

Warren County Board of Supervisors

RESOLUTION NO. 222 OF 2026

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

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CHA CONSULTING, INC.
TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATIVE
SERVICES 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, pursuant to Resolution No. 215 of 2025 the Chair of the Board of Supervisors was authorized to execute an 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, for an amount not to exceed Nine Hundred Eighty Thousand Dollars (\$980,000), over a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to enter into Supplemental Agreement No. 1 in an amount not to exceed One Hundred Twenty-Four Thousand Two Hundred Dollars (\$124,200) to provide additional design and construction administrative 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. 1 with CHA Consulting, Inc. for an amount not to exceed One Hundred Twenty-Four Thousand Two Hundred Dollars (\$124,200) to provide additional design and construction administrative 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 Nos. H439, Diamond Point Road (CR 35) over Smith Brook West, and H440, Diamond Point Road (CR 35) over Smith Brook East.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT