

# Warren County Board of Supervisors

## RESOLUTION NO. 478 OF 2014

**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE  
BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT  
WITH ROZELL NORTH FOR THE EMERGENCY REPLACEMENT  
OF WATER MAIN PIPE AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has advised that a water main pipe at the Facility needed emergency replacement, and

WHEREAS, the Westmount Superintendent of Buildings & Grounds obtained three (3) quotes for the water main pipe replacement and it was determined that Rozell North's quote to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875) was the lowest quote, and

WHEREAS, an agreement between the County and Rozell North was prepared and executed by the Chairman of the Board of Supervisors in a form approved by the County Attorney prior to the October 17, 2014 Board meeting so that the replacement of the water main pipe could be completed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an agreement with Rozell North to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation & Maintenance, Repair & Maint PS DA Bldg/Prop, Repair & Maint.- Buldg./Property.