



Essex County Board of Supervisors

Resolution No. 145

May 1, 2023
Regular Board Meeting

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO
AWARD BID FOR ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE YOUTH AND AGRICULTURAL BUILDING
TO AEDA IN AN AMOUNT NOT TO EXCEED \$320,000 WITH
FUNDS TO COME FROM ARPA AND ISSUE
CONTRACTS/AGREEMENTS FOR THE SAME**

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

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes the Purchasing Agent to award a contract/agreement for architectural and engineering services for the Youth and Agricultural Building to AEDA in an amount not to exceed \$320,000 with funds to come from ARPA.

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute a contract/agreement for the above referenced upon the approval of the County Attorney.

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

AYES: 2743 votes
NOES: 0 votes
ABSENT: 119 votes (Winemiller)

STATE OF NEW YORK, COUNTY OF ESSEX)ss:

I, JUDITH A. GARRISON, Clerk of the Essex County Board of Supervisors, do hereby certify that I have compared the foregoing copy with the original resolution filed in this office on the 1st day of May, 2023, and that it is a correct and true copy thereof.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of May, 2023.




Judith A. Garrison
Clerk of the Essex County Board of Supervisors