

Warren County Board of Supervisors

RESOLUTION NO. 616 OF 2014

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS
FOR WARREN COUNTY (WC 057-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Indirect Cost Analysis (WC 057-14), and

WHEREAS, the Deputy County Treasurer has issued correspondence recommending retaining the services of Tag Consulting Group as the lower cost proposal submitted, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Tag Consulting Group of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tag Consulting Group for Indirect Cost Analysis for Warren County pursuant to the terms and provisions of the specifications (WC 057-14) and proposal, in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2014	\$5,200
2015	\$5,200
2016	\$5,200

and for a term commencing January 1, 2015 and terminating December 31, 2017, which term may be extended by agreement between the parties for one (1) additional three (3) year term (commencing on January 1, 2018 and terminating December 31, 2020) for 2017, 2018 and 2019, without the need for further resolution(s), in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2017	\$5,000
2018	\$5,000
2019	\$5,000

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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.1325 470 -
County Treasurer - Contract.