



**East Hampton Town Board**

159 Pantigo Road

East Hampton, NY 11937

Meeting: 01/07/16 06:30 PM

Department: Town Attorney

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16294

**ADOPTED**

**RESOLUTION 2016-100**

## Retain Engineer - Fuel Farm Reconstruction - East Hampton Airport

WHEREAS, the Town requires the professional services of an engineering firm for design and permitting work and construction administration and inspection services, to develop plans and specifications for, and oversee the reconstruction of the fuel farm at the East Hampton Town Airport; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers, has been retained per RFP EH2015-109, Resolution 2015-903 to provide professional engineering design services to the Town as needed; and

WHEREAS, a proposal has been provided by L.K. McLean Associates, P.C., Consulting Engineers, for the work required for the fuel farm reconstruction; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, is hereby retained to provide professional services for the Engineering Design, Permitting and Construction Administration/Inspection services for the removal of the existing fuel farm and replacement of the same with a new facility, as set forth in their proposal dated October 27, 2015; and be it further

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, shall be paid a sum not to exceed \$54,020.00 for design and permitting work and \$ 42,830.00 for construction administration and inspection, for a total not to exceed \$96,850.00 for such services, and be it further

RESOLVED, that payment to L.K. McLean Associates, P.C., shall be paid from budget account HA 5610-52104-15054.

**FINANCIAL IMPACT:**

\$96,850 from Budget Acct HA5610-52104-15054

<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