



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

Meeting: 12/15/15 10:00 AM  
Department: Town Attorney  
Category: Agreements, Contracts  
Prepared By: John Jilnicki  
Initiator: John Jilnicki  
Sponsors: Councilwoman Kathee Burke-Gonzalez  
DOC ID: 16215

**ADOPTED**

**RESOLUTION 2015-1333**

**Retain Engineer - AWOS Installation**

WHEREAS, the Town Board solicited proposals for a professional engineering and airport consultant for the East Hampton Municipal Airport by way of RFP 2014-111, and as a result of the RFP entered into an Agreement with Michael Baker International for the provision of engineering and consulting services for the East Hampton Airport by Resolution 2014-1082; and

WHEREAS, the Town Board awarded a bid for the installation of an Automated Weather Observation System (AWOS) by Resolution 2015-1069 in response to Bid EH15-048, and funding for the project was authorized pursuant to Resolutions 2014-1468 and 2015-1061; and

WHEREAS, Michael Baker International assisted the Town with the AWOS installation by preparing specifications for the installation; and

WHEREAS, the Town now requires engineering services for construction administration and oversight for the AWOS project, and Michael Baker International has submitted a proposal dated April 15, 2015 for such additional professional services, at a cost to the Town not to exceed \$24,615.00; now, therefore, be it

RESOLVED, that the proposal of Michael Baker International provide the engineering services for the AWOS project, in accordance with their proposal of April 15, 2015 is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Michael Baker International for the provision of services consistent with their proposal dated April 15, 2015 at a cost not to exceed \$24,615.00, to be payable from budget account #HA5610-52104-15001.

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