

Warren County Board of Supervisors

RESOLUTION NO. 113 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AMENDMENT AGREEMENT WITH C.T. MALE ASSOCIATES, PC
FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE TOWN OF
BOLTON WASTEWATER COLLECTION SYSTEM UPGRADE**

WHEREAS, Resolution No. 455 of 2000 (most recently amended by Resolution No. 230 of 2010) authorized an agreement with C.T. Male Associates, PC for engineering services for the upgrading of the Town of Bolton Wastewater Treatment Plant, and

WHEREAS, the Superintendent of Public Works has been advised that additional services are required, said services consisting of rehabilitation of additional collection system mains within the Town of Bolton's existing wastewater collection system by the use of slip-lining technology and manhole repair, said services not to exceed the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500), now, therefore, be it

RESOLVED, that Warren County execute an amended agreement with C.T. Male Associates, PC, 50 Century Hill Drive, P.O. Box 727, Latham, New York 12110-0727 for the additional services as outlined above, for an additional amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said supplemental agreement/extra work authorization, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Project shall be expended from Capital Project No. H166.9550 280 - Lake George Basin Sewer.