



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 05/04/17 06:30 PM
Department: Town Attorney
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 18307

ADOPTED

RESOLUTION 2017-487

**Amend Resolution 2016-100 - Engineer - Fuel Farm
Reconstruction at East Hampton Airport**

WHEREAS, by Resolution 2016-100, the Town authorized L.K. McLean Associates, P.C. to provide professional services for design and permitting work, and construction administration and inspection services, to develop plans and specifications for, and oversee the reconstruction of the fuel farm at the East Hampton Town Airport; and

WHEREAS, a revision of the payments sources for such engineering services is required; now, therefore, be it

RESOLVED, that Resolution 2016-100 is hereby amended to provide that L.K. McLean Associates, P.C., shall be paid for professional services related to the removal of the existing fuel farm and replacement of the same with a new facility, as set forth in their proposal dated October 27, 2015 as follows:

for Engineering Design and Permitting services, for the removal of the existing fuel farm and replacement of the same with a new facility, as set forth in their proposal dated October 27, 2015, a sum not to exceed \$54,020.00 from budget account HA 5610-52104-15054;

for Construction Administration and Inspection services, a sum not to exceed \$ 42,830.00 for from budget account HA 5610-52104-17004;

total costs for such engineering services not to exceed a total of \$96,850.00.

be it further

RESOLVED, that except as amended herein, Resolution 2016-100 is affirmed in all other respects.

FINANCIAL IMPACT:

\$54,020 from Budget Acct HA5610-52104-15054

\$42,830 from budget Acct, HA5610-52104-17004

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