

Warren County Board of Supervisors

RESOLUTION NO. 221 OF 2026

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CHA CONSULTING, INC. TO PROVIDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES FOR THE CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY

WHEREAS, pursuant to Resolution No. 79 of 2022 the Chair of the Board of Supervisors was authorized to execute an agreement with a contractor to be determined, to provide consultant services for Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Town of Queensbury, PIN 1762.12, in an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Superintendent of Public Works awarded the agreement to CHA Consulting, Inc. for an amount not to exceed Three Hundred Sixty-Three Thousand Dollars (\$363,000), and

WHEREAS, pursuant to Resolution No. 255 of 2025 the Chair of the Board of Supervisors was authorized to execute Supplemental Agreement No. 1 for additional preliminary engineering, construction support and construction inspection services, for an amount not to exceed Seventy-Nine Thousand Five Hundred Dollars (\$79,500), and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into Supplemental Agreement No. 2 in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) for additional construction inspection services, over a term commencing upon execution by both parties and terminating upon completion of the services, 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. 2 with CHA Consulting, Inc. in an amount not to exceed Sixteen Thousand Five Hundred Dollars (\$16,500) for additional construction inspection services, over a term commencing upon execution by both parties and terminating upon completion of the 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 No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT