## Marren County Board of Supervisors

## RESOLUTION No. 37 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AMENDMENT AGREEMENT WITH KEVIN DOWNES TREE SERVICES CO., INC. TO ADJUST ACTUAL QUANTITIES OF WORK ON THE PROJECT RELATIVE TO THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY, NEW YORK

WHEREAS, through Resolution No. 592 of 2013 the Warren County Board of Supervisors awarded the bid and authorized an agreement with Kevin Downes Tree Services Co., Inc. ("Downes") as the approved lowest responsible bidder relative to the Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport, Queensbury, New York (WC 039-13) for a total base bid in the amount of Nine Hundred Ninety-Eight Thousand Eight Hundred One Dollars (\$998,801), and

WHEREAS, in closing out the project, it was determined that the actual quantities of work on the project were lower than as set forth in Downes proposal and therefore the Airport Manager is requesting an amendment agreement with Downes to reduce the total amount due Downes by the sum of Ninety-Eight Thousand Seven Hundred Seven Dollars (\$98,707), and the contract documents provide for a Change Order procedure with an approval process for the reduction in the cost, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Kevin Downes Tree Services Co., Inc. for the reduction in the total amount due Downes relative to Change Order No. 1 and Final in an amount of Ninety-Eight Thousand Seven Hundred Seven Dollars (\$98,707) in a form approved by the County Attorney.