



East Hampton Town Board

159 Pantigo Road

East Hampton, NY 11937

Meeting: 03/17/16 06:30 PM

Department: Town Attorney

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

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16593

ADOPTED

RESOLUTION 2016-349

Retain Engineer - Airport Paid Parking Construction Oversight

WHEREAS, the Town is proceeding with the installation of a paid parking area at the East Hampton Municipal Airport at Daniel's Hole Road, Waincott, and solicited proposals for the supply of necessary equipment for such installation; and

WHEREAS, the Town now requires the services of a professional engineer to oversee the construction activities and the installation of the parking equipment; and

WHEREAS, L.K. McLean Associates, P.C. has submitted a proposal for construction administration and inspection services for this project; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C., Consulting Engineers, are hereby retained to provide professional services for construction administration and inspection 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 \$4,120.00 for construction administration and inspection services; and be it further

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

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