPL proposal dated October 7, 2025 for engineering services related to the Phase 2 Water System Improvements Project at a total not to exceed fee of \$991,130, as more fully set forth in said proposal; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the EJCDC Standard Form of Agreement Between Owner and Engineer, consistent with the terms of the proposal and in a form approved by the Town Attorney.

COPY

On October 15, 2025, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Councilmember Cartechine	[X]	[]	[]	[]
Councilmember Lucachik	[X]	[]	[]	[]
Councilmember Martin	[X]	[]	[]	[]
Councilmember Selby	[X]	[]	[]	[]
Supervisor Keding	[X]	[]	[]	[]


Sandra L. Quinlan, Town Clerk