



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Meeting: 08/20/15 06:30 PM

Department: Airport

Prepared By: Jemille Charlton

Initiator: Jemille Charlton

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15781 C

**ADOPTED**

**RESOLUTION 2015-928**

**Comprehensive Airfield Pavement Evaluation**

WHEREAS, Michael Baker Engineering, Inc. (Baker) has been retained as Engineer to provide services to the Town relating to the East Hampton Airport pursuant to Resolution No. 2014-1082 accepting RFP No. EH2014-111; and

Whereas, Baker has presented a proposal for professional services to provide the Town of East Hampton with a Comprehensive Airfield Pavement Evaluation of the East Hampton Airport and provide a Comprehensive Pavement Management Plan based on the results of the evaluation; now therefore be it

Resolved, that Michael Baker Engineering, Inc. Is hereby retained to provide a Comprehensive Airfield Pavement Evaluation to the Town of East Hampton for the East Hampton Airport at a cost not to exceed \$145,000 as set forth in proposal dated August 4, 2015; and be it further

Resolved, that such costs to be billed at the rates and upon such terms as are contained in the annexed rate sheet and pursuant to the Master Agreement with the Consultant as authorized under Resolution 2014-1082, said sums to be paid from the airport budget account HA-5610-52104-15054 and the Supervisor is authorized to execute any necessary agreements in connection therewith.

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|------------------|---|
| <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 |