

Whereas the lowest lodging rate within reasonable proximity to Town Hall is currently \$160.00, now therefore be it

Resolved, that Jennifer Perry (Cornell University) is authorized to be reimbursed an additional \$10.00 above the established East Hampton Town lodging rate from Budget account #B802154520.

✓ Vote Record - Resolution RES-2018-1139						
			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 Withdrawn						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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Resolution 2018-1140

Category: Agreements, Contracts
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Extend Contract RFP #EH2014-111 - Airport & Aviation Engineering Consulting Services - Michael Baker Engineering, Inc.

WHEREAS, by RFP #EH2014-111 the Town solicited proposals for Airport & Aviation Engineering Services at the East Hampton Town Airport and by Resolution 2014-1082 accepted the proposal of Michael Baker Engineering, Inc. and

WHEREAS, by Resolution 2017-1138, extended the Contract, pursuant to its terms, for an additional year, through October 8, 2018; and

WHEREAS, the Contract provides for an additional one (1) year extension, through October 8, 2019; now, therefore be it

RESOLVED, that the Town Board hereby authorizes the extension of the Contract for Airport & Aviation Engineering Consulting Services at the East Hampton Town Airport for Michael Baker Engineering, Inc., said renewal to run from October 9, 2018 through October 8, 2019, upon the same terms and conditions set forth in the 2014 Agreement.

✓ Vote Record - Resolution RES-2018-1140						
			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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>