



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: 17467 B

ADOPTED

RESOLUTION 2016-1291

Work Authorization - Design and Bidding Assistance for Airport Perimeter Fence, Obstruction Lights, and Motorized Vehicular Access Gates at the Town Airport

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 for the Design and Bidding Assistance for the installation of a portion of the Airport Perimeter Fence and Obstruction Lights at the Town Airport; and

WHEREAS, Michael Baker International has submitted a proposal to provide professional services for such work at a cost not to exceed \$49,800.00, as set forth in their proposal entitled "Work Authorization #9" dated July 27, 2016; and

WHEREAS, the Town also requires professional engineering services with regard to the Design and Bidding of an additional perimeter fence and motorized vehicle gate with power and communications infrastructure for vehicle gates, as set forth in their Construction estimate 9A dated 10/14/16 at a cost not to exceed \$47,972.00; 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 Design and Bidding Assistance for Airport Perimeter Fence and Obstruction Lights at the Town Airport, such work to be limited to the perimeter fence within the approach ends of runways 34, 28, 16 and 4, which currently do not have any perimeter fencing, such services to be provided as set forth in the consultant's proposed Work Authorization #9, dated July 27th, 2016, for a cost to the Town not to exceed \$49,800.00, together with Design and Bidding Assistance for additional perimeter fencing and motorized vehicle gates with power and communications infrastructure not to exceed \$47,972.00, for a total cost for both not to exceed \$97,772.00; and, be it further

RESOLVED, that this authorization shall be funded from the appropriate capital budget HA fund.

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