

Warren County Board of Supervisors

RESOLUTION NO. 263 OF 2026

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

AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. TO PROVIDE CONSULTANT SERVICES FOR THE PRELIMINARY ENGINEERING RELATED TO CAPITAL PROJECT NO. H453, WARREN COUNTY ROADWAY DEPARTURE SAFETY ACTION PLAN IN VARIOUS TOWNS WITHIN WARREN COUNTY

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 One Hundred Fifty-Six Thousand Dollars (\$156,000), for consultant services for the preliminary engineering related to Capital Project No. H453, Warren County Roadway Departure Safety Action Plan in various towns within Warren County, for 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 One Hundred Fifty-Six Thousand Dollars (\$156,000), to provide consultant services for the preliminary engineering related to Capital Project No. H453, Warren County Roadway Departure Safety Action Plan in various towns within Warren County, for 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 No. H453, Warren County Roadway Departure Safety Action Plan.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT