



Essex County Board of Supervisors

Resolution No. 226

July 30, 2018
Special Board Meeting

RESOLUTION AWARDING BID TO REALE CONSTRUCTION FOR THE ROME DAM INITIATIVE FOR THE REMOVAL OF ROME DAM LOCATED IN THE TOWN OF JAY, IN THE AMOUNT OF \$2,298,000.00, WITH FUNDS TO COME FROM GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) GRANT, AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS AND CONTRACTS FOR THE SAME

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

BE IT RESOLVED, that the Essex County Board of Supervisors hereby awards the bid and contract to Reale Construction for the Rome Dam Initiative for the removal of Rome Dam, Town of Jay, in the amount of \$2,298,000.00, with funds to come from the Governor's Office of Storm Recovery (GOSR) grant; and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute any and all contract documents to effectuate the contract.

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

AYES: 2826 votes
NOES: 0 votes
ABSENT: 95 votes (Merrihew)

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 30th day of July, 2018, 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 30th day of July, 2018.




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



Essex County Board of Supervisors

Resolution No. 227

July 30, 2018
Special Board Meeting

RESOLUTION REVOKING THE RFP AWARD TO LOTHROP ASSOCIATES LLC AND AWARD THE BID TO C&S ENGINEERS, INC. FOR EMERGENCY UPGRADES TO THE JAY COMMUNITY CENTER, TOWN OF JAY, IN THE AMOUNT OF \$91,905.00, WITH FUNDS TO COME FROM GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR), AND AUTHORIZING THE COUNTY CHAIRMAN OR COUNTY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS AND CONTRACTS FOR THE SAME UPON THE APPROVAL OF THE COUNTY ATTORNEY

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

BE IT RESOLVED, that the RFP awarded to Lothrop Associates LLC for the emergency upgrades to the Jay Community Center, Town of Jay is hereby revoked; and

BE IT FURTHER RESOLVED, that the Essex County Board of Supervisors hereby awards the bid and contract to C&S Engineers, Inc. for emergency upgrades to the Jay Community Center, Town of Jay, in the amount of \$91,905.00, with funds to come from monies awarded by the Governor's Office of Storm Recovery (GOSR); and

BE IT FURTHER RESOLVED, that the County Chairman or County Manager are hereby authorized to execute any and all contract documents for the same upon the approval of the County Attorney.

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


AYES: 2826 votes
NOES: 0 votes
ABSENT: 95 votes (Merrihew)

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 30th day of July, 2018, 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 30th day of July, 2018.




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