

# Warren County Board of Supervisors

## RESOLUTION NO. 428 OF 2019

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

**AMENDING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR ENGINEERING SERVICES AND RIGHT-OF-WAY INCIDENTALS IN CONNECTION WITH THE REPLACEMENT OF THE MIDDLETON BRIDGE OVER SCHROON RIVER PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution No. 810 of 2007, the Chairman of the Board of Supervisors was authorized to execute an agreement with Foit-Albert Associates, PC, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, to provide engineering services and right-of-way incidentals relative to replacement of the Middleton Bridge over Schroon River for a cost plus fixed fee not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) for a term commencing August 17, 2007 and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 1 to add additional preliminary engineering and right-of-way acquisition services for an amount not to exceed Two Hundred Thirty-Two Thousand Five Hundred Forty-Seven Dollars (\$232,547), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with Foit-Albert Associates, PC, Hanover Square, 435 New Karner Road, Albany, New York 12205-5831, for additional preliminary engineering and right-of-way services for the Middleton Bridge over Schroon River project, for an amount not to exceed Two Hundred Thirty-Two Thousand Five Hundred Forty-Seven Dollars (\$232,547) 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. H278.9550 280 Middleton Bridge over Schroon River, Capital Projects, Projects.