



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 119 -2011

DATE: April 13, 2011

BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH C.P.E., INC. IN THE AMOUNT
OF \$11,200.00 FOR THE PURPOSE OF PREPARING A COMPREHENSIVE
PERFORMANCE EVALUATION OF THE COUNTY'S WASTEWATER
TREATMENT PLANT**

UPON, recommendation of the Public Works Committee at a meeting held on the 23rd day of March 2011, the Budget and Salary Review Committee at a meeting held on the 24th day of March 2011, and the Finance Committee at a meeting held on the 5th day of April 2011;

WHEREAS, the County is obligated to perform a Comprehensive Performance Evaluation of the County's Wastewater Treatment Plant in accordance with a NYSDEC Order on Consent;

NOW, THEREFORE BE IT

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute a professional services agreement with C.P.E. Inc. in the amount of \$11,200.00 for the purpose of preparing a Comprehensive Performance Evaluation of the County's Wastewater Treatment Plant; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, the Director of Engineering, the Commissioner of Public Works, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

