



**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: 19274

**ADOPTED**

**RESOLUTION 2017-1314**

**Authorize Supervisor to Sign Agreement with HR&A for Part 161 Economic Consultant**

WHEREAS, Resolution 2017-1137 made a Request for Qualifications (EH2017Q-101) for an Economic Consultant to participate in the Town's Part 161 application to the FAA; and,

WHEREAS, responses to EH2017Q-101 were returned and opened on November 21, 2017; and,

WHEREAS, after interviewing firms and reviewing submittals, the Town's outside counsel for the Part 161 process found that HR&A had the technical skills and experience to support the Town's Part 161 effort; now therefore be it

RESOLVED, that the Supervisor is authorized and directed to enter into an agreement, in a form to be approved by the office of the Town Attorney, to retain HR&A to perform economic consultancy work as part of the Town's Part 161 process; and be it further

RESOLVED, that the funding for said work shall be in accordance with the rate schedule in said agreement in an amount not to exceed \$260,000.00 dollars to be paid from the 2018 Budget year Outside Professional line SX5610 54520.

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