

RESOLUTION NO. 307

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING SUPPLEMENTAL AGREEMENT NO. 3 FOR THE WATERVLIET-SHAKER ROAD (NEW KARNER ROAD TO ALBANY-SHAKER ROAD) RECONSTRUCTION PROJECT

Introduced: 9/8/08

By Public Works Committee:

WHEREAS, By previous legislation, this Honorable Body authorized agreements with the NYS Department of Transportation regarding the implementation and funding of a State "Marchiselli" program-aid eligible transportation federal-aid project, to fully fund the local share of federal and state-aid eligible and ineligible project costs and appropriated funds for the Watervliet-Shaker Road (New Karner Road to Albany-Shaker Road) Reconstruction Project, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the NYS Department of Transportation regarding Supplemental Agreement No. 3 pertaining to the aforementioned Watervliet-Shaker Road Reconstruction Project, and

WHEREAS, Supplemental Agreement No. 3 decreases the total project cost in order to reflect final costs associated with the construction phase and extends the completion date of the project to December 31, 2009, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of Transportation regarding Supplemental Agreement No. 3 pertaining to the Watervliet-Shaker Road (New Karner Road to Albany-Shaker Road) Reconstruction Project, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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 unanimous vote. 9/8/08