

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, MAGOWAN AND HOGAN
(ALTERNATE COUNTY MEMBER - SUPERVISOR FRASIER)**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE
BIDDER FOR WATER LINE UPGRADES AT CHARLES R. WOOD PARK (WC 56-22)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Water Line Upgrades at Charles R. Wood Park (WC 56-22), and

WHEREAS, the bids will be opening on September 22, 2022 and the recommendation of the lowest responsible bidder could not be approved by the Superintendent of Public Works prior to the Park Operations & Management Committee meeting on August 23, 2022, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid after recommendations and approval have been received from the Superintendent of Public Works, 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 the lowest responsible bidder relative to Water Line Upgrades at Charles R. Wood Park, pursuant to the terms and provisions of the bid documents and proposal (WC 56-22), for a term commencing upon execution by both parties and terminating upon completion of the project in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H419, Charles R. Wood Park Water Line and Electric Project.