

Warren County Board of Supervisors

RESOLUTION No. 91 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

AMENDING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 224 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, to provide consultant services for Capital Project H375 13th Lake Road Culvert Replacement, PIN 1761.12 for an amount not to exceed One Hundred Thirty-Eight Thousand Four Hundred Dollars (\$138,400) for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved a request to amend the agreement to authorize Supplemental Agreement No. 1 to add preliminary engineering, right-of-way and construction inspection services for an amount not to exceed One Hundred Fourteen Thousand Five Hundred Seventy-Five Dollars (\$114,575), for a term commencing upon execution by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 1 with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, for preliminary engineering, right-of-way and construction inspection services for Capital Project H375 13th Lake Road Culvert Replacement, PIN 1761.12, for an amount not to exceed One Hundred Fourteen Thousand Five Hundred Seventy-Five Dollars (\$114,575) for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H375.9550 280 13th Lake Road Culvert Replacement, Capital Projects, Projects.