

Warren County Board of Supervisors

RESOLUTION NO. 215 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO

AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY DESIGN, RIGHT OF WAY INCIDENTALS, RIGHT OF WAY ACQUISITION, CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION RELATED TO CAPITAL PROJECT NOS. H439, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST, AND H440, DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK EAST

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee approved, an agreement with CHA Consulting, Inc. in an amount not to exceed Nine Hundred Eighty Thousand Dollars (\$980,000), for consultant services for the preliminary design, right of way incidentals, right of way acquisition, construction support and construction inspection related to Capital Project Nos. H439, Diamond Point Road (CR 35) over Smith Brook West and H440, Diamond Point Road (CR 35) over Smith Brook East, over a term commencing upon execution by both parties and terminating upon completion of services, 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 CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, in an amount not to exceed Nine Hundred Eighty Thousand Dollars (\$980,000), to provide consultant services for the preliminary design, right of way incidentals, right of way acquisition, construction support and construction inspection related to Capital Project Nos. H439, Diamond Point Road (CR 35) over Smith Brook West and H440, Diamond Point Road (CR 35) over Smith Brook East, over 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 Nos. H439, Diamond Point Road (CR 35) over Smith Brook West and H440, Diamond Point Road (CR 35) over Smith Brook East.