

# Warren County Board of Supervisors

## RESOLUTION NO. 477 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, INC. FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 65-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (port-o-pottie rental and service including handicapped accessible) (WC 65-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Stone Industries, Inc., as the lowest responsible bidder for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Stone Industries, Inc., of the acceptance of its proposal for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), 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 Stone Industries, Inc., 4305 Rte. 50, Saratoga Springs, New York 12866, for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), pursuant to the terms and provisions of the specifications (WC 65-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms from the termination date upon mutual agreement of the parties upon the same terms and conditions, without the need for a 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 an agreement, extension agreements and any other documents necessary, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department Budget Codes.