



Legislation Details (With Text)

File #: ID-6062 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 1/5/2024 **In control:** County Legislature

On agenda: 1/25/2024 **Final action:** 1/25/2024

Enactment date: 1/25/2024 **Enactment #:** 14-24

Title: Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the Environmental Assessment for the Runway Safety Area Improvement Project.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/25/2024	1	County Legislature	adopted	Pass
1/18/2024	1	Public Works Committee	carried at Committee	Pass

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the Environmental Assessment for the Runway Safety Area Improvement Project.

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

Amount to be authorized by Resolution: \$121,966.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH MCFARLAND JOHNSON FOR THE ENVIRONMENTAL ASSESSMENT FOR THE RUNWAY SAFETY AREA IMPROVEMENTS PROJECT NO. 3-36-0060-__-2024 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, Sullivan County Resolution ID-5968 authorizes the application for and acceptance of a FAA ACIP Grant for an environmental assessment to evaluate the potential environmental impacts of improvements to the runway safety area of runway 15 and runway 33, FY2024 AIP Grant Number 3-36-0060-__-2024; and

WHEREAS, The County is applying for a grant in the amount of \$121,966.00 where the 90% Federal share is \$109,769.00 the 5% State share is \$6,098.00 and the 5% County share is \$6,099.00; and

WHEREAS, The County desires to engage the engineering services of McFarland Johnson, the Sullivan County International Airport designated Airport Engineers for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to contract for said services not to exceed \$119,526.00 and inclusive of a \$13,798.13 fixed fee; 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.