

**Draft Resolution # of 2019 – Selection of Contractor to Update the Town Comprehensive Plan**

WHEREAS, the Town Board requested that the Planning Board manage and execute a general update to the Town comprehensive plan via Resolution 84 adopted 4-18-19 and requested that they engage the services of a planning consultant, and

WHEREAS, a Request For Proposal (RFP) for a comprehensive plan update was issued on 5-31-19 with a deadline of 7-1-19, and

WHEREAS, six proposals were received and evaluated by the Planning Board, and

WHEREAS, the Planning Board met to interview the top three selected firms: Bergmann, MRB Group (MRB), and Environmental Design and Research (EDR), and

WHEREAS, in a meeting on 7-31-19 the Planning Board voted unanimously to recommend EDR as the first choice and MRB as the second choice of firms to hire to help the Town in updating the comprehensive plan.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board selects \_\_\_\_\_ to perform the work of updating the Town comprehensive plan according to the terms set out in the RFP and the consultant's proposal and authorizes the Town Supervisor to execute a contract with them.