

# Warren County Board of Supervisors

## RESOLUTION NO. 316 OF 2025

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE AND LAND SURVEYING, P.C. FOR ENGINEERING SERVICES FOR THE WARREN COUNTY SEPTIC SYSTEM REPLACEMENT PROGRAM (WC 27-25)**

WHEREAS, the Purchasing Agent requested proposals for Engineering Services for the Warren County Septic System Replacement Program (WC 27-25), and

WHEREAS, proposals were opened on July 31, 2025 and the County Planner recommended, and the Economic Growth & Development Committee agreed, to award the contract to MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C., 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 MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C. of the acceptance of its proposal, as amended, 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 MJ Engineering, Architecture, Landscape Architecture and Land Surveying, P.C., in an amount not to exceed Fifty-Two Thousand Dollars (\$52,000), for Engineering Services for the Warren County Septic System Replacement Program, pursuant to the terms and provisions of the bid documents and proposal (WC 27-25), for a term commencing upon execution by both parties and terminating when funding of the program has been expended, and be it further

RESOLVED, that the funds for this agreement shall be expended from Community Development Fund CD80 Septic Replacement.