

East Hampton Town Board

Meeting: 06/07/16 10:00 AM 159 Pantigo Road Department: Airport East Hampton, NY 11937 Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Jemille Charlton

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Initiator: Jemille Charlton

Sponsors: Councilwoman Kathee Burke-Gonzalez

ADOPTED **RESOLUTION 2016-707**

Accept Proposal for Additional Survey Work, Leased Sites at **Airport**

WHEREAS, the Town accepted the proposal submitted by L.K. McLean dated February 9, 2016 to provide survey of leased sites on the airside portion of the airport, within the area generally bounded by buildings 12 and 32 to the south, buildings 1 and 29 to the north, Daniel's Hole Road to the east and the existing taxiway on the west per Resolution 2016-269; and

WHEREAS, the Town identified the necessity for additional work related to the survey of certain lease parcels; and

WHEREAS, L.K. Mclean Associates, P.C. has submitted a proposal to perform required work at a cost not to exceed \$3,550.00 as set forth in their proposal dated June 2, 2016; now, therefore, be it

RESOLVED, that the proposal of L.K. McLean Associates, P.C dated June 2, 2016, to provide additional work related to the survey of certain lease parcels as set forth in Resolution 2016-269, be increased to a cost not to exceed \$23,250.00 is hereby accepted, and be it further

RESOLVED, that such costs shall be paid out of Airport budget account HA 5610.52104.15054.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Kathee Burke-Gonzalez, Councilwoman

Peter Van Scoyoc, Councilman **SECONDER:**

Kathee Burke-Gonzalez, Peter Van Scoyoc, Sylvia Overby, Larry Cantwell AYES:

Fred Overton **ABSENT:**