

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2023

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 234 of 2011 Warren County entered into an agreement with Foit-Albert Associates to provide engineering services relative to preliminary and final bridge design services for the Palisades Road (CR 26) over Brant Lake Inlet Bridge Project for an amount not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), and

WHEREAS, pursuant to Resolution No. 559 of 2015 Warren County entered into a Supplemental Agreement No. 1 for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), and

WHEREAS, pursuant to Resolution No. 125 of 2018 Warren County entered into Supplemental Agreement No. 2 for additional preliminary engineering and right-of-way acquisition services, for a term commencing upon execution of said Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Twenty-Six Thousand Two Hundred Dollars (\$26,200), and

WHEREAS, pursuant to Resolution No. 102 of 2021 Warren County entered into Supplemental Agreement No. 3 for additional right-of-way and construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 3 by both parties and terminating upon completion of services for an amount not to exceed Two Hundred Ninety-Five Thousand Five Hundred Sixty-Seven

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Dollars (\$295,567), and

WHEREAS, the Public Works Committee has approved the request to enter into Supplemental Agreement No. 4 for additional construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 4 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighteen Thousand Three Hundred Sixty-Two Dollars (\$218,362), 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. 4 with Foit-Albert Associates, for additional construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 4 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighteen Thousand Three Hundred Sixty-Two Dollars (\$218,362), 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. H322, Palisades Road/Brant Lake Inlet Bridge.