

# Warren County Board of Supervisors

## RESOLUTION NO. 439 OF 2013

**Resolution introduced by Supervisors Monroe, Merlino, Montesi, Kenny and Dickinson**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FESTIVAL SPACE AT THE CHARLES R. WOOD PARK (PHASE I) (WC 14-13)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Festival Space at The Charles R. Wood Park (Phase I) (WC 14-13), which phase includes, but is not limited to, site grading, turf installation and irrigation systems, and

WHEREAS, the bids will not be received and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on August 16, 2013, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Festival Space at The Charles R. Wood Park (Phase I), pursuant to the terms and provisions of the specifications (WC 14-13) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H338.9550 280 Lake George Environmental Park.