

Warren County Board of Supervisors

RESOLUTION NO. 443 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH GREENMAN-PEDERSEN, INC. TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE HICKS ROAD RECONSTRUCTION (CR 52) PROJECT

WHEREAS, Warren County entered into an agreement with Greenman-Pedersen, Inc. to provide engineering services relative to the Hicks Road Reconstruction (CR 52) Project, and

WHEREAS, Resolution No. 184 of 2012 authorized Supplemental Agreement No. 1 with Greenman-Pedersen, Inc. to add right-of-way incidental services to said agreement for an amount not to exceed Four Thousand Seven Hundred Twenty-Eight Dollars (\$4,728), and

WHEREAS, Resolution No. 206 of 2013 authorized Supplemental Agreement No. 2 with Greenman-Pedersen, Inc. to add right-of-way acquisition services to said agreement for an amount not to exceed Two Thousand One Hundred Sixty-One Dollars (\$2,161), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 3 to add construction inspection services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 3 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighty-Nine Thousand Two Hundred Thirty-Five Dollars (\$289,235), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 with Greenman-Pedersen, Inc., to add construction inspection services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 3 by both parties and terminating upon completion of services for an amount not to exceed Two Hundred Eighty-Nine Thousand Two Hundred Thirty-Five Dollars (\$289,235), in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR 52).