

Warren County Board of Supervisors

RESOLUTION NO. 273 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
MAXIMUS CONSULTING SERVICES, INC. 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 County Treasurer has issued correspondence recommending retaining the services of Maximus Consulting Services, Inc. as the second lowest cost proposal submitted, due to the lowest responsible bidder not being able to meet the County's insurance requirements for the agreement, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Maximus Consulting Services, Inc. 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 Maximus Consulting Services, Inc. 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	\$6,600
2015	\$6,600
2016	\$6,600

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

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(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	\$6,900
2018	\$6,900
2019	\$6,900

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.