

Warren County Board of Supervisors

RESOLUTION NO. 708 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE
FOR THE AGING SENIOR NUTRITION MEAL PROGRAM -
SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22)**

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Purchasing Agent has requested proposals for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals (WC 48-22), and

WHEREAS, the proposals were opened on August 18, 2022 and the Director of Office for the Aging has recommended that Warren County award the agreement to The Salvation Army located at 37 Broad Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify The Salvation Army located at 37 Broad Street, Glens Falls, New York 12801 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 The Salvation Army relative to Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals, pursuant to the terms and provisions of the bid documents and proposal (WC 48-22), for a term commencing upon execution by both parties and terminating twelve (12) months from date of execution, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, at a cost of Nine Dollars and Seventy-Two Cents (\$9.72) per meal for up to 60,000 meals per year, or Eight Dollars and Fifty-Six Cents (\$8.56) per meal for 60,000 - 100,000 meals per year, plus a delivery fee of Two Dollars and Fifty Cents (\$2.50) per mile both ways, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract, and be it further

RESOLVED, that no current County employee assigned to work at the Cedars Mealsite shall lose their County employment as a result of this contract.