

**PUBLIC WORKS COMMITTEE
DPW AGENDA
June 23 2026**

Committee Members: CONOVER, Strainer, Bruno, Diamond, Patchett, Niles and Beaty

I. Committee meeting called to order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items

1. Request: Apply for a Grant
Rationale: Authorize a Master State-Local Agreement for Roadway Departure Safety Action Plan (Various Towns)
2. Request: Establish Capital Project
Rationale: For project H453 – Roadway Departure Safety Action Plan (Various Towns)
3. Request: New Contract
Rationale: For the design of Roadway Departure Safety Action Plan (Various Towns)
4. Request: Miscellaneous
Rationale: Establish new road project
5. Request: Transfer of Funds
Rationale: Transfer of surplus road project funds for new road project
6. Request: Amend Contract
Rationale: Authorize contract extension for continuation of electrical services

V. Discussion Items

1. 2026 Road Project updates

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 5 – Grant Agreement
2. Resolution Request No. 8 – Establish Capital Project
3. Resolution Request No. 3 – New Contract
4. Resolution Request No. 20 – Miscellaneous
5. Resolution Request No. 10a – Transfer of Funds
6. Resolution Request No. 4 – Amend Contract

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW

DATE: 6/23/26

- (a) Purpose of Grant: PIN 1763.68 Warren County Roadway Departure Safety Action Plan, Various Towns (H453)
- (b) Name of Grantor: NYSDOT
- (c) Address of Contractor: 50 Wolf Road, Albany, NY 12205
- (d) Grantor's Contact Person and Telephone Number: Kristen Morris, 518-402-5203
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Yes
- (f) Effective Date of Grant: Upon execution
- (g) Termination Date of Grant: Upon completion
- (h) Total Dollar Amount Involved (not to exceed): \$156,000.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: N/A
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: H453.9550 280 Warren County Roadway Departure Safety Action Plan

MUNICIPALITY/SPONSOR: Warren County

PROJECT ID NUMBER (PIN): 1763.68 BIN: _____

CFDA NUMBER: 20.205

PHASE: PER SCHEDULES A

Date Prepared: 5/15/2026 By: KM
Initials

Federal aid Local Project Agreement

COMPTROLLER'S CONTRACT NO D041970

This Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State").

and

the Warren County (the "Municipality/Sponsor")
acting by and through The Board of Supervisors
with its office at 4028 Main Street, Warrensburg, NY 12885.

This Agreement identifies the party responsible for administration and establishes the method or provision for funding of applicable phases of a Federal aid project for the improvement of a street or highway, not on the State highway system, as such project and phases are more fully described by Schedule A annexed to this Agreement or one or more Supplemental Schedule(s) A to this Agreement as duly executed and approved by the parties hereto. The phases that are potentially the subject of this Agreement, as further enumerated below, are: Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction; and/or Construction Supervision and Inspection. The Federal aid project shall be identified for the purposes of this Agreement as Warren County Roadway Departure Safety Action Plan (as more specifically described in such Schedule A, the "Project").

WITNESSETH:

WHEREAS, the United States has provided for the apportionment of Federal aid funds to the State for the purpose of carrying out Federal aid highway projects pursuant to the appropriate sections of Title 23 U.S. Code as administered by the Federal Highway Administration ("FHWA"); and

WHEREAS, the New York State Highway Law authorizes the Commissioner of Transportation (hereinafter referred to as "Commissioner") to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any project under the Federal aid highway program which is not on the State highway system before such Project is commenced; and

WHEREAS, pursuant to Highway Law §10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by Chapter 57 of the Laws of New York of 2014, and Chapter 794 of the laws of 2022, as further amended by Chapter 3 of the laws of 2023 (effective December 28, 2023), the State has established the "Marchiselli" Program, which provides certain State-aid for Federal aid highway projects not on the State highway system; and

MUNICIPALITY/SPONSOR: **Warren County**
PROJECT ID NUMBER (PIN): **1763.68** BIN: _____
CFDA NUMBER: **20.205**
PHASE: PER SCHEDULES A
Date Prepared: **5/15/2026** By: **KM**
Initials

Comptroller's Contract Number: D041970

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officials.

MUNICIPALITY/SPONSOR:

MUNICIPALITY/SPONSOR ATTORNEY:

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

STATE OF NEW YORK)
)ss.:
COUNTY OF **WARREN**)

On the ____ day of _____ in the year 20____, before me the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

My Commission Expires: _____

APPROVED FOR NYSDOT:

By: _____
For Commissioner of Transportation

Agency Certification: In addition to the acceptance of this contract I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

Date: _____

APPROVED AS TO FORM:

STATE OF NEW YORK ATTORNEY GENERAL

By: _____
Assistant Attorney General

COMPTROLLER'S APPROVAL:

By: _____
For the New York State Comptroller
Pursuant to State Finance Law §112

SCHEDULE A – Description of Project Phase, Funding and Deposit Requirements
NYSDOT/ State-Local Agreement - Schedule A for PIN 1763.68

OSC Contract #: <u>D041970</u>	Contract Start Date: <u> / / </u> (mm/dd/yyyy)	Contract End Date: <u> / / </u> (mm/dd/yyyy)	☐ Check, if date changed from the last Schedule A
Purpose: ☒ Original Standard Agreement ☐ Supplemental Schedule A No.			
Agreement Type: ☒ Locally Administered Municipality/Sponsor (Contract Payee): Warren County ☐ State Administered Other Municipality/Sponsor (if applicable): ☐ Municipality: % of Cost share ☐ Municipality: % of Cost share ☐ Municipality: % of Cost share			
Authorized Project Phase(s) to which this Schedule applies: ☒ PE/Design ☐ ROW Incidentals ☐ ROW Acquisition ☐ Construction/CI/CS			
Work Type: HWY SAFETY		County (If different from Municipality):	
(Check, if Project Description has changed from last Schedule A): ☐			
Project Description: Warren County Roadway Departure Safety Action Plan			
Marchiselli Eligible ☐ Yes ☒ No			

A. Summary of Participating Costs FOR ALL PHASES For each PIN Fiscal Share below, show current costs on the rows indicated as "Current". Show the old costs from the previous Schedule A on the row indicated as "Old." All totals will calculate automatically.

PIN Fiscal Share	"Current" or "Old" entry indicator	Funding Source (Percentage)	TOTAL Costs	FEDERAL Funds	STATE Funds	LOCAL Funds	LOCAL DEPOSIT AMOUNT (Required only if State Administered)
1763.68.121	Current	HSIP (95%)	\$156,000.00	\$148,200.00	\$0.00	\$7,800.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Current		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Old		\$ 0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL CURRENT COSTS:			\$156,000.00	\$148,200.00	\$ 0.00	\$7,800.00	\$ 0.00

- This Master Agreement is for the Preliminary Design and Detailed Design phase of the project. Funding source is HSIP. Preliminary Design = \$110,000 and Detailed Design (AC'ed) = \$46,000.
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SAMPLE RESOLUTION BY MUNICIPALITY

(Locally Administered Project)

RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Warren County Rodway Departure Safety Action Plan**, P.I.N. **1763.68** (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary and Detailed Design.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$156,000 (One Hundred, Fifty-Six Thousand Dollars) is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately

RESOLUTION REQUEST FORM NO. 8

Request to Establish Capital Project or Capital Reserve Project*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: DPW

DATE: 6/23/26

- (a) Exact Title **and** Number of Project (**must be obtained from Treasurer's Office**): Warren County Roadway Departure Safety Action Plan H453, Various Towns
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$156,000.00
- (e) Source of Funding (including name & title of codes, etc.):
\$148,200.00 Federal Share (95%)
\$ 7,800.00 Local Match (5%) (transfer from D.9950 910 Transfers-Capital Projects)
- (f) Purpose of Establishment: To fund the preliminary engineering for the Warren County Roadway Departure Safety Action Plan

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 6/23/26

- (a) Is this a Result of a Bid or Request for Proposal? RFP
- (b) Purpose of Contract: Preliminary Engineering for the Warren County Roadway Departure Safety Action Plan (H453), Various Towns
- (c) Name of Contractor: CHA Consulting, Inc.
- (d) Address of Contractor: 3 Winners Circle, Albany, NY 12206
- (e) Contractor's Contact Person and Telephone Number: Joe Cimino 518-453-4550
- (f) Has or will the Contract be provided, if so, please attach: Yes
- (g) Commencement Date of Contract: upon execution
- (h) Termination Date of Contract: upon completion
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$156,000.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: H453.9550 280 Warren County Roadway Departure Safety Action Plan

Architectural/ Engineering Consultant Agreement

PIN 1763.68

Agreement made this ____ day of _____, _____ by and between

Warren County

(municipal corporation)

having its principal office at **1340 State Route 9; Lake George, NY 12845** (the "**Municipality**")

and

CHA Consulting, Inc. with its office at **3 Winners Circle; Albany, NY 12205** (the "**Consultant**")

WITNESSETH:

WHEREAS, in connection with a federal-aid project funded through the New York State Department of Transportation ("NYSDOT") identified for the purposes of this agreement as **Warren County Roadway Departure Safety Action Plan** (as described in detail in Attachment A annexed hereto, the "Project"), the Municipality has sought to engage the services of a Consultant Engineer to perform the scope of services described in Attachment B annexed hereto; and

WHEREAS, in accordance with required consultant selection procedures, including applicable requirements of NYSDOT and/or the Federal Highway Administration ("FHWA"), the Municipality has selected the Consultant to perform such services in accordance with the requirements of this Agreement; and

WHEREAS, the **Chairman of the Board of Supervisors** is authorized to enter this Agreement on behalf of the Municipality,

NOW, THEREFORE, the parties hereto agree as follows:

ARTICLE 1. DOCUMENTS FORMING THIS AGREEMENT

This agreement consists of the following:

- Agreement Form - this document titled "Architectural/Engineering Consultant Agreement";
- Attachment "A" - Project Description and Funding;
- Attachment "B" - Task List;
- Attachment "C" - as applicable, Staffing Rates, Hours, Reimbursables and Fee.

Attachment A

Architectural/ Engineering Consultant Agreement Project Description and Funding

PIN: 1763.68

Term of Agreement Ends: December 31, 2028

BIN: N/A

☒ Main Agreement ☐ Amendment to Agreement [add identifying #] ☐ Supplement to Agreement

Phase of Project Consultant to work on:

☒ P.E./Design/CS ☐ ROW Incidentals ☐ ROW Acquisition
☐ Construction, C/I

Dates or term of Consultant Performance:

Start Date: upon execution

Finish Date: upon completion

PROJECT DESCRIPTION:

**PIN 1763.68
Warren County
Roadway Departure Safety Action Plan**

MAXIMUM AMOUNT OF FUNDS FOR ALL COMPENSATION PAYABLE UNDER THIS AGREEMENT FOR THE SCOPE OF WORK DESCRIBED IN ATTACHMENT B FOR THE PROJECT DESCRIBED IN THIS ATTACHMENT A, OTHERWISE IN ACCORDANCE WITH THE CHOSEN METHOD OF COMPENSATION AND OTHER TERMS OF THIS AGREEMENT:

\$ 156,000.00

Exhibit A, Page 1
Salary Schedule

Warren County Roadway Departure Safety Action Plan
PIN 1763.68

CHA Consulting, Inc.
May 13, 2026

JOB TITLE	ASCE (A) or NICET (N) GRADE	AVERAGE HOURLY RATES		MAX
		PRESENT	PROJECTED	HOURLY RATES
		06/10/2025	1/1/2027	2026
MANAGING ENGINEER VIII	VIII (A)	\$101.02	\$107.42	\$101.02
SENIOR PRINCIPAL ENGINEER VII	VII (A)	\$104.84	\$111.48	\$115.00
PRINCIPAL ENGINEER VI	VI (A)	\$85.00	\$90.39	\$115.00
SENIOR ENGINEER V	V (A)	\$66.37	\$70.57	\$88.94
PROJECT ENGINEER IV	IV (A)	\$53.83	\$57.24	\$67.43
PROJECT ENGINEER III	III (A)	\$49.17	\$52.29	\$74.73
ENGINEER II	II/I (A)	\$39.50	\$42.00	\$45.92
ENGINEER I	II/I (A)	\$36.76	\$39.09	\$41.00
PRIN ENGR DESIGNER/TECH	IV (N)	\$48.70	\$51.78	\$60.76
SR ENGR DESIGNER/TECH	III (N)	\$44.72	\$47.55	\$49.47
ENGINEERING DESIGNER III	III (N)	\$38.56	\$41.01	\$43.58
ENGINEERING DESIGNER II	II (N)	\$33.55	\$35.68	\$38.34
ENGINEERING DESIGNER I	I (N)	\$30.07	\$31.97	\$31.62
ENGINEERING INTERN	NA	\$28.63	\$30.44	\$31.00
SR. FIELD TECHNICIAN	NA	\$42.70	\$45.40	\$42.70
FIELD TECHNICIAN I	I (N)	\$33.31	\$35.42	\$36.77
ITS DATA ANALYST II	NA	\$72.73	\$77.34	\$72.73
ITS DATA ANALYST I	NA	\$45.55	\$48.43	\$56.24
TECHNICAL TYPIST	NA	\$33.88	\$36.02	\$45.67
SENIOR PRINCIPAL PLANNER VII	VII (A)	\$96.69	\$102.82	\$114.08
PRINCIPAL PLANNER VI	VI (A)	\$73.44	\$78.09	\$85.66
SENIOR PLANNER V	V (A)	\$60.14	\$63.95	\$70.28
PLANNER IV	IV (A)	\$47.34	\$50.33	\$49.71
PLANNER III	III (A)	\$44.71	\$47.55	\$44.71
PLANNER II	II/I (A)	\$34.03	\$36.19	\$34.41
PLANNER I	II/I (A)	\$31.93	\$33.96	\$33.62
SENIOR PRINCIPAL SCIENTIST	VII (A)	\$90.66	\$96.41	\$94.32
SENIOR PRINCIPAL SCIENTIST	NA	\$105.80	\$112.50	\$105.80
PRINCIPAL SCIENTIST VI	VI (A)	\$73.64	\$78.30	\$94.92
SENIOR SCIENTIST V	V (A)	\$53.54	\$56.93	\$62.61
SCIENTIST IV	IV (A)	\$46.10	\$49.02	\$46.63
SCIENTIST III	III (A)	\$39.21	\$41.69	\$40.87
SCIENTIST II	II/I (A)	\$32.19	\$34.23	\$34.04
SCIENTIST I	II/I (A)	\$32.20	\$34.24	\$33.39
SR ENVIRONMENTAL TECHNICIAN	NA	\$33.39	\$35.51	\$34.78
PRINCIPAL LANDSCAPE ARCHITECT	VII (A)	\$87.95	\$93.53	\$115.00
SR LANDSCAPE ARCHITECT	V (A)	\$64.74	\$68.84	\$64.67
LANDSCAPE ARCHITECT IV	IV (A)	\$50.15	\$53.32	\$63.62
LANDSCAPE ARCHITECT III	III (A)	\$40.78	\$43.36	\$40.78
LANDSCAPE ARCHITECT II	II/I (A)	\$37.28	\$39.64	\$37.28
LANDSCAPE ARCHITECT I	II/I (A)	\$32.31	\$34.35	\$32.31
PRINCIPAL ARCHITECT	VI (A)	\$76.92	\$81.79	\$76.92
SR ARCHITECT	V (A)	\$54.59	\$58.05	\$54.59
ARCHITECT IV	IV (A)	\$45.22	\$48.08	\$45.22
ARCHITECT II	II/I (A)	\$34.62	\$36.81	\$34.62
SR. PROGRAMMER/ANALYST	NA	\$53.96	\$57.38	\$56.06
SENIOR PROJECT MANAGER I	NA	\$79.65	\$84.69	\$96.28
PROJECT MANAGER III	NA	\$75.64	\$80.43	\$100.00
PROJECT MANAGER II	NA	\$54.53	\$57.99	\$64.99
PROJECT MANAGER I	NA	\$45.05	\$47.91	\$45.05
ASSISTANT PROJECT MANAGER	NA	\$41.25	\$43.87	\$43.27

Exhibit C
Summary

Warren County Roadway Departure Safety Action Plan
PIN 1763.68

CHA Consulting, Inc.
May 13, 2026

Direct Technical Labor	\$52,501
Overtime, Premium Portion	\$0
Direct Non-Salary Costs (Estimated)	\$1,167
Overhead (@139%)	\$72,833
Fixed Fee	\$12,500
Subcontractor Cost - Control Point Survey/Mapping (Estimated)	\$17,000
Direct Non-Salary Costs (Subconsultant Cost) (Estimated)	\$0
TOTAL ESTIMATED COST	\$156,000

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 6/23/26

- (a) Purpose of Request: To establish a new road project
- (b) The following road project shall be established by the Treasurer with funding to be transferred under a separate resolution.

D.5112 8400	2026 Crack Sealing Project	\$180,253.37
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- (c) Previous Resolution Number: NA

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED:

DATE:

6/23/2026

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT	TOWN
D.5112.8379 280	Co Roads, 2025 CR#8 Friends Lake Road	D.5112.8400 280	Co Roads, 2026 Crack Sealing Project	\$ 22,715.17	Various
D.5112.8380 280	Co Roads, 2025 CR#22 Harrisburg Road	D.5112.8400 280	Co Roads, 2026 Crack Sealing Project	\$ 39,687.59	Various
D.5112.8381 280	Co Roads, 2025 CR#28 Corinth Road	D.5112.8400 280	Co Roads, 2026 Crack Sealing Project	\$ 33,691.94	Various
D.5112.8382 280	Co Roads, 2025 CR#35 Diamond Point Road	D.5112.8400 280	Co Roads, 2026 Crack Sealing Project	\$ 36,425.36	Various
D.5112.8383 280	Co Roads, 2025 CR#42 Dix Avenue	D.5112.8400 280	Co Roads, 2026 Crack Sealing Project	\$ 47,733.31	Various

FROM CODE	TITLE	TO CODE	TITLE	AMOUNT
A.1990 439	Contingent Fund			

Please state reason for transfer request:

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: DPW

DATE: 6/23/26

- 4144
- (a) Purpose of Contract Change: To extend the contract termination date for WC 68-22 with Hour Electric Co., Inc.
 - (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution 739 of 2022, 489 of 2023
 - (c) Name of Contractor: Hour Electric Co., Inc
 - (d) Address of Contractor: 30 East Street, Fort Edward, NY 12828
 - (e) Contractor's Contact Person and Telephone Number: Simeon Hunsdon 518-747-4144
 - (f) Commencement Date of Extension: n/a
 - (g) Termination Date of Extension: 12/31/2026
 - (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
 - (i) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various budget codes