

Warren County Board of Supervisors

RESOLUTION NO. 430 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

RESOLUTION DECLARING STANTS COMBUSTION ASSOCIATES, INC. AS THE SOLE SOURCE FOR INSPECTIONS, SERVICE AND REPAIRS OF BOILERS AT THE WARREN COUNTY SHERIFF'S OFFICE AND AUTHORIZING AGREEMENT WITH STANTS COMBUSTION ASSOCIATES, INC.

WHEREAS, the Power Flame boilers at the Warren County Jail require periodic inspection and from time to time require maintenance and repair, and

WHEREAS, Stants Combustion Associates, Inc., is the authorized and exclusive representative for Power Flame, Inc. boilers for Warren County and surrounding territory which includes the Capital District area north to the Canadian border, south to Dutchess County, east to the Vermont state line and west to Herkimer County, and

WHEREAS, the Warren County Purchasing Policy provides that a single source can be an entity that has a contractual agreement for a specific territory to the exclusion of others, and a letter from Stants Combustion Associates, Inc. indicating this status is on file with Warren County, and

WHEREAS, the Warren County Sheriff is requesting an agreement with Stants Combustion Associates, Inc. for inspection, maintenance and repair services and any other related services as necessary for the Power Flame boilers at the Warren County Jail at an hourly rate of \$108 per hour and with the total amount not to exceed Ten Thousand Dollars (\$10,000) per year, with the agreement automatically renewing from year to year provided there is no increase in the annual compensation, that funding is contained in the annual budgets, that purchase orders and/or computer data entries required by the County's accounting software must occur, and provided that Stants Combustion Associates, Inc. retains its current status as the exclusive authorized Power Flame, Inc. representative for Warren County, now, therefore, be it

RESOLVED, that Stants Combustion Associates, Inc. is hereby declared the single source for

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inspection, maintenance and repair services and any other related services for the boilers at the Warren County Jail, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to enter into an agreement with Stants Combustion Associates, Inc. for inspection, maintenance and repair services and any other related services for the boilers at the Warren County Jail in an amount not to exceed Ten Thousand Dollars (\$10,000) per year, which agreement will renew from year to year provided there is no increase in the annual compensation, that funding is available in the annual budgets, that purchase orders and/or computer data entries required by the County's accounting software must occur, and provided that Stants Combustion Associates, Inc. retains its current status as the exclusive authorized Power Flame, Inc. representative for Warren County and in a form approved by the County Attorney.