

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, BRUNO, CROCITTO AND DIAMOND
(ALTERNATE COUNTY MEMBER - SUPERVISOR MAGOWAN)**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH M.J. ENGINEERING
AND LAND SURVEYING, P.C. FOR CONSULTANT TO DEVELOP A CONCEPTUAL
DESIGN OF AN UPDATED PLAYGROUND AT CHARLES R. WOOD PARK, LAKE
GEORGE, NY (WC 17-24)**

WHEREAS, the Purchasing Agent has requested proposals for Consultant to Develop a Conceptual Design of an Updated Playground at Charles R. Wood Park, Lake George, NY (WC 17-24), and

WHEREAS, the proposals were opened on March 21, 2024 and the Superintendent of Public Works has recommended that Warren County award the agreement to M.J. Engineering and Land Surveying, P.C. located at 21 Corporate Drive, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify M.J. Engineering and Land Surveying, P.C. located at 21 Corporate Drive, Clifton Park, New York 12065 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 M.J. Engineering and Land Surveying, P.C. relative to Consultant to Develop a Conceptual Design of an Updated Playground at Charles R. Wood Park, Lake George, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 17-24), for a term commencing upon execution by both parties and terminating upon completion of the project, for a total amount not to exceed Seventeen Thousand Eight Hundred Fifteen Dollars (\$17,815), 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.1625 470 Charles R. Wood Park, Contract.