

7. Resolution 2017-291

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

Michael Baker Work Authorization #12 - Design & Bid Documentation for the Replacement of Runway End Identifier Lights and Precision Approach Path Indicator.

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 existing Runway End Identifier Lights (REILs) and Precision Approach Path Indicator (PAPI) lights for the Runway 28 end at the Town Airport are not operational, and the Town requires professional aviation design services associated with the replacement of the existing REILs and PAPI, such work to include Design and Bidding Services; and

WHEREAS, Michael Baker International has submitted a proposal to provide professional services for the required design work and bidding services, at a cost not to exceed \$48,890.00, as set forth in their proposal entitled "Work Authorization #12" dated 02/17/2017; now, therefore be it

RESOLVED, that the Town hereby authorizes the Supervisor to execute Work Authorization #12 under the Town's contract with Michael Baker International dated October 8, 2014 to provide professional aviation design services associated with the replacement of the existing REILs and PAPI, such work to include Design and Bidding Services; and, be it further

RESOLVED, that this authorization shall be funded from Airport Capital Account HA5610-52104-15054.

✓ Vote Record - Resolution RES-2017-291						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution 2017-292

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

Michael Baker Work Authorization #13 - Preparation of Design & Bid Documentation for the Rehabilitation of Taxiway D.

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 for the rehabilitation of Taxiway D, which will become a part of Taxiway A upon completion of the Taxiway A extension; 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 \$54,600.00, as set forth in their proposal entitled "Work Authorization #13" dated 10/12/2016; and,

WHEREAS, the Airport Management Advisory Committee (AMAC) supports the rehabilitation of Taxiway D in conjunction with the extension of parallel Taxiway A, now, therefore be it

RESOLVED, that the Town hereby authorizes the Supervisor to execute Work Authorization #13 under the Town's contract with Michael Baker International dated October 8, 2014 to provide professional aviation design services associated with the rehabilitation of Taxiway D, as set forth in the Consultant's proposed Work Authorization #13, dated 10/12/2016, a copy of which is attached, at a cost to the Town not to exceed \$54,600.00; and, be it further

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

✓ Vote Record - Resolution RES-2017-292						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Resolution 2017-293

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

L.K. McLean - Update Employee Title List for 2016

WHEREAS, the Town Board contracted with the Consulting Engineer firm of L.K. McLean Associates, P.C. for services for the Town of East Hampton, RES-2015-903; and

WHEREAS, the Agreement entered into by the Town named certain employees, with specific titles to perform services at a designated hourly rate; and