

# Warren County Board of Supervisors

## RESOLUTION NO. 469 OF 2015

**Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier**

**AMENDING RESOLUTION NO. 402 OF 2012 AND RESOLUTION NO. 570 OF 2014 TO  
AMEND THE AGREEMENT WITH ELAN PLANNING, DESIGN, LANDSCAPE,  
ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT  
SERVICES FOR THE LAKE GEORGE ENVIRONMENTAL PARK**

WHEREAS, through Resolution No. 402 of 2012, the Warren County Board of Supervisors awarded the bid and authorized an agreement with Elan Planning, Design & Landscape Architecture, PLLC, as the approved lowest responsible bidder relative to Final Engineering and/or Landscape Architectural Design Services for the West Brook Conservation Initiative Festival Space and Environmental Park (WC 38-12), and

WHEREAS, in the course of the project, a number of items of additional work were not included in the original scope of services and have been identified as necessary in order to maintain the project on a timely schedule and to otherwise bring the project to completion, thus amending the original contract pursuant to Resolution No. 570 of 2014, and

WHEREAS, Elan Planning, Design & Landscape Architecture, PLLC is already mobilized on-site to perform the additional work, and

WHEREAS, the contract documents provide for a Project Work Order procedure with an approval process for the additional work which is the subject matter of this resolution, and

WHEREAS, the Superintendent of the Department of Public Works is requesting an additional amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to the Festival Space Perimeter Fence and Masonry Column Entrance Feature for the Lake George Environmental Park covered under Extra Work Authorization No. 3 for a term commencing upon execution of the amendment agreement and terminating upon completion of services for an amount not to exceed Twelve Thousand Dollars (\$12,000), now, therefore, be it

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to Extra Work Authorization No. 3 as aforescribed, in an amount not to exceed Twelve Thousand Dollars (\$12,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H338 Lake George Environmental Park and H332 West Brook Parking Lot.