

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL AND TURNER

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH FERRARO AMODIO & ASSOCIATES, LLC D/B/A FAZ FORENSICS FOR FORENSIC ACCOUNTING AUDITING SERVICES FOR FISCAL YEAR 2025 (WC 5-26)

WHEREAS, the Purchasing Agent requested proposals for Forensic Accounting Auditing Services for Fiscal Year 2025 (WC 5-26), and

WHEREAS, the proposals were opened on March 10, 2026 and the Chair of Finance recommends awarding the agreement to Ferraro Amodio & Associates, LLC d/b/a FAZ Forensics, 268 Broadway, Suite 203, Saratoga Springs, New York 12866, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Ferraro Amodio & Associates, LLC d/b/a FAZ Forensics, 268 Broadway, Suite 203, Saratoga Springs, New York 12866 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 Ferraro Amodio & Associates, LLC d./b/a FAZ Forensics in an amount not to exceed One Hundred Forty-Five Thousand Dollars (\$145,000), for Forensic Accounting Auditing Services for Fiscal Year 2025, pursuant to the terms and provisions of the bid documents and proposal (WC 5-26), for a term commencing March 20, 2026 and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that Ferraro Amodio & Associates, LLC d/b/a FAZ Forensics is primarily being retained to consult with, coordinate and report to the Warren County Attorney during the term of the agreement and to submit the Final Analysis Report confidentially to the Warren County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 470 County Treasurer, Contract.