

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2012

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson

SUPPORTING THE VILLAGE OF LAKE GEORGE ENTERING INTO AN AMENDMENT AGREEMENT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN SERVICES FOR THE WEST BROOK CONSERVATION INITIATIVE

WHEREAS, the Village of Lake George has entered into a contract with New York State Department of Transportation for a federal aid grant for the West Brook Conservation Initiative, and

WHEREAS, the Village of Lake George has previously authorized Mayor Robert M. Blais to sign a contract with Elan Planning, Design & Landscape Architecture, PLLC to design the park for the West Brook Conservation Initiative for a maximum amount of Four Hundred Forty-Nine Thousand Eight Hundred Sixty-Three Dollars (\$449,863) on May 16, 2011 with Resolution No. 46 of 2011, and

WHEREAS, the Project Management Executive Committee (PMEC) recommends additional design work for the park in the amount of One Hundred Three Thousand One Hundred Twenty-Three Dollars (\$103,123), for the expansion of the concept plan for the TEP grant to a Master Plan for the entire park, complete design development for the Master Plan, and to complete required Cultural Resources work; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to the Village of Lake George entering into an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC for a new total contract amount of Five Hundred Fifty-Six Thousand Four Hundred Ninety-Three Dollars (\$556,493), contingent upon 1) the County of Warren will not be executing any documents with regard to this agreement; 2) the County of Warren will not be responsible for payment of any of the services authorized by the original agreement and amendments; and 3) the funding for the additional design services will be paid from the TEP grant, as administered by the Village of Lake George.