

Warren County Board of Supervisors

RESOLUTION NO. 20 OF 2011

Resolution introduced by Supervisors Strainer, Girard, Stec, VanNess, Sokol, Taylor and Bentley

RESCINDING RESOLUTION NO. 767 OF 2010 WHICH EXTENDED AN AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O.); AND AWARDING BID FOR USE OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE

WHEREAS, Resolution No. 767 of 2010 extended an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O.) for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, and

WHEREAS, a request for proposals was sent out in November 2010 for bids for same with the sole bidder being A.C.E.O., and the Warren County Purchasing Agent and the Director of the Office for the Aging recommended accepting the proposal by the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O.) of the acceptance of its proposal in response to the 2010 RFP, and be it further

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O.), PO Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500), pursuant to the terms and conditions of the specifications (WC 89-10), for a term commencing January 1, 2011, and terminating December 31, 2011, and may be extended for a one (1) year period, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement(s) in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement(s) shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that Resolution No. 767 of 2010 be, and hereby is, rescinded accordingly.