

Warren County Board of Supervisors

RESOLUTION NO. 478 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENT PHASE IV AND PRELIMINARY DESIGN FOR RUNWAY 1-19 EXTENSION PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an agreement with C&S Engineers, Inc., 449 Col. Eileen Collins Blvd., Syracuse, New York 13212, to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Statement Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and

WHEREAS, this agreement stipulates that the project will be managed in a phased approach in order to complete only necessary tasks, and that at each major junction in the environmental assessment process, data will be transmitted to the County for approval and consideration of subsequent tasks and project schedule, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc. to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the

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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 Superintendent of Public Works and the Airport Manager will monitor progress on this project, report same to the County Facilities Committee on a monthly basis and coordinate work with the consultant and sub-consultants in a manner that provides the County with a cost effective and logical approach to the project, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment, Capital Projects, Projects.