

# Warren County Board of Supervisors

## RESOLUTION NO. 44 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, THOMAS, BRUNO AND HOGAN**

**AMENDING RESOLUTION NO. 423 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY, TO CHANGE THE CONTRACT TERMS**

WHEREAS, pursuant to Resolution No. 423 of 2020, the Warren County Board of Supervisors authorized the Chair of the Board to execute an agreement with the lowest responsible bidder relative to Fire Suppression Inspection and Maintenance for Fueling Facilities located throughout Warren County (WC 58-20), for a term commencing upon execution by both parties and terminating December 31, 2021, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and

WHEREAS, the Superintendent of Public Works has requested that Resolution No. 423 of 2020 be amended to match the bid specifications which state a term commencing January 1, 2021 and terminating December 31, 2023, therefore, be it

RESOLVED, that Resolution No. 423 of 2020 be, and hereby is, amended to change the contract terms and the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the lowest responsible bidder for Fire Suppression Inspection and Maintenance for Fueling Facilities located throughout Warren County (WC 58-20), for a term commencing January 1, 2021 and terminating December 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 423 of 2020 will remain the same.