



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 115 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN
AMENDMENT TO AN AGREEMENT WITH MITCHELL ASSOCIATES ARCHITECTS,
PLLC TO AUTHORIZE SUBSEQUENT PHASES OF SERVICES FOR THE
RENOVATION AND EXPANSION OF THE LEWIS TOMPKINS HOSE FIRE
STATION**

WHEREAS, on May 2, 2022 the City Council passed Resolution No. 2022-068, which allowed the City Administrator to execute an agreement with Mitchell Associates Architects, PLLC (“Mitchell Associates”) for architectural plans for the renovation and addition to the Lewis Tompkins Hose Fire Station; and

WHEREAS, on May 6, 2022, the City executed COB Contract No. 2022-041 (the “Original Agreement”) setting forth the overall terms and scope of services for the entire Project, through construction; and

WHEREAS, the Original Agreement authorized the Mitchell Associates to proceed only with Design Development Phase Services as set forth in § 3.3 of the Original Agreement, with all subsequent phases to be authorized by the City by amendment to the Original Agreement; and

WHEREAS, the City Council desires to amend the Original Agreement to authorize the Mitchell Associates to provide the remaining phases of services pursuant to the terms and conditions set forth in Original Agreement; and

WHEREAS, Mitchell Associates is willing and able to extend design services for the Fire Station Renovation Project to the City of Beacon.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an amendment to the above-mentioned agreement with Mitchell Associates, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 115 of 2022			Date: September 6, 2022				
<input type="checkbox"/> Amendments						<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call			<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake	x				
		Justice McCray	x				
		George Mansfield	x				
x		Wren Longno	x				
	x	Molly Rhodes	x				
		Dan Aymar-Blair					x
		Mayor Lee Kyriacou	x				
		Motion Carried	x				