

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER AND WILD

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 41-22)

WHEREAS, the Purchasing Agent requested proposals for Schroon Lake Aquatic Invasive Species Control Program - Plant Management (WC 41-22), and

WHEREAS, proposals were opened on July 12, 2022 and the County Planner has recommended that Warren County award the agreement to the sole proposer, Invasive Solutions Dive Company, LLC located at P.O. Box 179, Bolton Landing, New York 12814, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Invasive Solutions Dive Company, LLC located at P.O. Box 179, Bolton Landing, New York 12814 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Invasive Solutions Dive Company, LLC, in an amount not to exceed Seven Thousand Four Hundred Eighty Dollars (\$7,480) per week, for Schroon Lake Aquatic Invasive Species Control Program - Plant Management, pursuant to the terms and provisions of the bid documents and proposal (WC 41-22), for a term commencing upon execution by both parties and terminating December 31, 2022, in an amount not to exceed Twenty-Nine Thousand Nine Hundred Twenty Dollars (\$29,920), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall covered by the 2018 Local Waterfront Revitalization Plan grant funding.