



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

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

Meeting: 11/05/15 06:30 PM

Department: Town Attorney

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16060 C

ADOPTED

RESOLUTION 2015-1184

Retain Engineer - Airport Parking

WHEREAS, the Town requires the professional services of an engineering firm with regard to the development of a plan for paid parking at the East Hampton Municipal Airport at Daniel's Hole Road, Waincott; and

WHEREAS, L.K. McLean Associates, P.C. has submitted a proposal for such services; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, are hereby retained to provide professional services for the engineering and design services with regard to the installation of a paid parking area at the Town Airport as set forth in their proposal dated November 2, 2015; and be it further

RESOLVED, that such Engineering firm shall be paid a lump sum fee not to exceed \$9,860.00 for design services; and be it further

RESOLVED, that payment to L.K. McLean Associates, P.C., shall be paid from budget account SX5610.54520; and be it further

RESOLVED, that the Bookkeeping Office make the following modification to the airport 2015 budget from SX5610.51990 (Contingency) \$10,000 to SX5610.54520 (outside professional) \$10,000.

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