

RESOLUTION NO. 76-2016

**RESOLUTION AUTHORIZING EMERGENCY
INSTALLATION OF CLEARANCE BAR TO VAIL MANSION RAMP**

DATED: December 6, 2016

WHEREAS, in 2008, the Authority, together with partners from the private sector, undertook part of the Redevelopment Plan of the Central Business District; and

WHEREAS, part of that redevelopment included the construction of a two-story parking garage adjacent to the historic Vail Mansion located at 110 South Street; and

WHEREAS, the parking garage features a ramp from its top level to the oval in front of the Vail Mansion ("**Ramp**"); and

WHEREAS, despite the Authority's best efforts to date, delivery vehicles continue to park upon the Ramp, jeopardizing the structural integrity of the Ramp which was not designed to accommodate such heavy loads; and

WHEREAS, on November 9, 2016, the Authority obtained approval from the State Historic Preservation Office to install a clearance bar across the entry to the Ramp to eliminate access to the Ramp by heavy trucks; and

WHEREAS, the installation of such clearance bar is matter of public safety and welfare; and

WHEREAS, the Authority obtained a proposal from First Rate Landscape, LLC ("**First Rate**") to install the clearance bar footings at a cost of \$2,500.00, and from Signs by American Woodcarving ("**Signs**") to fabricate and install the steel clearance truss at a cost of \$13,600.00; and

WHEREAS, an agreement has been reached with The Vail Mansion Condominium Association, Inc. whereby the Authority will pay 1/3 of the cost and the Association will pay 2/3 of the cost (with reimbursement for ½ of the Association’s cost from Jockey Hollow Bar & Kitchen); and

WHEREAS, the Executive Director advised Chairperson Richard Tighe, of the nature of the emergency and the need for the invocation of emergent work and Chairperson Tighe was satisfied that an emergency exists and authorized the Administration to proceed with the services; and

WHEREAS, the Administration of the Morristown Parking Authority has determined that it is in the best interest to proceed with this work as soon as possible.

NOW THEREFORE, be it resolved by the Board of Commissioners of the Parking Authority of the Town of Morristown as follows:

1. The decision of the Administration of the Morristown Parking Authority to proceed with the work on an emergent basis is hereby ratified and approved.
2. The expenditure, in an amount not to exceed \$6,000.00 subject to final report to the Board of Commissioners, is hereby approved and authorized.

I certify that the forgoing is a true copy of a resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on Tuesday, December 6, 2016.

DATED: December 6, 2016

James Gervasio, Secretary