

6. Resolution 2017-290

Category: Agreements, Contracts
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

**Michael Baker Work Authorization #11 - Preparation of Design & Bid
Documentation and Support For Extension of Parallel Taxiway A**

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 aviation design services associated with the extension parallel Taxiway A, to complete the full parallel taxiway to Runway 10-28, which will give East Hampton Airport its first full parallel taxiway to any of its runways, helping to increase safety on the airfield by reducing aircraft taxiing traffic on active runways, thereby reducing the risk of runway incursions; and

WHEREAS, Michael Baker International has submitted a proposal to provide professional services for the required design work, including permitting and preparation of bid documents and evaluation of bids, such work at a cost not to exceed \$192,600.00, as set forth in their proposal entitled "Work Authorization #11" dated 10/12/2016; and,

WHEREAS, the Airport Management Advisory Committee (AMAC) unanimously supports the extending of Taxiway A, therefore be it

RESOLVED, that the Town hereby authorizes the Supervisor to execute Work Authorization #11 under the Town's contract with Michael Baker International dated October 8, 2014 to provide professional aviation design services associated with the extension parallel Taxiway A, to complete the full parallel taxiway to Runway 10-28, as set forth in the consultant's proposed Work Authorization #11, dated 10/12/2016, a copy of which is attached, at a cost to the Town not to exceed \$192,600.00; and, be it further

RESOLVED, that this authorization shall be funded from the appropriate HA Airport Capital Account.

✓ Vote Record - Resolution RES-2017-290						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>