

Warren County Board of Supervisors

RESOLUTION NO. 436 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, WILD, GERAGHTY, DIAMOND, HOGAN AND DRISCOLL

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR CREATION, PRODUCTION AND PLACEMENT OF TELEVISION COMMERCIALS AND PHOTOGRAPHY ASSETS FOR THE TOURISM DEPARTMENT (WC 55-19)

WHEREAS, the Warren County Purchasing Agent requested bids for Creation, Production and Placement of Television Commercials and Photography Assets for the Tourism Department (WC 55-19), with the term to commence January 1, 2020 and terminate on December 31, 2020, with an option included to extend the contract for three (3) additional one year periods, and

WHEREAS, it has been recommended that Warren County award the contract to Working Pictures, Inc., the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Working Pictures, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Working Pictures, Inc., 436 New Karner Road, Albany, New York 12205, for Creation, Production and Placement of Television Commercials and Photography Assets, pursuant to the terms and conditions of the bid specifications and proposal, for an amount not to exceed One Hundred Eight Thousand Eight Hundred Thirty-Five Dollars (\$108,835), and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417.0001 470 - Tourism Occupancy, Tourism, Contract.