



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

Meeting: 11/12/14 10:00 AM

Department: Bookkeeping

Category: Budget

Prepared By: Len Bernard

Initiator: Len Bernard

Sponsors: Councilwoman Burke-Gonzalez, Supervisor Cantwell

DOC ID: 14637 A

**ADOPTED**

**RESOLUTION 2014-1375**

## Hire Consultant - Airport

WHEREAS, the Town Board is looking to commence a second phase Noise Study addressing disturbance from operations at the East Hampton Airport, and

WHEREAS, this next phase Noise Study will address two related objectives: (1) recommending a final problem definition and (2) recommending a refined list of the alternatives that offer the best promise for addressing the problem, and

WHEREAS, this next phase Noise Study is anticipated to culminate in a presentation at the December 2, 2014 work session and is expected to provide the Board with information necessary to make decisions regarding a potential third study phase, and

WHEREAS, the Town has determined that HMMH, which is an international leader in environmental noise and vibration control and airport and airspace planning, is the most qualified to undertake the work required in the second phase of the study; now, therefore be it

RESOLVED, that HMMH is hereby retained for the work required for the next phase of the Town's Noise Study at the East Hampton Airport; and be it further

RESOLVED, that HMMH shall be paid for such work at the rates set forth in its proposal and upon the terms set forth in the Town's requests for proposals in an amount not to exceed \$40,000 from the Outside Professional line SX5610 54520; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with HMMH, with said agreement to be subject to the review and approval of the Town Attorney.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathee Burke-Gonzalez, Councilwoman
<b>SECONDER:</b>	Peter Van Scoyoc, Councilman
<b>AYES:</b>	Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell