

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND WILD

AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT NO. H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 571 of 2019 authorized an agreement with Creighton Manning Engineering, to provide consultant services for Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), PIN 1761.43, in an amount not to exceed Four Hundred Four Thousand Nine Hundred Sixteen Dollars (\$404,916), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, Resolution No. 296 of 2022 authorized Supplemental Agreement No. 1 for right-of-way acquisition services for an amount not to exceed Five Thousand Nine Hundred Eight Dollars (\$5,908), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved the request to execute Supplemental Agreement No. 2 to include right-of-way acquisition and construction inspection services, for an amount not to exceed Five Hundred Seven Thousand Two Hundred Six Dollars (\$507,206), 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 Creighton Manning Engineering, 2 Winners Circle, Suite 201, Albany, New York 12205, for right-of-way acquisition and construction inspection services, for an amount not to exceed Five Hundred Seven Thousand Two Hundred Six Dollars (\$507,206), for a term commencing upon execution by both parties and terminating upon completion of services, 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 No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek).