

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Monday July 29, 2013

11:00 am

AGENDA

CALL TO ORDER..... Chairman Monroe

APPROVAL OF MINUTES..... Chairman Monroe

NEW BUSINESS.....Chairman Monroe

Item #

1 Discussion: Park Construction Schedule..... Jeff Tennyson

2 (R) New Contract – Festival Space H338..... Jeff Tennyson

3 Grant Reimbursement/Cash Flow..... Jeff Tennyson

4 Land Swap Status..... Jeff Tennyson

OLD BUSINESS..... Chairman Monroe

REFERRALS (Page 2)..... Chairman Monroe

PRIVILEGE OF THE FLOOR.....Chairman Monroe

ADJOURNMENT..... Chairman Monroe

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 7/29/13

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 14-13

- (b) Purpose of Contract: Festival Space at Charles R. Wood Park (Phase 1)

- (c) Name of Contractor: TBD

- (d) Address of Contractor: TBD

- (e) Contractor's Contact Person and Telephone Number: TBD

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: TBD

- (h) Termination Date of Contract: Upon completion of work

- (i) Payment Provisions:
 - i) lump sum amount TBD
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: H338.9550 280 Lake George Environmental Park

REFERRALS - JULY/AUGUST 2013

GASLIGHT VILLAGE AD HOC:

- 1) County Attorney to research the legality of using County surplus to assist the Village of Lake George with cash flow while awaiting reimbursements for grant funds (05.28.13).