

Warren County Board of Supervisors

RESOLUTION NO. 484 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 08-13) FOR THE 2013 PRIMARY AND GENERAL ELECTIONS

WHEREAS, the Board of Elections advertised for proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2013 Primary and General Elections (BOE 08-13), and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., with the agreement commencing September 1, 2013 and terminating September 1, 2014, for a total fee not to exceed Eleven Thousand Five Hundred Sixty-Four Dollars (\$11,564) for the contract term, and

WHEREAS, the 2013 Primary Election occurred prior to the September 20, 2013 Board of Supervisors meeting which made execution of the agreement with Mullen Bros., Inc. by the Chairman of the Board prior to September 20, 2013 necessary, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratify the actions taken by the Chairman of the Board in executing an agreement with Mullen Bros. Inc., 50 Downing Two, Pittsfield, MA 01201, for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2013 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 08-13) and proposal, for a term commencing September 1, 2013 and terminating September 1, 2014 for a total fee not to exceed Eleven Thousand Five Hundred Sixty-Four Dollars (\$11,564) for the contract term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 470 Board of Elections, Contract.