

Warren County Board of Supervisors

RESOLUTION NO. 140 OF 2012

Resolution introduced by Supervisors Geraghty and Bentley

**AMENDING RESOLUTION NO. 54 OF 2012 - 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, Resolution No. 54 of 2012 of the Warren County Board of Supervisors authorized, among other items, the LaBerge Group to proceed with described Phase II professional services relating to the development and construction of a Warren-Washington County Regional Emergency Training Center (“Project”) to provide local training and development for firefighters, EMS, law enforcement and other emergency services personnel, which authorization was subject to New York State Department of State approval for the Phase II services as set forth in an amended work plan and budget for the Shared Municipal Services Incentive Grant program, and

WHEREAS, competitive bids for the MASK Confidence building for the Project have been received by the Warren County Purchasing Agent and in order to be eligible for the ninety percent (90%) reimbursement under the Grant program the MASK Confidence building must be constructed and paid for prior to March 31, 2012, and the Phase II professional engineering services as described in the amended work plan and budget for the Project must be completed prior to March 31, 2012, and

WHEREAS, as a result of the competitive bidding process, the cost of the MASK Confidence building is now anticipated to be approximately One Hundred Nineteen Thousand Dollars (\$119,000), and

WHEREAS, the Grant program requires that prior to March 31, 2012 Washington County and Warren County have in place an approved Intermunicipal Agreement governing the operation and maintenance of the Project, and as Washington County and Warren County have previously agreed, the Intermunicipal Agreement shall include, among other clauses, the rights, obligations and responsibilities of

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each County relating to issues essential to the continued development of the project and the eventual usage, operation and maintenance of the completed facility, and

WHEREAS, the Director of the Warren County Office of Emergency Services and the Warren County Attorney's office have been informed by staff at the New York State Department of State that Warren and Washington Counties will not receive written approval from the New York State Department of State for the amended work plan and budget prior to March 31, 2012; but, nevertheless, the Department of State staff has recommended that both Counties proceed with the purchase of a MASK Confidence building and the performance of the Phase II professional engineering services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 54 of 2012 to authorize the purchase of the MASK Confidence building and authorizing the LaBerge Group to proceed with the Phase II professional engineering services with the express understanding that it is unlikely written approval from the New York State Department of State for the Phase II professional engineering services as set forth in the amended work plan and budget will be issued prior to March 31, 2012, and be it further

RESOLVED, that moving forward with the Project including the Phase II professional engineering services and the bid award for the MASK Confidence building is contingent upon the successful bidder of the MASK Confidence building representing in writing that they will complete construction of the MASK Confidence building and have same ready for inspection on or before March 30, 2012, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Washington County Board of Supervisors authorizing the same, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 54 of 2012 is hereby ratified in all respects.