

By Legislators Howland and Drawe

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2017

**AUTHORIZING CONTRACT WITH C.P. WARD, INC., AND LANDRY MECHANICAL CONTRACTORS, INC. FOR CONSTRUCTION SERVICES FOR REGIONAL TRAFFIC OPERATIONS CENTER REHABILITATION PROJECT IN TOWN OF CHILI**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract with C.P. Ward, Inc., in the amount of \$97,700, for general construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract with Landry Mechanical Contractors, Inc., in the amount of \$215,000, for mechanical and electrical construction services, for the Regional Traffic Operations Center Rehabilitation Project in the Town of Chili, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

Section 3. Funding for this project, consistent with authorized uses, will be available in capital fund 1755 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Transportation Committee; March 30, 2017 - CV: 7-0  
Ways and Means Committee; March 30, 2017 - CV: 10-0  
File No. 17-0106

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_