RESOLUTION #520 - 07/10/19

AUTHORIZING CONTRACT WITH MOUNTAIN VIEW PLANNING - PLANNING DEPARTMENT

BY: Mr. Conroy

WHEREAS, the Clinton County Multi-Jurisdictional Hazard Mitigation Plan must be updated every five years to remain eligible for Federal Disaster Assistance and Mitigation Funding; and

WHEREAS, the Clinton County Planning Director has applied for and received a Grant from the Federal Emergency Management Agency for a total project cost of no more than \$100,000 (\$75,000 Federal, \$25,000 County in-kind matching) to complete the five-year update to the Plan; and

WHEREAS, the Clinton County Legislature approved Resolution #339 dated May 8, 2019 which authorized the Purchasing Agent to solicit a Request for Qualifications for the completion of said plan update; and

WHEREAS, Clinton County received five qualification packets from the following vendors with price quotes:

Bold Planning Inc., Nashville, TN - \$45,000 Friends of the North Country, Cadyville, NY - \$65,000 Mountain View Planning, Willsboro, NY - \$75,000 Emergency Preparedness Solutions, Utica, NY - \$72,845 Integrated Solutions Consulting, Inc., Clayton, MO - \$69,978.30; and

WHEREAS, upon review of the proposals, the Clinton County Planning Director contacted Mountain View Planning to discuss their proposal, and he recommends the County enter into a contract with Mountain View Planning for \$70,000 for the completion of the Multi-Jurisdictional Hazard Mitigation Plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Economic Development and County Operations Committee, through a poll conducted on July 5, 2019, the Clinton County Legislature hereby authorizes the Chairperson to execute all necessary documents for the following:

Contractor:

Mountain View Planning

Service:

Hazard Mitigation Planning

Rate:

N/A

Mileage:

N/A

Contract Amount:

\$70,000 \$70,000 (Funded by FEMA Grant)

County Cost: Period:

07/10/19 - 03/22/21

New/Renewal:

New

Previous Year's Cost:

N/A

Previous County Cost:

N/A

Approved by a poll of the Economic Development and County Operations Committee conducted on July 5, 2019.

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SECONDED BY: Mr. Dame ADOPTED

"Yes" 10
"No" 0
Absent 0

STATE OF NEW YORK) COUNTY OF CLINTON) SS: LEGISLATIVE CHAMBERS)

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution acted upon by the County Legislature in Regular Session on July 10, 2019.

A quorum being present, and a majority voting therefor

Rodney L. Brown

Deputy Clerk of the Legislature

(SEAL)