



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

RESOLUTION NO.: 96 -2013

DATE: March 13, 2013

**BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: MICHAEL BENSON**

A RESOLUTION REQUESTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BONADIO AND CO., LLP, CPA OF ALBANY, NY IN THE AMOUNT OF \$4,000.00 FOR THE PERFORMANCE OF A FEDERAL TRANSPORTATION PROGRAM REQUIRED AUDIT OF THE DESIGN AND CONSTRUCTION RETAINED BY THE COUNTY FOR FA PINS 8785.17 AND 8757.21

UPON, recommendation of the Public Works Committee at a meeting held on the 27th day of February 2013; and of the Finance Committee at a meeting held on the 5th day of March 2013;

WHEREAS, this Consultant Audit is required as part of the LAFA Project closeout procedures necessary for compliance with the applicable Federal Transportation Program that is funding PIN# 8757.17 and 8757.21 and which cost of this audit is reimbursable at a rate of 80% Federal, 15% State and 5% County funds;

NOW, THEREFORE BE IT

RESOVLED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Professional Services Agreement with Bonadio and Co., LLP, CPA of Albany, NY in the amount of \$4,000.00 for the performance of a federal transportation program required audit of the design and construction retained by the County for FA PINS 8785.17 and 8757.21; and be it further

RESOLVED, that Consultant Audit is required as part of the LAFA Project closeout procedures necessary for compliance with the applicable Federal Transportation Program that is funding PIN# 8757.17 and 8757.21 and which cost of this audit is reimbursable at a rate of 80% Federal, 15% State and 5% County funds; and be it further

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

RESOLVED, that certified copies of this resolution be forwarded to the Engineering Department (8 certified copies), the Accounts Payable Department, the Commissioner of Public Works, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

