

Warren County Board of Supervisors

RESOLUTION NO. 528 OF 2016

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

**AUTHORIZING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH)
FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH
THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Camp, Dresser, McKee & Smith (CDM Smith) to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13th Lake Road Bridge in the Town of Johnsburg & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works advises that the aforementioned services are subject to ninety-five percent (95%) reimbursement from a New York State Department of Transportation Grant, which said Department will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for preliminary and final design (Phases I - VI) for the County Bridge Abatement & Painting Project, for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H353 County Bridge Abatement & Painting Project.