

# Warren County Board of Supervisors

## RESOLUTION NO. 632 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH  
McCARTHY & CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT  
SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 72-15), and

WHEREAS, the Administrator of the Westmount Health Facility has issued correspondence recommending that Warren County award the contract to McCarthy & Conlon, LLP, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify McCarthy & Conlon, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with McCarthy & Conlon, LLP, pursuant to the terms and provisions of the specifications (WC 72-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2016, and in the event that the sale of the Westmount Health Facility is not completed by December 31, 2015, Warren County reserves the right to extend the agreement under the same terms and conditions for one (1) additional year from the original date of expiration provided such extension is mutually agreeable, in writing, to both Warren County and McCarthy & Conlon, LLP, without the need for a further resolution, and the Chairman of the Board of Supervisors is hereby authorized to execute the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.