✓ Vote Record - Resolution RES-2019-1283										
☑ Adopted ☐ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn			Yes/Aye	No/Nay	Abstain	Absent				
	Kathee Burke-Gonzalez	Voter	Ø							
	David Lys	Mover	☑							
	Sylvia Overby	Seconder	\square							
	Jeffrey Bragman	Voter	\square							
	Peter Van Scoyoc	Voter	\square							

C. **COUNCILWOMAN OVERBY**

1. **Resolution 2019-1284**

Category: Bids Accepted **Sponsors:** Councilwoman Councilwoman Sylvia Overby

Department: Purchasing

Accept Proposal - EH2019-105 - Airport & Aviation Engineering Consulting **Services - Savik & Murray**

WHEREAS, the Town Board solicited proposals for Airport & Aviation Engineering Consulting Services at the East Hampton Airport; and

WHEREAS, the proposal of Savik & Murray, was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the Evaluation Committee, the proposal of Savik & Murray to provide the services in accordance with their proposal, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Savik & Murray for the provision of services consistent with the Contractor's response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

✓ Vote Record - Resolution RES-2019-1284										
☐ Adopted ☐ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn			Yes/Aye	No/Nay	Abstain	Absent				
	Kathee Burke-Gonzalez	Voter	Ø							
	David Lys	Voter	☑							
	Sylvia Overby	Mover	☑							
	Jeffrey Bragman	Seconder	☑							
	Peter Van Scoyoc	Voter	☑							