

Warren County Board of Supervisors

RESOLUTION NO. 138 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason

**AUTHORIZING EXTENSION AGREEMENT WITH
PHINNEY DESIGN GROUP FOR FIRST WILDERNESS HERITAGE CORRIDOR BROCHURE**

WHEREAS, Resolution No. 376 of 2011 authorized an agreement with EnvisionGEO to finalize the First Wilderness Heritage Corridor brochure for a term commencing June 1, 2011 and terminating December 31, 2012 for an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) per year, plus reimbursables and any additional services the Warren County Planning & Community Development Department requests at an hourly rate of Sixty Dollars (\$60) for Graphic Designer and at an hourly rate of Forty-Five Dollars (\$45) for Clerical/Support Staff, and

WHEREAS, Resolution No. 407 of 2011 changed the agreement from EnvisionGeo to Phinney Design Group due to insurance requirements of the County, and

WHEREAS, the County Planner is requesting that the agreement with Phinney Design Group be extended for a term commencing January 1, 2013 and terminating December 31, 2014 for an annual amount of One Thousand Five Hundred Dollars (\$1,500) for a total contract amount not to exceed Three Thousand Dollars (\$3,000) and the County Planner explained that this agreement was a pay-for-service agreement as the vendor only received payment if services were requested and the cost of the agreement was covered by grant funding under the Local Waterfront Revitalization Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Phinney Design Group, to finalize the First Wilderness Heritage Corridor brochure for a term commencing January 1, 2013 and terminating December 31, 2014, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) annually, for a total contract amount not to exceed Three Thousand Dollars (\$3,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement.