

County Facilities Committee - Airport
Department of Public Works
AGENDA
March 23, 2016 – 9:30am

Committee Members: *GIRARD, Wood, Beaty, Braymer, Conover, Leggett, MacDonald, Montesi, Seeber, Simpson, Strough*

- I. **Committee Meeting Call To Order**..... Chairman Girard
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Girard
- III. **Action Agenda/New Business**
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2 Misc – Amend Reso 671 of 2015..... Jeffery Tennyson
Rationale: Additional legal services performed by Hite & Beaumont
- IV. **Referral/Pending Items**
Committee to discuss re-introducing Airport Advisory Committee. (01.26.16) Update: Supervisor Seeber to meet with Bill Mason regarding the Airport Advisory Committee and report back to the Committee. (02.22.16)
- V. **Information for Discussion/Review**
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

Attachments

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: DPW - Airport

DATE: 03/23/2016

- (a) Purpose of Request: **Amend Resolution 671 of 2015 - Authorizing agreement with Hite & Beaumont, P.C. relative to legal services provided to Warren County for EDPL services.**
- (b) Details:
**Increase amount payable to Hite & Beaumont, P.C. for legal services rendered by \$1,800 for a revised total of \$3,172.50;
Increase total not to exceed amount from \$20,000 to \$21,800.**
- (c) Previous Resolution Number: **671 of 2015**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A 892.00 Reserve, Airport Repair & Projects - \$1,800**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 671 OF 2015

Resolution introduced by Supervisors Girard and McDevitt

AUTHORIZING AGREEMENTS WITH HITE & BEAUMONT, P.C., ATTORNEYS AT LAW AND DANIEL G. VINCELETTE, ESQ. TO PROVIDE SPECIALIZED LEGAL SERVICES TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1 AND AMENDING THE COUNTY BUDGET ACCORDINGLY

WHEREAS, the County Facilities Committee recommended that the County enter into an agreement with Hite & Beaumont, P.C., Attorneys at Law to provide specialized legal services to facilitate the Eminent Domain Procedure Law process with regard to the land/avigation easement for an amount not to exceed Twenty Thousand Dollars (\$20,000), with this amount to be inclusive of the sub-contracting with Thurston, Cassalle and Ryan for an appraisal report in an amount not to exceed Five Thousand Dollars (\$5,000), including reasonable and customary expenses, for a term commencing upon execution of the agreement and terminating upon completion of services, and authorizing the Warren County Treasurer to appropriate the funds necessary from Budget Code A. 892.00 Reserve, Airport Repair & Projects, and

WHEREAS, following the County Facilities Committee meeting Attorney Robert Hite informed the County Attorney that he has decided to scale back his law practice and is respectfully declining to provide further legal services to Warren County in this matter, and

WHEREAS, Attorney Hite is recommending that Attorney Daniel G. Vincelette represent Warren County in this matter and the County Attorney has confirmed that Attorney Daniel G. Vincelette is willing to represent Warren County in this matter upon the same terms of engagement as detailed above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute agreements with Daniel G. Vincelette, Esq. to provide specialized legal services to facilitate the Eminent Domain Procedure Law process with regard to the land/avigation easement for an amount not to exceed Eighteen Thousand Six Hundred Twenty-Seven Dollars and Fifty Cents (\$18,627.50), with this amount to be inclusive of the sub-contracting with Thurston, Cassalle and Ryan for an appraisal report in an amount not to exceed Five Thousand Dollars (\$5,000), plus reasonable and customary expenses, for a term commencing upon execution of the agreement and terminating upon

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completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Hite & Beaumont, P.C. relative to legal services previously provided to Warren County in this matter and for EDPL services in an amount not to exceed One Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$1,372.50), and be it further

RESOLVED, that the total amount of compensation to be paid inclusive of all expenses, costs and fees shall not exceed Twenty Thousand Dollars (\$20,000) without further resolution of the Board of Supervisors, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to appropriate the funds necessary from Budget Code A. 892.00 Reserve, Airport Repair & Projects to carry out the terms of this resolution, and be it further

RESOLVED, that the Warren County Budget for 2015 is hereby amended accordingly.