

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS WILD, HOGAN, LEGGETT, BRAYMER, DIAMOND, DICKINSON, MAGOWAN, MCDEVITT AND SEEBER

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 84-19)

WHEREAS, the Purchasing Agent requested proposals for Schroon Lake Aquatic Invasive Species Control Program - Plant Management (WC 84-19), and

WHEREAS, the Director of Planning & Community Development has recommended that Warren County award the contract to Invasive Solutions Dive Company, LLC, P.O. Box 389, Saranac Lake, New York 12983, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Invasive Solutions Dive Company, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Invasive Solutions Dive Company, LLC, P.O. Box 389, Saranac Lake, New York 12983, for Schroon Lake Aquatic Invasive Species Control Program - Plant Management, pursuant to the terms and conditions of the request for proposals and proposal (WC 84-19), for a term commencing June 1, 2020 and terminating December 31, 2021, in an amount not to exceed Fifty-Nine Thousand Eight Hundred Forty Dollars (\$59,840), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Invasive Solutions Dive Company, LLC and any other necessary documents, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Capital Projects H383.9550 2790 Schroon Lake Invasive Species - Capital Projects, Share of Joint Activity, Local and H383.9550 3890 Schroon Lake Invasive Species - Capital Projects, Lake George Invasive Species Management and Control.