

Warren County Board of Supervisors

RESOLUTION NO. 635 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
MCCARTHY & CONLON, LLP TO PROVIDE AUDITING, ACCOUNTING AND
REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 059-12)**

WHEREAS, the Purchasing Agent has advertised a Request for Proposals for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 059-12), and

WHEREAS, the Administrator of the Westmount Health Facility has issued correspondence recommending that Warren County award the contract to McCarthy & Conlon, LLP, 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 McCarthy & Conlon, LLP of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP, 150 Warren Street, Glens Falls, New York 12801, for Auditing, Accounting and Reimbursement Services for Westmount Health Facility, pursuant to the terms and provisions of specifications (WC 059-12) and proposal, for a term commencing January 1, 2013 and terminating December 31, 2013, for an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500), in a form approved by the County Attorney, which agreement may be extended under the same terms and conditions for two (2) additional years (2013 and 2014 audits) in an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) per year, from the original date of expiration provided such extensions are mutually agreeable to both Warren County and McCarthy & Conlon, LLP, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.