

Warren County Board of Supervisors

RESOLUTION NO. 120 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND

**AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC.
TO PROVIDE CONSULTING SERVICES RELATED TO THE RUNWAY 1-19 REMARKING
PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Superintendent of Public Works is requesting that Warren County enter into an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, in an amount not to exceed Forty-One Thousand Four Hundred Forty Dollars (\$41,440) to provide consulting services related to the Runway 1-19 Remarking Project at the Warren County (Floyd Bennett Memorial) Airport for a term commencing upon execution of the agreement by both parties and terminating upon exhaustion of grant funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with McFarland-Johnson, Inc., in an amount not to exceed Forty-One Thousand Four Hundred Forty Dollars (\$41,440) to provide consulting services for all services related to the Runway 1-19 Remarking Project at the Warren County (Floyd Bennett Memorial) Airport for a term commencing upon execution of the agreement by both parties and terminating upon exhaustion of grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Capital Project H.414.9550 280, Airport Runway 1-19 Remarking Project, Capital Projects, Projects.