

# Warren County Board of Supervisors

## RESOLUTION NO. 126 OF 2013

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WSP USA CORP. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)**

WHEREAS, the Purchasing Agent issued a request for proposals for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works (WC 003-13), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to WSP USA Corp. (formerly WSP - Sells Transportation & Infrastructure), after completion of the proposal analysis for the subject agreement, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify WSP USA Corp., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with WSP USA Corp. for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 003-13) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, and may be extended for two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and extension agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.