

Warren County Board of Supervisors

RESOLUTION NO. 478 OF 2017

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

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH
J. McBAIN, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION
AND UPGRADE SERVICES FOR WARREN COUNTY (WC 74-17)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 74-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to J. McBain, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify J. McBain, 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 J. McBain, Inc., 2742 6th Avenue, Troy, New York 12180, for Periodic Electrical Repair, Installation and Upgrade Services for Warren County, pursuant to the terms and provisions of the specifications (WC 74-17) and proposal, at the prices listed on the proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms 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 Budget Codes by project.