



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 240-2011

DATE: July 13, 2011

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

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C.P.E., INC. IN THE AMOUNT OF \$9,000.00 FOR THE PURPOSE OF CONDUCTING A COMPREHENSIVE CORRECTION PROGRAM FOR THE COUNTY'S WASTEWATER TREATMENT PLANT

UPON, recommendation of the Public Works Committee at a meeting held on the 22nd day of June 2011; of the Budget and Salary Review Committee at a meeting held on the 23rd day of June, 2011; and of the Finance Committee at a meeting held on the 28th day of June, 2011;

WHEREAS, the County is obligated to undertake this work at the County's Wastewater Treatment Plant in accordance with the NYSDEC Order on Consent;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board is hereby authorized to execute a Professional Services Agreement with C.P.E., Inc. in the amount of \$9,000.00 for the purpose of conducting a comprehensive correction plan for the County's Wastewater Treatment Plant; and be it further

RESOLVED, that these contracts are 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 Commissioner of DPW, the Director of Engineering, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

