

Warren County Board of Supervisors

RESOLUTION NO. 444 OF 2014

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REPAIR PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Supplemental Agreement No. 2 with the New York State Department of Transportation for the Lanfear Road (CR 76) over Stony Creek Bridge Repair Project for the construction, construction support and construction inspection phases which adds additional Marchiselli funds for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with the New York State Department of Transportation for the Lanfear Road (CR 76) over Stony Creek Bridge Repair Project for the construction, construction support and construction inspection phases which adds additional Marchiselli funds for the project, in a form approved by the County Attorney.