



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 10/20/16 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: John Jilnicki
Initiator: John Jilnicki
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 17500 C

ADOPTED

RESOLUTION 2016-1234

Retain Engineer and Contractor- Airport Lease Line Stakeouts and Painting.

WHEREAS, the Town requires the professional services of an engineering firm for survey related work at the Town Airport, to stake out the lease area lot lines, and to have the same marked with paint; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers, has been retained per RFP EH2015-109, Resolution 2015-903 to provide professional engineering design services to the Town as needed; and

WHEREAS, L. K. McLean Associates, P.C. has submitted a proposal for services to stake out the lot lines, at a cost to the Town not to exceed \$1,980.00; and

WHEREAS, the Town will allocate the sum of \$2,000.00 to the painting of the lease lines by East End Line Striping, who is in Contract with the Town for such work pursuant to Bid EHWY 2014-27A; now, therefore, be it

RESOLVED, that L.K. McLean Associates, P.C. is hereby retained to provide professional survey stakeout services to stakeout lease parcels at the East Hampton Airport, as set forth in their proposal dated October 18, 2016, at a cost not to exceed \$1,980.00, such costs to be paid from Budget Account SX5610-54520, and be it further

RESOLVED, that the Town allocates additional funds towards the costs of striping of such lease lines, by East End Striping, pursuant to Bid EHWY 2014-27A at the costs set forth in such bid but not to exceed the sum of \$2,000.00, 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