

Warren County Board of Supervisors

RESOLUTION NO. 222 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

AWARDING BID AND AUTHORIZING AGREEMENT WITH ECOSYSTEMS STRATEGIES, INC. FOR PRELIMINARY PHASE II AND SITE CHARACTERIZATION COST ON WARRENSBURG TAX MAP PARCEL NO. 211.13-3-35 AND SITE CHARACTERIZATION COST ON JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND; AND AMENDING WARREN COUNTY BUDGET FOR 2016

WHEREAS, the Real Property Tax Services Committee is requesting to enter into an agreement with the lowest bidder, Ecosystems Strategies, Inc. for a Preliminary Phase II and Site Characterization Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsbury Tax Map Parcel No. 133.08-1-27 (“subject premises”) in an amount not to exceed Twenty-Five Thousand Sixty-Nine Dollars (\$25,069), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to execute any and all necessary documents with regard to the Preliminary Phase II and Site Characterization Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsbury Tax Map Parcel No. 133.08-1-27, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be appropriated from Budget Code A 893.00 Reserve, Environmental Testing Fund (\$18,073) to Budget Code A.1355 470 Real Property Tax Service Agency, Contract (\$18,073) for payment to Ecosystems Strategies, Inc. for the Preliminary Phase II Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsbury Tax Map Parcel No. 133.08-1-27, and be it further

RESOLVED, that the funds for the Site Characterization cost on Warrensburg Tax Map Parcel No. 211.13-3-35 shall remain in Budget Code A 893.00 Reserve, Environmental Testing Fund (\$6,996), until the results of the Preliminary Phase II determine the necessity of Site Characterization, and be it further

RESOLVED, that the 2016 Warren County Budget be, and hereby is amended accordingly.