



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

RESOLUTION NO. 449-2012

DATE: December 12, 2012

BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: MICHAEL BENSON

AUTHORIZING THE CHAIRMAN OF THE COLUMBIA COUNTY BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (SUPPLEMENT #1) WITH GREENMAN-PEDERSEN, INC. (GPI) OF ALBANY NY IN THE AMOUNT OF \$26,820.00 FOR THE FINAL DESIGN OF THE REPLACEMENT OF COLUMBIA CO. LARGE CULVERT #54/0.453 LOCATED ALONG COLUMBIA COUNTY ROUTE 8 (MAIN ST.) IN THE TOWN OF GERMANTOWN

UPON, recommendation of the Public Works Committee at a meeting held on the 28th day of November, 2012, of the Budget & Salary Review Committee at a meeting held on the 29th day of November, 2012 and of the Finance Committee at a meeting held on the 4th day of December 2012;

WHEREAS, Co. large culvert #54/0.453 is in need of complete replacement due to several structural deficiencies as detailed in GPI's recently completed in depth condition inspection and alternatives analysis Report; is being designed to be included in the Town of Germantown's 2013 Federal Aid Pin 8758.47 – Germantown Sidewalks/Paths project; and which design is included in the 2012 County Road/Bridge Project Account (HI5E51134000E4000);

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Columbia County Board of Supervisors is hereby authorized to execute a professional services agreement (Supplement #1) with Greenman-Pedersen, Inc. (GPI) of Albany NY in the amount of \$26,820.00 for the final design of the replacement of Columbia Co. large culvert #54/0.453 located along Columbia County Route 8 (Main St.) in the Town of Germantown; and be it further

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RESOLVED, that this agreement is subject to the County Attorney's Approval; and be it further

RESOLVED, that certified copies of this resolution be forwarded to to the Engineering Department (6 certified copies), the Commissioner of Public Works, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

