

Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, WILD, BRAYMER, SMITH, STROUGH, MAGOWAN AND LEGGETT

AUTHORIZING AGREEMENT WITH CD3 GENERAL BENEFIT CORPORATION TO PROVIDE SOFTWARE FOR CLOUD BASED CD3 PLATFORM AND TELECOM DATA AND SERVICE FOR MOBILE DECONTAMINATION UNITS ASSOCIATED WITH THE SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with CD3 General Benefit Corporation, 1865 Ashland Avenue, Saint Paul, Minnesota 55104, for a one-time set up software fee of One Thousand Five Hundred Dollars (\$1,500) for the cloud based CD3 platform and an annual fee of One Thousand One Hundred Dollars (\$1,100) for telecom data and services fees for mobile decontamination units associated with the Schroon Lake Aquatic Invasive Species Initiative, for a total amount not to exceed Two Thousand Six Hundred Dollars (\$2,600), over a term commencing May 2023 and terminating May 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Capital Project No. H408, Schroon Lake Aquatic Invasive Species 2022.