



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

Meeting: 01/21/16 06:30 PM  
Department: Town Attorney  
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Madeline Venjohn

Initiator: Madeline Venjohn

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16420

**ADOPTED**

**RESOLUTION 2016-161**

**Retain Engineer- Airport Engineering & Drafting**

WHEREAS, the Town requires the professional services of an engineering firm for engineering and drafting work, for the purposes of developing maps and diagrams in connection with exploring potential applications for release of property 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 necessary engineering and drafting work; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, is hereby retained to provide professional services for the engineering and drafting services for the potential submission of applications for release of property at the East Hampton Airport, as set forth in their proposal dated January 12, 2016; and be it further

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, shall be paid a sum not to exceed \$4,950.00 for design and planning work, and be it further

RESOLVED, that payment to L.K. McLean Associates, P.C., shall be paid from budget account Outside Professional SX-5610-54520.

<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