

# Warren County Board of Supervisors

## RESOLUTION NO. 301 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEGER AND MACDONALD**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH  
FRANK & DEREK ENTERPRISES, INC. FOR THE  
WARREN/WASHINGTON COUNTY REGIONAL EMERGENCY SERVICES  
TRAINING CENTER WATERLINE INSTALLATION PROJECT (WC 41-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Warren/Washington County Regional Emergency Services Training Center Waterline Installation Project (WC 041-17), and

WHEREAS, the bids were opened on July 14, 2017 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Frank & Derek Enterprises, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Frank & Derek Enterprises, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Frank & Derek Enterprises, Inc., 211-213 Maple Street, Glens Falls, New York 12801, pursuant to the terms and provisions of the specifications (WC 041-17) and proposal, for a total amount not to exceed Ninety-One Thousand Seven Hundred Twenty Dollars and Ten Cents (\$91,720.10), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H254, Fire Training Center Project, and be it further

RESOLVED, that Washington County will provide reimbursement to Warren County for fifty percent of the project cost equal to Forty-Five Thousand Eight Hundred Sixty Dollars and Five Cents (\$45,860.05).