



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

RESOLUTION NO. 364 -2011

DATE: November 9, 2011

BY SUPERVISOR \_\_\_\_\_  
PUBLIC WORKS COMMITTEE  
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE AN  
EXTRA WORK AUTHORIZATION WITH TECTONIC IN THE AMOUNT OF  
\$9,470.00 FOR OUT OF SCOPE SERVICES RELATIVE TO THE DESIGN OF A  
NEW TELECOMMUNICATIONS TOWER AT THE COUNTY'S PINE HAVEN  
SKILLED NURSING FACILITY**

UPON, recommendation of the Public Works Committee at a meeting held on the 26<sup>th</sup> day of October 2011; the Budget and Salary Review Committee at a meeting held on the 27<sup>th</sup> day of October 2011 and the Finance Committee at a meeting held on the 1<sup>st</sup> day of November 2011;

WHEREAS, Tectonic was asked to perform out of scope work in support of designing the new communications tower; and

WHEREAS, the scope and fee of said work under cover letter dated 10/3/2011 has been reviewed by the County's Engineering Department and found to be appropriate for the work provided;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board is authorized to execute an extra work authorization with Tectonic in the amount of \$9,470.00 for out of scope services relative to the design of a new telecommunications tower at the County's Pine Haven Skilled Nursing Facility; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Commissioner of DPW, the Civil Service Department, the Director of Engineering, Tectonic Engineering – 36 British American Blvd. Suite 101 Latham, NY 12110, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

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County Attorney

**Resolution  
Committee**

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