

Warren County Board of Supervisors

RESOLUTION NO. 242 OF 2023

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 15-23)

WHEREAS, the Purchasing Agent has requested proposals for Schroon Lake Aquatic Invasive Species Control Program - Plant Management (WC 15-23), and

WHEREAS, the proposals were opened on March 30, 2023 and the County Planner has recommended that Warren County award the agreement to Invasive Solutions Dive Company, LLC located at P.O. Box 179, Bolton, 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, 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 relative to Schroon Lake Aquatic Invasive Species Control Program - Plant Management, pursuant to the terms and provisions of the bid documents and proposal (WC 15-23), for a term commencing May 19, 2023 and terminating December 31, 2023, with the option for one (1) additional season pending budget appropriations, at a total cost not to exceed Fifty-Nine Thousand Eight Hundred Forty Dollars (\$59,840), and be it further

RESOLVED, that the funds shall be expended from Capital Project H408, Schroon Lake Aquatic Invasive Species 2022.