

# Warren County Board of Supervisors

## RESOLUTION NO. 317 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber**

### **AUTHORIZING AGREEMENT WITH McFARLAND JOHNSON, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND CONSTRUCTION INSPECTION SERVICES FOR THE AVIATION FUEL SYSTEM IMPROVEMENTS**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with McFarland Johnson, Inc. to provide professional engineering, consulting and construction inspection services for the Aviation Fuel System Improvements, for an amount not to exceed Sixty Thousand Five Hundred Dollars (\$60,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with McFarland Johnson, Inc., Metrocenter, 49 Court Street, PO Box 1980, Binghamton, New York 13902-1980, to provide professional engineering, consulting and construction inspection services for the Aviation Fuel System Improvements, for an amount not to exceed Sixty Thousand Five Hundred Dollars (\$60,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H359.9550 280 Airport - Upgrade Fuel Farm.