



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: 17557 A

ADOPTED

RESOLUTION 2016-1235

Work Authorization - Airport Wind Analysis for Runways - Phase 1 - Data Collection

WHEREAS pursuant to Resolution 2014-1082, the Town authorized and entered a contract with Michael Baker International to provide for Engineering and Consulting Services for the East Hampton Airport; and,

WHEREAS, the Town requires professional engineering services to collect and evaluate all of the available sources of wind/weather data and assess the data in terms of its format, content and relevancy, and determine how it can best be used to evaluate wind coverage during VFR and daytime (sunrise to sunset) operating conditions; and

WHEREAS, Michael Baker International has submitted a proposal to provide professional services for initial data collection towards such analysis, such work at a cost not to exceed \$17,500.00, as set forth in their proposal entitled "Work Authorization #10" dated August 24, 2016; now, therefore be it

RESOLVED, that the Town hereby authorizes the Supervisor to execute a Work Authorization under the Town's contract with Michael Baker International dated October 8, 2014 to provide professional engineering services for the collection and evaluation of all of the available sources of wind/weather data, and to assess the data in terms of its format, content and relevancy, and determine how it can best be used to evaluate wind coverage during VFR and daytime (sunrise to sunset) operating conditions, as set forth in the consultant's proposed Work Authorization #10, dated August 24, 2016, at a cost to the Town not to exceed \$17,500.00; and, be it further

RESOLVED, that this authorization shall be funded from Budget Account SX5610-54520 (Outside Professional Airport).

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