

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER

AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES FOR ALL SERVICES RELATED TO THE REHABILITATION OF TAXIWAY LIGHTING SYSTEM - DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Airport Manager is requesting that Warren County enter into an agreement with Jacobs Civil Consultants, Inc., 500 7th Avenue, 17th Floor, New York, New York 10018 to provide consulting services for all services related to the rehabilitation of taxiway lighting system - design project at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Forty-Nine Thousand Five Hundred Dollars (\$49,500) for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Jacobs Civil Consultants, Inc., to provide consulting services for all services related to the rehabilitation of taxiway lighting system - design project at the Warren County (Floyd Bennett Memorial Airport) for a lump sum amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500) for a term commencing upon receipt of the FAA grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from FAA grant funding.