

# Warren County Board of Supervisors

## RESOLUTION NO. 54 OF 2012

**Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer**

**AWARDING BID AND AUTHORIZING THE PURCHASE OF A MASK CONFIDENCE BUILDING (WC 04-12) AND FURTHER AUTHORIZING LABERGE GROUP TO PERFORM PROFESSIONAL SERVICES RELATING TO THE EMERGENCY SERVICES TRAINING CENTER**

WHEREAS, the Counties of Warren and Washington are desirous of continuing to work together towards the construction of a Warren-Washington County Regional Emergency Services Training Center to provide local training and development for firefighters, EMS, law enforcement and other emergency services personnel, and

WHEREAS, by Resolution No. 220 of 2008 the Warren County Board of Supervisors authorized the County to enter into an agreement with Washington County and the Laberge Group relating to LaBerge Group design services for the Project, and

WHEREAS, the Public Safety Committee has considered and approved the request of the Director of the Office of Emergency Services to proceed with the Project as follows:

1. to authorize the purchase of a modular MASK confidence building;
2. authorize the Laberge Group to proceed to perform described Phase II professional services for the Project, subject to New York State Department of State approval of such scope of services identified in the amended work plan and budget for the Shared Municipal Services Incentive Grant Program,

now, therefore, be it

RESOLVED, the Warren County Purchasing Agent, after advertisement for bids, be and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received by the Director of the Office of Emergency Services, the

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County Administrator and the Laberge Group, and be it further

RESOLVED, that Warren County authorizes the purchase of a MASK confidence building pursuant to the terms and provisions of the specifications (WC 04-12) MASK Confidence Building for Warren-Washington County Regional Emergency Services Training Center and proposal for a lump sum not to exceed that listed on the tab sheet, in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County hereby authorizes the LaBerge Group to proceed with described Phase II professional services relating to the Project, subject to the New York State Department of State approval of such Phase II services as set forth in the amended work plan and budget for the Shared Municipal Services Incentive Grant Program, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any approvals, agreements and amendments necessary to effectuate the purposes of this resolution, in a form approved by the County Attorney.