

# Warren County Board of Supervisors

## RESOLUTION NO. 139 OF 2015

**Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK CONTRACT NO. 7 (WC 19-15) - FESTIVAL SPACE PERIMETER FENCE AND MASONRY COLUMN ENTRANCE FEATURE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lake George Environmental Park at the Charles R. Wood Park Contract No. 7 (WC 19-15) - Festival Space Perimeter Fence and Masonry Column Entrance Feature, and

WHEREAS, the bids will be opened March 11, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just before the Board of Supervisors meeting on March 20, 2015, 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 Deputy 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 Lake George Environmental Park at the Charles R. Wood Park Contract No. 7 - Festival Space Perimeter Fence and Masonry Column Entrance Feature, pursuant to the terms and provisions of the specifications (WC 19-15) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, 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, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H357.9550 280 - Charles R. Wood Park Festival Space Perimeter Fence.