

# Warren County Board of Supervisors

## RESOLUTION NO. 444 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE**

**AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution No. 528 of 2016, the Chairman of the Board of Supervisors was authorized to execute an agreement with Camp, Dresser, McKee & Smith (CDM Smith), 11 British American Boulevard, Suite 200, Latham, New York 12110, to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13<sup>th</sup> Lake Road Bridge in the Town of Johnsbury & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 1 to add construction inspection services for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for construction inspection services for the County Bridge Abatement & Painting Project, for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H353 County Bridge Abatement & Painting Project.