

# Warren County Board of Supervisors

## RESOLUTION NO. 296 OF 2022

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

**AMENDING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13<sup>TH</sup> LAKE ROAD CULVERT REPLACEMENT, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 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 13<sup>th</sup> 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, pursuant to Resolution No. 91 of 2021 Warren County entered into Supplemental Agreement No. 1 for 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, and

WHEREAS, the Public Works Committee has approved a request to amend the agreement to authorize Supplemental Agreement No. 2 to add additional right-of-way and construction inspection services, for an amount not to exceed Three Thousand Five Hundred Eighty Dollars and Sixty Cents (\$3,580.60), 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. 2 with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, for additional right-of-way and construction inspection services for Capital Project H375 13<sup>th</sup> Lake Road Culvert Replacement, for an amount not to exceed Three Thousand Five Hundred Eighty Dollars and Sixty Cents (\$3,580.60) 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. H375.9550 280 13<sup>th</sup> Lake Road Culvert Replacement, Capital Projects, Projects.