

Warren County Board of Supervisors

RESOLUTION NO. 182 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AMENDING RESOLUTION NOS. 111, 118 AND 119 OF 2012 WITH
HOUR ELECTRIC COMPANY, INC. (WC 69-11), CLARK PATTERSON
LEE (WC 64-11) AND NORTHEAST PETROLEUM TECHNOLOGIES,
INC. TO AMEND THE TERMINATION DATES**

WHEREAS, Resolution No. 111 of 2012 awarded the bid and authorized an agreement with Hour Electric Company, Inc. for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 69-11) for a term commencing March 1, 2012 and terminating February 28, 2013, and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2012, and

WHEREAS, Resolution No. 118 of 2012 awarded the bid and authorized an agreement with Clark Patterson Lee for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 64-11), and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2012, and

WHEREAS, Resolution No. 119 of 2012 awarded the bid and authorized an agreement with Northeast Petroleum Technologies, Inc. for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County (WC 61-11), and the Superintendent of the Department of Public Works advises that the termination date should be December 31, 2014 and the resolution should contain the replacement contract language, "...and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Clark Patterson Lee and said extension shall terminate when a replacement agreement has been issued...", now, therefore, be it

RESOLVED, that Resolution Nos. 111 of 2012 and 118 of 2012 is hereby amended to reflect a termination date of December 31, 2012, and be it further

RESOLVED, that Resolution No. 119 of 2012 is hereby amended to reflect a termination date of December 31, 2014, and be it further

RESOLVED, that other than amending the termination dates in said Resolutions, Resolution Nos. 111 of 2012, 118 of 2012 and 119 of 2012 shall remain in full force and effect.