REGULAR MEETING **DECEMBER 21, 2022**

RESOLUTION:

RESOLUTION CONDITIONALLY RETAINING JOHN TANZI ARCHITECTS FOR POST-BOND SERVICES

WHEREAS, by resolution dated March 16, 2022, the Library retained John Tanzi Architects ("JTA") to perform certain "Pre-Bond Services," as outlined in an Agreement dated February 15, 2022, which included the development of the scope and budget for a proposed capital construction project at the Library (the "Building Project");

WHEREAS, on November 14, 2022, a bond referendum was held by the Amityville Union Free School District (the "School District"), on behalf of the Library, whereat the community authorized the Library to proceed with the Building Project and the issuance of obligations of the School District in the amount of $9,854,716 to finance the Building Project;

WHEREAS, the Library desires to move forward with the Building Project, which requires the retention of an architect;

RESOLVED, that the Library conditionally approves the retention of JTA to perform necessary post-bond architectural services, as primarily outlined in JTA's February 15, 2022 proposal, with said retention to be formally approved by the Library Board once a contract between the Library and JTA has been negotiated and approved at a subsequent meeting;

RESOLVED, that in the interim of this conditional approval and the Library Board's ratification of a full and formal written contract for post-bond services, JTA is authorized to proceed performing necessary architectural services in furtherance of the Building Project. In the event that the Library and JTA do not agree upon its further retention, JTA will be compensated at its normal hourly rate for necessary post-bond services rendered;

RESOLVED, that, under the direction of the Library Director, the Library Attorney is directed to draft and negotiate a contract with JTA.

DISPOSITION OF THE BOARD

MOVED: E.T.

SECONDED: M.S

THOSE IN FAVOR 5 **THOSE OPPOSED** Ø **THOSE ABSTAINING** Ø

COMMENTS: _____