

# Warren County Board of Supervisors

## RESOLUTION NO. 473 OF 2015

**Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PIM CORPORATION  
AS THE LOWEST RESPONSIBLE BIDDER FOR SPRAY APPLIED WATERPROOF  
MEMBRANE (WC 59-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Spray Applied Waterproof Membrane (WC 59-15), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to PIM Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify PIM Corporation, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with PIM Corporation, for Spray Applied Waterproof Membrane, pursuant to the terms and provisions of the specifications (WC 59-15) and proposal, at the prices listed on the proposal, for a term upon execution of the agreement by both parties and terminating December 31, 2015, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and extension agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H331 County Bridge Projects.