

**PUBLIC WORKS COMMITTEE  
PARKS, RECREATION AND RAILROAD  
March 15, 2021**

Committee Members: *CONOVER*, Hogan, Dickinson, Thomas, Bruno, Geraghty and Merlino

- I. Committee Meeting Call to Order by Chair**
- II. Approval of minutes of prior Committee Meeting**
- III. Action Agenda/New Business**
  - 1. Request: New Contract for use of Fairgrounds  
Rationale: New contract for use of Fairgrounds for Glamping.
- IV. Information for Discussion/Review**
- V. Referral/Pending Items**
- VI. Privilege of the floor and public comment** (Please allow for 15 second delay on live stream meetings)
- VII. Motion to Adjourn**

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**Attachments:** Resolution Request No. 3 – New Contract

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: DPW Parks and Recreation**

**DATE: 3/15/21**

- (a) Is this a Result of a Bid or Request for Proposal? RFP WC 1-21
- (b) Purpose of Contract: Glamping on the Warren County Fairgrounds
- (c) Name of Contractor: Glamp Adk LLC
- (d) Address of Contractor: 42A Boulevard Queensbury, NY 12804
- (e) Contractor's Contact Person and Telephone Number: Andrew Percetti 518 338-5639
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: 6/14/2021
- (h) Termination Date of Contract: 10/1/2021 with the option for one year additional term upon the approval of the Superintendent of Public Works and the Supervisor of the Town of Warrensburg.
- (i) Payment Provisions:
  - i) lump sum amount \$26,680.00 total
  - 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. \$2,000 deposit with 2 payments on 6/14/21 and 8/7/21.
- (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