

Resolution No. 261

September 12, 2005
Special Board Meeting

**RESOLUTION AMENDING THE 2005 ESSEX COUNTY BUDGET
SO AS TO APPROPRIATE ADDITIONAL FUNDS FOR THE
BOILER REPAIR AT THE HORACE NYE HOME, AWARDING A
CONTRACT FOR THE REPAIRS, AND AMENDING
RESOLUTIONS NO. 221 AND 243 ACCORDINGLY**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

WHEREAS, by Resolution No. 221 adopted on August 22, 2005, this Board authorized the Purchasing Agent to solicit bids and award a contract on an expedited basis for replacement of the boiler at the Horace Nye Home, and did also amend the 2005 budget so as to appropriate the sum of \$60,000.00 for such purpose; and

WHEREAS, upon receipt of the bids and further information regarding the options to address the problem, by Resolution No. 243 adopted on September 6, 2005 this Board awarded a contract for repair of the boiler by re-tubing the existing boiler rather than complete replacement in the amount of \$51,300.00, which was the apparent low bid meeting the bid specifications; and

WHEREAS, subsequent to the award of such contract the apparent low bidder advised the Purchasing Agent that it had made a unilateral and unintentional mathematical error in its bid, and said bid was thereby withdrawn pursuant to General Municipal Law §103 (11); and

WHEREAS, the next lowest bidder meeting specifications submitted a bid in the amount of \$66,713.00, which bid is \$6,713 more than the funds appropriated for such purposes in Resolution No. 221.

BE IT RESOLVED that the Essex County Board of Supervisors hereby amends the 2005 Essex County Budget by increasing revenues (E8350 4E5062 - Distress Facility Funds) and appropriations (E83502 5E34 - Equipment) in the additional amount of \$6,713.00 from funds received from New York State so as to provide for a total appropriation of \$66,713.00 for the boiler repair; and

BE IT FURTHER RESOLVED that this Board does hereby award a contract to K&L

Plumbing & Heating, Inc. in the amount of \$66,713.00 for the re-tubing and other repair of the boiler at the Horace Nye Home; and

BE IT FURTHER RESOLVED that Resolutions No. 221 and 243 of 2005 are hereby amended accordingly.

This resolution was duly seconded by Supervisor Seney, and adopted upon a roll-call vote as follows:

<i>AYES:</i>	<i>2649 votes</i>
<i>NOES:</i>	<i>0 votes</i>
<i>ABSENT:</i>	<i>194 votes (Morrow)</i>