

RESOLUTION – CHANGE ORDER No. 1 – KENYON PIPELINE

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 18th day of February, 2016, at 3:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	_____	X _____
Kenneth M. Harting	X (via phone) _____	_____
John Mooney	X (via phone) _____	_____
John Fetscher	X _____	_____

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Jay H. Sherman, Secretary
Philip H. Dixon, Authority Counsel
Henry V. LaBarba, P.E., Authority Consulting Engineer

After the meeting had been duly called to order, the following Resolution was offered by Mr. Harting, and seconded by Mr. Fetscher, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority has contracted with Kenyon Pipeline Inspection in connection with the lining of sewers in the Albany Country Estates area of the Town of East Greenbush; and

WHEREAS, the need for additional lining work in the project area has been identified.

NOW, THEREFORE, it is hereby

RESOLVED, that Change Order No. 1, is hereby approved, in an amount of \$20,000.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting	Absent _____
Kenneth M. Harting	voting	Yes _____
John Mooney	voting	Yes _____
John Fetscher	voting	Yes _____

The foregoing Resolution was thereupon declared duly adopted.