

# Warren County Board of Supervisors

## RESOLUTION NO. 319 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN, WILD, HOGAN AND GERAGHTY**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR IMPROVEMENTS TO THE WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT FUELING SITE (WC 45-19)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Improvements to the Warren County Floyd Bennett Memorial Airport Fueling Site (WC 45-19), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Northeast Petroleum Technologies, Inc. as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Northeast Petroleum Technologies, Inc. of the acceptance of its bid, 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 Northeast Petroleum Technologies, Inc. relative to Improvements to the Warren County Floyd Bennett Memorial Airport Fueling Site, pursuant to the terms and provisions of the specifications (WC 45-19) and proposal, for a term commencing upon execution by both parties and terminating upon completion of work, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code H387.9550 280 Capital Projects, Airport Fuel Farm.