



East Hampton Town Board
159 Pantigo Road
East Hampton, NY 11937

Meeting: 12/21/17 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 19260

ADOPTED

RESOLUTION 2017-1312

Authorize Engineering Work to Comply with FAA Requirements from Part 16 Action at EH Airport

WHEREAS, the Town is involved in a FAA Part 16 proceeding brought by the Friends of East Hampton Airport regarding certain issues at the East Hampton Airport; and,

WHEREAS, the pursuant to this action, the FAA is requiring the Town to mark 4-22 as Taxiway H; and,

WHEREAS, Michael Baker International has been involved in providing the Town with engineering and consulting work at the East Hampton Airport and is in the best position to provide the professional engineering and consulting needs of the Town in responding to the FAA's requirements; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to enter into a work authorization agreement #16, in a form to be approved by the office of the Town Attorney, with Michael Baker International to provide consulting and engineering work to encompass the removal of existing runway designation signs, design of new airfield taxiway signage, the locating of said signage and any necessary utility upgrades to provide power to illuminate signage; and be it further

RESOLVED, that the cost of said work authorization shall not exceed \$9,000.00 and shall be paid from the Outside Professional line SX5610 54520.

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