

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD

AMENDING RESOLUTION NO. 193 OF 2023, WHICH AUTHORIZED AN 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, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 193 of 2023, the Warren County Board of Supervisors authorized 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), for a term commencing May 2023 and terminating May 2024, and

WHEREAS, the Economic Growth & Development Committee has approved a request to increase the not to exceed amount from Two Thousand Six Hundred Dollars (\$2,600) to Three Thousand Two Hundred Dollars (\$3,200) and extend the termination date to December 31, 2024, 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 CD3 General Benefit Corporation for telecom data and services fees for mobile decontamination units associated with the Schroon Lake Aquatic Invasive Species Initiative, in an amount not to exceed Three Thousand Two Hundred Dollars (\$3,200), and extending the termination date to December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes set forth herein, all other terms and conditions of Resolution No. 193 of 2023 will remain the same.