RESOLUTION NO. 64

AMENDING RESOLUTION NO. 191 FOR 2009 REGARDING THE CR 312 OVER THE HANNACROIX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF WESTERLO

Introduced: 3/8/10 By Public Works Committee:

WHEREAS, By Resolution No. 60 for 2009, this Honorable Body authorized funding regarding the County Route 312 (Clarksville South Road) over Hannacroix Creek Bridge Replacement Project in the Town of Westerlo, and

WHEREAS, By Resolution No. 191 for 2009, this Honorable Body authorized an agreement with William J. Keller & Sons Construction Corp. in an amount not to exceed \$390,000 regarding construction services for the County Route 312 (Clarksville South Road) over Hannacroix Creek Bridge Replacement Project in the Town of Westerlo, and

WHEREAS, The Commissioner of the Department of Public Works indicated that additional construction services in the amount of \$23,284 were required to complete the project, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 191 for 2009 is amended to reflect that the authorized amount of the agreement with William J. Keller & Sons Construction Corp. is \$413,284 rather than \$390,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by voice vote. 3/8/10