



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 347 -2011

DATE: October 26, 2011

BY SUPERVISOR \_\_\_\_\_  
HEALTH/MEDICAL SERVICES COMMITTEE  
CHAIRMAN: LAWRENCE ANDREWS

**AUTHORIZATION FOR THE ADMINISTRATOR OF THE PINE HAVEN HOME  
TO AWARD THE BID FOR A NEW EPDM RUBBER ROOFING SYSTEM TO  
HARPIS ROOFING, INC.**

UPON, recommendation of the Health/Medical Services Committee at a meeting held on the 18<sup>th</sup> day of October 2011, and the Budget and Salary Review Committee at a meeting held on the 25<sup>th</sup> day of August 2011, and the Public Works Committee at a meeting held on the 26<sup>th</sup> day of October 2011;

WHEREAS, a section of the roof is leaking in the South Wing of the Pine Haven Home and needs to be repaired for the safety and welfare of the residents; and

WHEREAS, Harpis Roofing, Inc., located at 1233 Route 9 Hudson, NY 12534 is the lowest, responsible bidder with an acceptable product;

NOW, THEREFORE BE IT

RESOLVED, that authorization be given to the Administrator of the Pine Have Home to award the bid for a new EPDM Rubber Roofing System to Harpis Roofing , Inc. at a cost not exceed \$54,000.00 with a twenty year material and labor warranty; and be it further

RESOLVED, that this contract is subject to approval by 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 Administrator of the Pine Haven Home, the Director of Facilities, Harpis Roofing, Inc., locate at 1233 Route 9 Hudson, NY 12534, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

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County Attorney

**Resolution  
Committee**

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