

# Warren County Board of Supervisors

## RESOLUTION NO. 276 OF 2021

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

**AMENDING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE, TO INCLUDE CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION SERVICES**

WHEREAS, Resolution No. 573 of 2019 authorized an agreement with Greenman Pedersen, Inc., to provide consultant services for Capital Project H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, PIN 1761.46, in an amount not to exceed One Hundred Forty-Nine Thousand Nine Hundred Twenty Dollars (\$149,920), 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 add construction support and construction inspection services, for an amount not to exceed Two Hundred Forty-Four Thousand Seven Hundred Forty-Two Dollars (\$244,742), 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 Greenman Pedersen, Inc., 80 Wolf Road, Albany, New York 12205, to include construction support and construction inspection services, in an amount not to exceed Two Hundred Forty-Four Thousand Seven Hundred Forty-Two Dollars (\$244,742), 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. 573 of 2019 will remain the same.