



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2016-535

Meeting: 05/05/16 06:30 PM
Department: Town Attorney
Category: Change Orders
Prepared By: Hope DeLauter
Initiator: Hope DeLauter
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 16789

Recall and Amend Resolution 2016-491 Authorize Change Order- AWOS System Purchase and Installation of Avimet 2ND Display

WHEREAS, the Town Board has adopted Resolution 2016-491 on April 21, 2016, 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, Resolution 2016-491 referenced Resolution 2015-1069 in error and said resolution should be amended to read Resolution 2015-588 and further reference Bid number EH15-023 instead of Bid EH15-048; now therefore be it,

RESOLVED, that the Town hereby recalls and amends Resolution to read as follows:

WHEREAS, the Town Board awarded a bid for the installation of an Automated Weather Observation System (AWOS) by Resolution 2015-588 in response to Bid EH15-023, and funding for the project was authorized pursuant to Resolutions 2014-1468 and 2015-1061; and,

WHEREAS, after the installation of the system, it has been determined by the Airport Manager that a second Avimet Weather Display AWW261 is required so that there can be a screen in both the air traffic control tower and the Airport Manager's office; now therefore be it,

RESOLVED, that the Town authorizes the purchase, delivery and installation of a second Avimet Weather Display AWW261 at a cost not to exceed \$2,800 dollars, such costs to be paid from airport fund #HA5610 52104 15001.

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