

# Warren County Board of Supervisors

## RESOLUTION NO. 390 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND STEC**

**AMENDING AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR WARREN COUNTY ORGANICS MANAGEMENT PLAN (WC 52-22), TO INCLUDE ADDITIONAL ENGINEERING SUPPORT SERVICES**

WHEREAS, Resolution No. 541 of 2022 authorized an agreement with GHD Consulting Services, Inc., for Warren County Organics Management Plan (WC 52-22), in an amount not to exceed Seventy-Six Thousand Thirty-Four Dollars (\$76,034), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved a request to add additional engineering support services, for an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with GHD Consulting Services, Inc., 5788 Widewaters Parkway, 2<sup>nd</sup> Floor, Syracuse, New York 13214, to include additional engineering support services, in an amount not to exceed Three Thousand Nine Hundred Dollars (\$3,900), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 541 of 2022 will remain the same.