

RESOLUTION NO. 18-153

RESOLUTION ACCEPTING PROPOSAL OF H2O PARTNERS ON BEHALF OF THE
CHEMUNG COUNTY OFFICE OF FIRE AND EMERGENCY MANAGEMENT

By: Hyland

Seconded by: Strange

WHEREAS, sealed proposals pursuant to RFP-2004 were received and opened on January 11, 2018 for consultant services to update the Chemung County Hazard Mitigation Plan (the "Services") on behalf of the Chemung County Office of Fire and Emergency Management ("EMO"); and

WHEREAS, the Director of the EMO has recommended the acceptance of the lowest responsible service provider, i.e., H2O Partners (as confirmed by the Tioga County Emergency Management Office, the former instructor for the Elmira College Emergency Management Certification Course, the National Flood Administration, and the community rating system) meeting all specifications for the Services; and

WHEREAS, THE Director of the EMO has also advised this Legislature that H2O Partners is a certified WBE vendor who has experience with FEMA; and

WHEREAS, the County Executive and the Corrections and Law Enforcement Committee have reviewed the proposal specifications, the proposals submitted, the recommendation of the Director of EMO, and they all recommend the Chemung County Legislature accept the proposal from the lowest responsible firm meeting all specifications for the Services, i.e., H2O Partners, at a cost of \$99,000 as more particularly described in the proposal submitted by H2O Partners; now, therefore, be it

RESOLVED, that the Chemung County Legislature does hereby find that H2O Partners is the lowest, responsible service provider meeting all specifications for the Services; and, be it further

RESOLVED, that the County Executive is hereby authorized and directed to enter into an agreement with H2O Partners for the Services at a total cost of \$99,000 as more specifically set forth in the proposal submitted by H2O Partners; and, be it further

RESOLVED, that the terms and conditions of the agreement between the County of Chemung and H2O Partners shall be subject to the review and approval of the County Attorney; and, be it further

RESOLVED, that the agreement shall not be renewed, the initial term thereof extended, or the agreement amended without express consent by Resolution of this Legislature.

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BACKGROUND INFORMATION

Requested by: Director of the Chemung County Office of Fire and Emergency Management

Purpose: to accept proposal

Authority: Section 103 of General Municipal Law

Funds involved: \$99,000

Approved by: Corrections and Law Enforcement Committee, February 26, 2018

Ayes: Pastrick, Manchester, Sweet, Brennan, Miller, Hyland, Milliken, Woodard, Fairchild, Chalk, Collins, Madl, Strange, Draxler (Chair) (14); Excused: Jackson (1); Opposed: None; CARRIED.

STATE OF NEW YORK)
COUNTY OF CHEMUNG) SS:

THIS IS TO CERTIFY, that I the undersigned Clerk of the Chemung County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in my office, and which was passed by the Chemung County Legislature on the 12th day of March 2018, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Chemung County Legislature this 13th day of March 2018.

Linda D. Palmer
Linda D. Palmer, Clerk
Chemung County Legislature