

# Warren County Board of Supervisors

## RESOLUTION NO. 219 OF 2021

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

**AMENDING AGREEMENT WITH MJ ENGINEERING & LAND SURVEYING, P.C. TO PROVIDE CONSULTANT SERVICES FOR OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY, TO INCLUDE CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION SERVICES**

WHEREAS, Resolution No. 577 of 2019 authorized an agreement with MJ Engineering & Land Surveying, P.C., to provide consultant services for Capital Project H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, PIN 1761.45, in an amount not to exceed One Hundred Forty-Five Thousand Five Hundred Dollars (\$145,500), 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 include construction support and construction inspection services for an amount not to exceed One Hundred Eighty-Seven Thousand Dollars (\$187,000), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with MJ Engineering & Land Surveying, P.C., 1533 Crecent Road, Clifton Park, New York 12065, to include construction support and construction inspection services for an amount not to exceed One Hundred Eighty-Seven Thousand Dollars (\$187,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 577 of 2019 will remain the same.