

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.:2016-32

Date: 6/13/2016

Entering into a Contract with _____ (located in _____) for purchase of Hydroseeding materials under contract #DEC01-C00094GG-3350000.

WHEREAS, The District has secured funding under contract # DEC01-C00094GG-3350000 in the amount of \$81,500 for purchase of seed, mulch and amendments to seed bare ditches and critical environmental areas; and

WHEREAS, The District has received three (3) bids for grass seed and two (2) bids for mulch; and

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

1. The Tompkins County Soil and Water Conservation District shall enter into a contract with _____ for an amount not to exceed \$81,500 to purchase hydroseeding mulch and seed.
2. The District Manager and staff will choose any combination of material that fits the needs of the project off of the bid specifications sheet in the bidding documents attached up to a maximum of \$81,500.
3. The District Manager is allowed to renew this contract every January 1, for the next 3 years, and the rates do not change significantly.
4. The District Manager is able to sign for this contract.
5. This resolution will take effect immediately and be in force until the end of the NYSDEC contract.

Board Chairman Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present- Y() N () , Vote- Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()