

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

## AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR P.I.N. 1757.28 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (WC 21-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for P.I.N. 1757.28 - Beach Road (CR 51/6) Reconstruction Project (WC 21-12), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 16, 2012, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent 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 from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to P.I.N. 1757.28 - Beach Road (CR 51/6) Reconstruction Project, pursuant to the terms and provisions of the specifications (WC 21-12) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H277.9550 280 CR 51/CR6 Beach Road Reconstruction.