

# Warren County Board of Supervisors

## RESOLUTION NO. 255 OF 2015

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

**AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR  
ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH CR44 OVER  
HUDSON RIVER BRIDGE PAINTING PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with CHA Consulting, Inc. to provide engineering consultant services for the CR44 over Hudson River Bridge Painting Project for an amount not to exceed Sixty-Three Thousand Dollars (\$63,000) for a term commencing October 14, 2014 and terminating December 31, 2015, and

WHEREAS, the Superintendent of the Department of Public Works advises that the aforementioned services are ninety-five percent (95%) reimbursable from a New York State Department of Transportation Grant that said Department will be applying for, with a local share of Three Thousand One Hundred Fifty Dollars (\$3,150), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CHA Consulting, Inc. to provide engineering consultant services for the CR44 over Hudson River Bridge Painting Project for an amount not to exceed Sixty-Three Thousand Dollars (\$63,000) for a term commencing October 14, 2014 and terminating December 31, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H351.9550 280 CR44 Over Hudson River Bridge Painting Project.