

Warren County Board of Supervisors

RESOLUTION NO. 340 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PART-TIME ENGINEERING SERVICES DURING THE CONSTRUCTION OF THE RUNWAY 30 END OBSTRUCTION MITIGATION AND RUNWAY 12-30 PRECISION APPROACH PATH INDICATOR (PAPI) INSTALLATION AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide part-time engineering services during the construction of the Runway 30 End Obstruction Mitigation and Runway 12-30 Precision Approach Path Indicator (PAPI) Installation at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Eighty-Six Thousand Dollars (\$86,000) for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award for the project, execution of the agreement by both parties and terminating upon completion of the project, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide part-time engineering services during construction of the Runway 30 End Obstruction Mitigation and Runway 12-30 Precision Approach Path Indicator (PAPI) Installation at the Floyd Bennett Memorial Airport, Warren County, New York for a lump sum amount of Eighty-Six Thousand Dollars (\$86,000) for a term commencing upon receipt of the FAA grant funding award for the project, 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 for this project shall be expended from Capital Project No. H364 - Runway 30 Obstruction Removal.