

Warren County Board of Supervisors

RESOLUTION NO. 210 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD AND THOMAS

AMENDING RESOLUTION NO. 708 OF 2022, WHICH AUTHORIZED AN AGREEMENT WITH THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM - SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22), TO INCREASE THE COST PER MEAL

WHEREAS, pursuant to Resolution No. 708 of 2022, the Warren County Board of Supervisors authorized an agreement with The Salvation Army for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals (WC 48-22), for a term commencing upon execution by both parties and terminating twelve (12) months from date of execution, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, at a cost of Nine Dollars and Seventy-Two Cents (\$9.72) per meal for up to 60,000 meals per year, or Eight Dollars and Fifty-Six Cents (\$8.56) per meal for 60,000 - 100,000 meals per year, plus a delivery fee of Two Dollars and Fifty Cents (\$2.50) per mile both ways, and

WHEREAS, the Director of Office for the Aging requested, and the Health Services Committee agreed, to increase the cost of the meals to Nine Dollars and Ninety-One Cents (\$9.91) per meal for up to 60,000 meals per year, or Eight Dollars and Seventy-Three Cents (\$8.73) per meal for 60,000 - 100,000 meals per year, plus a delivery fee of Two Dollars and Fifty-Five Cents (\$2.55) per mile both ways, for a term commencing May 16, 2025 and terminating May 15, 2026, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, 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 The Salvation Army, 37 Broad Street, Glens Falls, New York 12801, to increase the cost of the meals to Nine Dollars and Ninety-One Cents (\$9.91) per meal for up to 60,000 meals per year, or Eight Dollars and Seventy-Three Cents (\$8.73) per meal for 60,000 - 100,000 meals per year, plus a delivery fee of Two Dollars and Fifty-Five Cents (\$2.55) per mile both ways, for a term commencing May 16, 2025 and terminating May 15, 2026, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, 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. 708 of 2022 will remain the same.