

2. Resolution 2017-899

Category: Appointments
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Human Resources

Appoint Luis Vera Part Time Custodial Worker I at the Municipal Airport

WHEREAS, the Airport has requested a part time Custodial Worker I, and

WHEREAS, Luis Vera has completed the necessary background check, now therefore be it

RESOLVED, that Luis Vera be and is hereby appointed part time Custodial Worker I at the East Hampton Town Airport at an hourly rate of \$15.845/ \$16,478.80 annually for a 20 hour work week (Grade 8, starting step) to be paid bi-weekly from budget account SX5610-51200 upon proper submission of time records. Effective retroactive to August 16, 2017.

✓ Vote Record - Resolution RES-2017-899						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	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"/>

3. Resolution 2017-900

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

Accept Proposal of HMMH for Evaluation of Operations and Complaints for East Hampton Airport

WHEREAS, HMMH has submitted a proposal to assist the Town in continuing its evaluation of operations and complaints associated with the East Hampton Town Airport for the period January 1, 2017 through July 31, 2017, and to assist Morrison and Foerster LLP in reviewing and analyzing the FAA's Part 161 regulations, process and history to present options to the Town Board at a September work session; and

WHEREAS, HMMH has agreed to provide these services at a cost to the Town not to exceed \$21,550, as set forth in their proposal dated August 16, 2017, and at such rates as are set forth below, including/plus costs for travel and subsistence, supplies and subcontractor services, at cost plus ten (10%) percent, which costs shall not exceed the amounts set forth in the Town's travel policy; and now therefore be it

RESOLVED, the Town of East Hampton hereby retains HMMH for such work as set forth in its proposal and as authorized herein, payable from the Outside Professional line SX5610

54520.

<u>Employee Classification</u>	<u>Hourly Rates</u>
Supervisory Consultant	\$285.00-\$325.00
Principal Consultant/Engineer/Scientist	\$210.00-\$284.00
Senior Consultant	\$145.00-\$209.00
Senior Programmer/Software Support	\$265.00-\$280.00
Consultant	\$110.00-\$144.00
Graphics	\$100.00-\$140.00
Technical/Staff Assistant/Project Support	\$100.00-\$140.00
Senior Project Support	\$190.00-\$200.00

✓ Vote Record - Resolution RES-2017-900						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<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"/>

4. Resolution 2017-901

Category: Bids to Notice
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Notice to Bidders - EH17-031 - Printing of Miscellaneous Forms II 2017 Bid Available 8/17/17 - Bid Due 8/31/17

WHEREAS, the Town of East Hampton wishes to purchase equipment and/or supplies in excess of \$20,000; and

WHEREAS, pursuant to GML 103 all purchases of similar equipment and supplies that will exceed \$20,000.00 shall be formally bid; now, therefore, be it

RESOLVED, as per the request of the user departments, that the Purchasing Department be and hereby is authorized to advertise for public bid as per the following: