

# Warren County Board of Supervisors

## RESOLUTION NO. 559 OF 2015

**Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT**

WHEREAS, pursuant to Resolution No. 234 of 2011 Warren County entered into an agreement with Foit-Albert Associates to provide engineering services relative to preliminary and final bridge design services for the Palisades Road (CR26) over Brant Lake Inlet Bridge Project for an amount not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), and

WHEREAS, the Superintendent of the Department of Public Works advises that it is anticipated that the aforementioned services will be ninety-five percent (95%) reimbursable through a future New York State Department of Transportation Grant that the Department of Public Works will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with Foit-Albert Associates, to for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), 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. H322 - Palisades Road over Brant Lake Inlet Bridge (CR26).

