

# Warren County Board of Supervisors

## RESOLUTION NO. 445 OF 2017

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE BRIDGE PRESERVATION, TOWN OF STONY CREEK AND JOHNSBURG, WARREN COUNTY, NEW YORK PROJECT (WC 56-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Bridge Preservation, Town of Stony Creek and Johnsbury, Warren County New York Project (WC 56-17), and

WHEREAS, the bids will not be opened until after the November 17, 2017 Board of Supervisors Meeting, 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 Bridge Preservation, Town of Stony Creek and Johnsbury, Warren County, New York Project, pursuant to the terms and provisions of the specifications (WC 56-17) 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. H353 County Bridge Abatement & Painting Project.