

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2021

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

AMENDING AGREEMENT WITH BARTON & LOGUIDICE FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H384 CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 225 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with Barton & Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, to provide consultant services for Capital Project H384 CR 11 over Finkle Brook Culvert Replacement, PIN 1761.07, for an amount not to exceed One Hundred Sixty-Seven Thousand Three Hundred Eighty-Four Dollars (\$167,384) for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 1 to add additional design services, construction support and construction inspection services for an amount not to exceed One Hundred Seventy-Three Thousand Seven Hundred Fifty-One Dollars (\$173,751), 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 Barton & Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, for additional design services, construction support and construction inspection services for the CR 11 over Finkle Brook Culver Replacement, for an amount not to exceed One Hundred Seventy-Three Thousand Seven Hundred Fifty-One Dollars (\$173,751) for a term commencing upon execution of the agreement 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. H384.9550 280 CR 11 over Finkle Brook Culvert Replacement, Capital Projects, Projects.