

# Warren County Board of Supervisors

## RESOLUTION NO. 359 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY DESIGN AND RIGHT OF WAY INCIDENTALS FOR HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG**

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, the request to enter into an agreement with McFarland Johnson, Inc., to provide consultant services for the preliminary design and right of way incidentals for Hudson Street over Mill Creek Bridge Replacement, Town of Johnsburg, for an amount not to exceed Four Hundred Thousand Four Hundred Thirty-Eight Dollars (\$400,438), for a term commencing upon execution by both parties and terminating upon completion of the project, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to provide consultant services for the preliminary design and right of way incidentals for Hudson Street over Mill Creek Bridge Replacement, Town of Johnsburg, for an amount not to exceed Four Hundred Thousand Four Hundred Thirty-Eight Dollars (\$400,438), for a term commencing upon execution 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 for this agreement shall be expended from Capital Project H376, Hudson Street over Mill Creek Bridge.