



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 06/02/16 06:30 PM
Department: Town Attorney
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: John Jilnicki

Initiator: Beth Baldwin

Sponsors: Councilwoman Sylvia Overby

DOC ID: 16937 B

ADOPTED

RESOLUTION 2016-667

Retain Michael Baker Engineering, Inc. -Work Authorization #8

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, pursuant to the foregoing Resolution, the Town of East Hampton periodic seeks assistance from Baker personnel on the matters related to capital projects at the airport, including, but not limited to: Development of Exhibits, Construction Cost Estimates, Airport Wind Analysis, Aircraft Parking Feasibility Studies, Critical Design Aircraft Study, Coordination with the Town and Airport Management Advisory Committee (AMAC) and other miscellaneous tasks not specifically included in existing work authorizations; and

WHEREAS, Baker has provided the Town with Work Authorization #8 for such Miscellaneous On-Call Professional Services for calendar year 2016 at a cost plus fixed fee amount not to exceed \$34,162.00, to be billed at Baker's current hourly billing rates, and a copy of Baker's proposed work authorization #8 dated May 2, 2016 is attached; and

WHEREAS, the tasks performed in the months of February, March and April 2016 include Airport Wind Analysis, Development of Preliminary Aircraft Parking Exhibits, Taxiway Construction Cost Estimates, and it is anticipated that all other tasks under this Work Authorization for Miscellaneous On-Call Professional Services would be performed during the 2nd and 3rd quarter of calendar year 2016; now, therefore, be it

RESOLVED, that Michael Baker Engineering, Inc. Is hereby retained to provide Miscellaneous On-Call Professional Services for calendar year 2016, as set forth in their proposal dated May 2, 2016 as work authorization #8, at a cost plus fixed fee amount not to exceed \$34,162.00; and be it further

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

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