

# Warren County Board of Supervisors

## RESOLUTION NO. 194 OF 2017

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES FOR WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 031-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Waste Wood Reduction at Various Sites in Warren County (WC 031-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Wood Waste Reduction Services, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Wood Waste Reduction Services of the acceptance of their proposal for waste wood reduction at various sites in Warren County, and be it further

RESOLVED, that Warren County enter into an agreement with Wood Waste Reduction Services, P.O. Box 461, Glens Falls, New York 12801, for waste wood reduction at various sites in Warren County, pursuant to the terms and provisions of the specifications (WC 031-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms from the termination date, without the need for further resolution, 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 said 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 various Department of Public Works budget codes.