

# Warren County Board of Supervisors

## RESOLUTION NO. 44 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND VACANT**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WEST BROOK ROAD CR 69 SIDEWALK PROJECT (WC 004-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for West Brook Road CR 69 Sidewalk Project (WC 004-17), and

WHEREAS, the bids were opened on February 3, 2017 and the recommendation may not be available until after the Board of Supervisors meeting on February 17, 2017, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to West Brook Road CR69 Sidewalk Project, pursuant to the terms and provisions of the bid specifications (WC 004-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement 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 H343 - West Brook Road Sidewalk.