

RESOLUTION - AUTHORIZING AGREEMENT WITH NEW ENERGY PROJECT MANAGEMENT LLC FOR PREDEVELOPMENT AND PROJECT MANAGEMENT SERVICES – RONDOUT MUNICIPAL CENTER SOLAR PROJECT

WHEREAS, the Town has received a proposal from New Energy Project Management LLC (NEPM) to provide predevelopment and project management services for the Rondout Municipal Center Solar Project located at 1915–1925 Lucas Avenue Extension, Cottekill, New York; and

WHEREAS, the proposal includes site assessment and feasibility analysis, preliminary system design, interconnection coordination with Central Hudson, preparation and administration of a public bidding for solar EPC services, contractor evaluation, and ongoing project support; and

WHEREAS, NEPM proposes to provide such services on a time-and-materials basis at a rate of \$195 per hour, with an anticipated total not-to-exceed amount of 95 hours (estimated at \$18,525), plus an initial retainer of \$2,925 covering the first 15 hours of work, as set forth in the proposal; and

WHEREAS, the proposal further provides that any additional hours beyond the 95-hour cap, including any additional time required due to multiple interconnection meters, shall require prior written approval of the Town; and

WHEREAS, the Town Board has reviewed the proposal and finds that retaining NEPM will assist the Town in advancing its clean energy goals in a cost-effective and transparent manner; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Town Board hereby accepts the proposal of New Energy Project Management LLC for predevelopment and project management services for the Rondout Municipal Center Solar Project, in accordance with the terms set forth therein.
2. The total compensation for such services shall be billed on a time-and-materials basis at \$195 per hour, with a maximum of 95 hours (estimated total of \$18,525), unless otherwise authorized by the Town Board in writing.
3. The Town Supervisor is hereby authorized and directed to execute the proposal and/or any related service agreement consistent with its terms, and to issue payment of the initial retainer of \$2,925 and thereafter approve and pay invoices in accordance with the agreed payment schedule, subject to available appropriations.
4. The Town Supervisor is further authorized to take any and all actions necessary to carry out the intent of this resolution, and

BE IT FURTHER RESOLVED, that this resolution will become effective with the approval of both the Rosendale and Marbletown Town Boards.

Motion made at a regular meeting of the Town Board of the Town of Rosendale, March 4, 2026 by Supervisor Walsh and seconded by Councilmember Wykoff.

VOTING MEMBERS:

Councilmember Cassidy	Yes
Councilmember Fade	Yes
Councilmember Sweeney	X
Councilmember Wykoff	Yes
Supervisor Walsh	Yes