

## Legislation Details (With Text)

<b>File #:</b>	ID-5039	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Passed		
<b>File created:</b>	10/31/2022	<b>In control:</b>	County Legislature		
<b>On agenda:</b>	11/17/2022	<b>Final action:</b>	11/17/2022		
<b>Enactment date:</b>	11/17/2022	<b>Enactment #:</b>	464-22		

**Title:** Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/17/2022	1	County Legislature	adopted	Pass
11/10/2022	1	Public Works Committee	carried at Committee	Pass

### Narrative of Resolution:

Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period.

### If Resolution requires expenditure of County Funds, provide the following information:

**Amount to be authorized by Resolution:** Click or tap here to enter text.

**Are funds already budgeted?** Choose an item.

### Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

### RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF AN AIRPORT CONSULTING ENGINEER

**WHEREAS,** the term of the current consultant agreement authorized by Resolution 407-19 has expired as of March 31,2022; and

**WHEREAS,** the County of Sullivan has completed a Federal Aviation Administration required qualification-based procurement process (#R-22-25) to select an Airport Consultant Engineer; and

**WHEREAS,** the County has selected McFarland Johnson whose main office is located in Binghamton, NY to serve as the Consultant at the Sullivan County International Airport; and

**WHEREAS**, the FAA have given its concurrence in selecting McFarland Johnson as acceptable consultants for the new term beginning April 1, 2022 through March 31, 2025.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary consultant agreements, contracts certifications, and State and Federal grant applications, on behalf of the County, in such form as the County Attorney shall approve, to contract for said services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.