

RESOLUTION #625 - 08/24/11

AWARDING BID FOR TRANSPORTATION OF OPTICAL SCAN VOTING MACHINES,
BALLOT MARKING DEVICES AND ELECTION-RELATED SUPPLIES AND EQUIPMENT --
BOARD OF ELECTIONS

BY: Mr. Butler

WHEREAS, Resolution #272 dated April 13, 2011 authorized the Purchasing Agent to solicit bids for the transportation of Optical Scan Voting Machines, Ballot Marking Devices and election-related supplies and equipment; and

WHEREAS, the Purchasing Agent opened bids on August 11, 2011; and

WHEREAS, bids were submitted as follows:

<u>Bidder's Name</u>	<u>Amount of Bid</u>
Carpenter Brothers Moving & Storage 24 Graham Drive Plattsburgh, NY 12901	\$125/hour \$15,000/job cap
Homer Moving & Storage Company, Inc. P.O. Box 784 Plattsburgh, NY 12901	\$135/hour \$9,000/job cap

BE IT RESOLVED, the Clinton County Legislature hereby awards the bid to Homer Moving & Storage; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	Homer Moving & Storage Company, Inc.
Service:	Transportation of Optical Scan Voting Machines, Election-Related Supplies and Equipment
Rate:	\$135/hour with a job cap of \$9,000 for two elections
Mileage:	N/A
County Cost:	\$0 (chargeback from Municipalities)
Period:	01/01/11 - 12/31/11
New/Renewal:	Renewal
Previous Year's Cost:	\$8,900
Previous County Cost:	\$8,900

Approved by a poll of the County Operations Committee conducted on August 19, 2011.

SECONDED BY: Mr. Defayette
ADOPTED

"Yes" 8
"No" 0
Absent 2 (Sara Rowden, E. Tom Sears)

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 August 24, 2011.

A quorum being present, and a majority voting therefor.


Michael E. Zurlo
Clerk of the Legislature

(SEAL)