

Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING SELECTION OF C&S ENGINEERS, INC., MCFARLAND JOHNSON, INC.,
AND PASSERO ASSOCIATES, INC. TO SERVE AS PLANNING AND ENGINEERING
CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Floyd Bennett Memorial Airport, and

WHEREAS, it is necessary to apply for funding through the filing of “5-Year Airport Capital Improvement Plan”, pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14c, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the Purchasing Agent has advertised for Request for Statement of Qualifications (WC 001-14) from consultants interested in providing planning, engineering, architectural, environmental, and construction administration services at the Floyd Bennett Memorial Airport, and

WHEREAS, the firms of C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc. possess special expertise in providing aviation-related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Superintendent of the Department of Public Works, the Deputy Superintendent of the Department of Public Works and the Airport Manager have determined that C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc. have a record of past performance, professional staff, financial and technical resources to serve the County of

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Warren as its Airport Planning & Engineering Consultants, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the above consultants of the acceptance of their qualifications, and be it further

RESOLVED, that C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc., be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate contract terms with each consultant based on Federal requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a separate agreement with each of the aforesaid Consultants in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Airport Budget Codes and Capital Projects.