



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

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

Meeting: 05/19/16 06:30 PM

Department: Town Attorney

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16866 A

ADOPTED

RESOLUTION 2016-595

Retain Michael Baker Engineering Inc. - Tree Obstruction Removal

WHEREAS, Michael Baker Engineering, Inc. (Baker) was retained to provide professional services to the Town relating to the East Hampton Airport pursuant to Resolution No. 2014-1082; and

WHEREAS, Baker previously conducted a photogrammetric aerial survey to identify heights and locations of all objects that penetrate the 20:1 Obstacle Identification Surface (OIS) at Runway 10-28 originally identified by the FAA, and developed exhibits identifying areas of trees both on and off airport property that would either need to be removed or topped in order to restore the nighttime instrument approaches, and assisted the Town in identifying locations of obstructions requiring removal; and

WHEREAS, the Town has established a goal of immediately restoring the nighttime instrument approaches for Runway 10-28 and enhancing the safe operation of the airport by removing and/or lighting the penetrating obstacles or through other means involving visual landing aids, and removing existing tree obstructions on airport controlled property is the next step in meeting that goal; and

WHEREAS, Baker has provided a proposal in the form of work authorization #7, to assist the Town with the preparation of a bid advertisement for the proposed project, coordination with perspective bidders, and evaluating bids, and construction administration as set forth in Baker's proposal dated 03/29/16; now, therefore, be it

RESOLVED, that Michael Baker Engineering, Inc. Is hereby retained to provide professional services to the Town for the removal of tree obstructions to restore nighttime approaches to Runway 10-28 and enhance safety at the airport by the preparation of bids, coordination with bidders, bid evaluation and construction administration as set forth in their proposal dated March 29, 2016 as work authorization #7, at a lump sum cost not to exceed \$70,710.00; and be it further

RESOLVED, said sums to be paid from the airport budget account HA 5610-52104-15054.

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