

# Warren County Board of Supervisors

## RESOLUTION NO. 473 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL AND PATCHETT**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY RESPONSE, DEBRIS MONITORING SERVICES AND COST RECOVERY (WC 45-25)**

WHEREAS, the Purchasing Agent requested proposals to provide Warren County with Assistance in Emergency Response, Debris Monitoring Services and Cost Recovery (WC 45-25), and

WHEREAS, the proposals were opened on October 9, 2025 and the Director of the Office of Emergency Services recommended, and the Criminal Justice, Public Safety & Emergency Services Committee agreed, to award the agreement to Tetra Tech, Inc., 8 Southwoods Blvd., Albany, NY 12208, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Tetra Tech, Inc., 8 Southwoods Blvd., Albany, NY 12208 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 Tetra Tech, Inc. at the hourly and over-time rates stated in the proposal to provide Warren County with Assistance in Emergency Response, Debris Monitoring Services and Cost Recovery, pursuant to the terms and provisions of the bid documents and proposal (WC 45-25), for a term commencing January 1, 2026 and terminating December 31, 2026, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes.