

Warren County Board of Supervisors

RESOLUTION NO. 475 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY

AUTHORIZING CHANGE ORDER WITH PETER LUIZZI & BROS CONTRACTING, INC. FOR DIAMOND POINT ROAD (CR 35) REHABILITATION PROJECT AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER

WHEREAS, pursuant to Resolution No. 276 of 2024, the Chair of the Board of Supervisors was authorized to execute an agreement with Peter Luizzi & Bros Contracting, Inc. for Diamond Point Road (CR 35) Rehabilitation Project - Town of Lake George, Warren County, NY (WC 48-24), for a term commencing upon execution by both parties and terminating upon completion of the project, and

WHEREAS, pursuant to Resolution No. 237 of 2022, the Warren County Board of Supervisors authorized the Superintendent of Public Works to execute change orders for construction contracts when (1) the change order exceeds ten percent (10%) of the total original contract cost, or (2) the change order exceeds Fifty Thousand Dollars (\$50,000), whichever amount is greater provided that (1) written approval is obtained from the Chair or Vice-Chair of the Public Works Committee and the County Budget Officer identifying the source of funds to cover the change order prior to approving and executing the change order and, (2) the Superintendent shall submit a request to appropriate budget funds approved by the Chair or Vice-Chair of the Public Works Committee and County Budget Officer at the next scheduled committee meeting, and

WHEREAS, the Superintendent of Public Works advised the Public Works Committee that a change order is necessary to add additional work items to the contract, which exceeds the threshold for authority to execute, at an additional cost of Three Hundred Thousand Dollars (\$300,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute the Change order as described in the preambles of this resolution, and be it further

RESOLVED, that the funds for the Change order shall be expended from Budget Code D.5112.8368 280, 2024 CR#35 Diamond Point Road, Projects