

Warren County Board of Supervisors

RESOLUTION NO. 411 OF 2017

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARRENSBURG FUEL FARM UPGRADE (WC 54-17)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Warrensburg Fuel Farm Upgrade Project (WC 54-17), and

WHEREAS, the bids were not opened until September 19, 2017 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on October 20, 2017, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of its bid, after recommendation 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 the Warrensburg Fuel Farm Upgrade, pursuant to the terms and provisions of the specifications (WC 54-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, 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 No. H374 Warrensburg Fuel Farm.