

Warren County Board of Supervisors

RESOLUTION NO. 149 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH MCFARLAND JOHNSON, INC. TO PROVIDE RIGHT OF WAY ACQUISITION SERVICES FOR THE HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG

WHEREAS, pursuant to Resolution No. 359 of 2024 the Chair of the Board of Supervisors was authorized to execute 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, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into Supplemental Agreement No. 1 for additional right of way acquisition services, for an amount not to exceed Eighteen Thousand Five Hundred Six Dollars (\$18,506), for a term commencing upon execution by both parties and terminating upon completion of the project, 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. 1 with McFarland Johnson, Inc., for additional right of way acquisition services, for an amount not to exceed Eighteen Thousand Five Hundred Six Dollars (\$18,506), 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 No. H376, Hudson Street over Mill Creek Bridge.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT