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**41245**

**TO:** Board of Acquisition and Contract

**FROM:** Reginald A. LaFayette & Douglas A. Colety  
Commissioners of the Board of Elections

**DATE:** July 8, 2014

**SUBJECT:** Resolution to Award to the Low Bidder  
Contract No. BOE 14-07- REV  
2014 Primary, Special and General Election Moving Services of Voting Machines, Supply  
Bags and Privacy Booths between the County Warehouse and Various Polling Place  
Locations in Westchester County Zone 1 – Cortland, Ossining, Peekskill, Somers and  
Yorktown  
**Contractor:** Warburton Movers Inc.  
**Amount:** \$49,500.96

On June 18, 2014, four (4) bids were received and opened for Contract No. BOE 14-07 REV for 2014 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 1 – Cortland, Ossining, Peekskill, Somers and Yorktown.

The bids were reviewed by the County Board of Elections and it was determined that Warburton Movers Inc. submitted the low bid in the amount of \$49,500.96.

The low bidder has been investigated and it has been found that Warburton Movers Inc.

- Performed satisfactory work in the past for the County.  
 Past experience has been investigated and found satisfactory.

Funds for this project are available in the:

- Capital Budget  
 Non-Recurring Budget  
 Operating Budget

The public purpose, as well as the goal and objective of this contract, is to allow the Board of Elections to carry out its statutory duties in connection with all upcoming 2014 Primary, Special and General

Elections and to ensure that all eligible County residents have the opportunity to exercise their right to vote. County Board of Elections staff will monitor the contractor's performance of the contract.

It is our recommendation that Contract No. BOE 14-07-REV be awarded to Warburton Movers Inc., in an amount not to exceed \$49,500.96, subject to appropriations and payable pursuant to an approved budget.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/31/2014 - JOMARY VIEIRA SECRETARY

# RESOLUTION

## CONTRACT NO. BOE 14-07 REV

Upon communication from the Commissioners of the Board of Elections, be it

**RESOLVED**, that Contract No. BOE 14-07-REV for 2014 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 1 - Cortland, Ossining, Peekskill, Somers and Yorktown be and is hereby awarded to the low bidder, Warburton Movers Inc., 104 Touissant Avenue, Yonkers, New York 10710, in an amount not to exceed \$49,500.96, payable pursuant to an approved budget; and be it further

**RESOLVED**, that this contract is subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	14	1000	4380		\$49,500.96

**Budget Funding Year(s)** 2014      **Start Date:** April 1, 2014      **End Date:** December 31, 2014  
(must match resolution)

**Funding Source:**      **Tax Dollars** 100% County

**Contractor Federal I.D. No./**  
**Social Security No.:** \_\_\_\_\_

**State Aid** \_\_\_\_\_

\$49,500.96      **Federal Aid** \_\_\_\_\_

**Vendor No.:** \_\_\_\_\_

(must match resolution)

**Other** \_\_\_\_\_

**Encumbrance No.:** \_\_\_\_\_