

Intro. Res. No. 2006-2013
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 11/19/2013

RESOLUTION NO. 1117 -2013, AUTHORIZING A NEW INTER-MUNICIPAL AGREEMENT IN CONNECTION WITH PHASE II STORMWATER ABATEMENT TO LAKE AGAWAM WITHIN THE VILLAGE OF SOUTHAMPTON (CP 8240.118 AND CP 8240.327)

WHEREAS, an Intermunicipal Agreement (IMA), Law No. 13-EE-006, was fully executed on May 11, 2012 for this project; and

WHEREAS, due to the effects of Superstorm Sandy during the end of 2012 and the strain that was put on Village staff, the Village was unable to complete the stormwater improvements before the expiration of the original contract term on December 31, 2012; and

WHEREAS, the County Attorney's Office has determined that since the original contract has expired more than six (6) months ago, a new resolution and a new IMA is required for this project; and

WHEREAS, the amount of funding has not changed and there is no change in scope of work for this project; and

WHEREAS, a letter from the Village of Southampton dated April 16, 2013 was received by the County to certify that all Phase II work has been completed; and

WHEREAS, there remains funding for this project that currently resides in CP 8240.118 (\$12,500) and in CP 8240.327 (\$127,500); now, therefore be it

1st RESOLVED, that the funding that currently resides in CP 8240.118 (\$12,500) and in CP 8240.327 (\$127,500) be retained in these Capital Project accounts to be used to pay out on this project; and be it further

2nd RESOLVED, a new Intermunicipal Agreement (IMA) will be drafted between the County of Suffolk and the Village of Southampton that will extend the term of the original IMA through September 30, 2014; and be it further

3rd RESOLVED, all other provisions of Resolution Nos. 909-2011 and 123-2012 shall remain in full force and effect.

DATED: December 3, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 19, 2013