

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN, WILD, HOGAN AND GERAGHTY

**AUTHORIZING AGREEMENT WITH GREENMAN-PENDERSEN, INC. FOR
CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H385 CR 32
OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE**

RESOLVED, that Warren County enter into an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205, to provide consultant services for Capital Project H385 CR 32 over Bennie Brook Culvert Replacement, PIN 1761.08, in an amount not to exceed Two Hundred Seventy-Nine Thousand Nine Hundred Forty-Six Dollars (\$279,946) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

RESOLVED, that 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 shall be expended from Capital Project H385.9550 280 CR 32 over Bennie Brook Culvert Replacement, Capital Projects, Projects.