

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2023

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

AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE DESIGN AND CONSTRUCTION RELATED TO CAPITAL PROJECT NO. H422, REPLACE 4-BOX PAPI RUNWAY 1-19 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

RESOLVED, 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 Seventy-One Thousand Dollars (\$71,000), to provide consultant services for the design and construction related to Capital Project No. H422, Replace 4-Box PAPI Runway 1-19 at the Warren County (Floyd Bennett Memorial) Airport, over a term commencing upon execution by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 H422, Replace 4-Box PAPI Runway 1-19.