

Warren County Board of Supervisors

RESOLUTION NO. 208 OF 2015

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

AUTHORIZING EXECUTION OF STATE CONTRACT SCHEDULE A-1 FOR 2012 AIRCRAFT RESCUE AND FIRE FIGHTING (“ARFF”) BUILDING EXPANSION PROJECT

WHEREAS, the Airport Manager is requesting execution of a State Contract Schedule A-1 to adjust the State contract amount for a final change order for the 2012 Aircraft Rescue and Fire Fighting (“ARFF”) building expansion project at the Floyd Bennett Memorial Airport to allow for State reimbursement to the County and project closeout which increases the amount of the State grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the State Contract Schedule A-1 to adjust the State contract amount for a final change order for the 2012 Aircraft Rescue and Fire Fighting (“ARFF”) building expansion project at the Floyd Bennett Memorial Airport to allow for State reimbursement to the County and project closeout which increases the amount of the State grant, in a form approved by the County Attorney.