

**COLUMBIA COUNTY BOARD OF SUPERVISORS  
SPECIAL FULL BOARD  
JULY 28, 2010**



**272-2010**

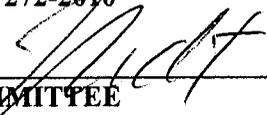
**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF  
SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES CONTRACT  
WITH FONTANESE, FOLTS, AUBRECHT, AND ERNST ARCHITECTS IN THE  
AMOUNT OF \$186,000.00**



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 272-2010

DATE: July 28, 2010

BY SUPERVISOR   
PINE HAVEN COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH FONTANESE, FOLTS,  
AUBRECHT, AND ERNST ARCHITECTS IN THE AMOUNT OF \$186,000.00**

UPON, recommendation of the Pine Haven Committee at a meeting held on the 20<sup>th</sup> day of July 2010, the Budget and Salary Review Committee at a meeting held on the 28<sup>th</sup> day of July 2010, and of the Finance Committee at a meeting held on the 28<sup>th</sup> day of July 2010;

WHEREAS, the County solicited for and received 27 professional services proposals for the purpose of assisting the County with Planning and Programming services for a new County Skilled Nursing Facility; and

WHEREAS, upon review of all 27 proposals a subcommittee shortlisted and interviewed eight firms; and

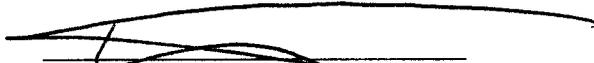
WHEREAS, based upon these interviews, it is the recommendation of the subcommittee that the County retain Fontanese, Folts, Aubrecht, and Ernst Architects for the Planning and Programming task associated with the first phase of the design of a new Skilled Nursing Facility;

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to execute a professional services contract with Fontanese, Folts, Aubrecht, and Ernst Architects in the amount of \$186,000.00 for the purpose of assisting the County with Planning and Programming services for a new County Skilled Nursing Facility; and be it further

**RESOLVED**, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Administrator of the Pine Haven Home, the Columbia County Public Works Department, the Columbia County Engineering Department, Fontanese, Folts, Aubrecht, and Ernst Architects, the Accounts Payable Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

  
County Attorney

Resolution  
Committee

