

**RESOLUTION – ACCEPTANCE OF QUOTATION FOR
CORLISS PUMP STATION ROOF**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 2nd day of October, 2014, at 10:00 a.m. local time, the following Members of the Authority were:

| | PRESENT: | ABSENT: |
|-----------------------|-----------------|----------------|
| Robert Pasinella, Jr. | <u>X</u> | <u></u> |
| Kenneth M. Harting | <u></u> | <u>X</u> |
| Edward J. Patanian | <u></u> | <u>X</u> |
| John Mooney | <u>X</u> | <u></u> |
| John Fetscher | <u>X</u> | <u></u> |

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Jay H. Sherman, Secretary
Robert Hotz, Chief Financial Officer
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. Mooney, and seconded by Mr. Fetscher, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has determined that a new roof is needed at the Corliss Pump Station in the Town of East Greenbush; and

WHEREAS, pursuant to the Authority’s Procurement Policy, quotations were obtained from three contractors to perform the pavement repairs; and

WHEREAS, the lowest quotation, \$16,930.00, was submitted by Bruce Adams Roofing Contracting, Inc.; and

WHEREAS, the Authority’s consulting engineer, H.V. LaBarba, P.E., has reviewed such quotes and recommends that the contract be awarded to Bruce Adams Roofing Contracting, Inc.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby authorizes retaining Bruce Adams Roofing Contracting, Inc. for the Corliss Pump Station roof project in the amount of \$16,930.00 and, subject to the review and approval of the Authority’s consulting engineer and counsel, authorizes

the Chairman and/or Chief Executive Officer to execute contracts and other documentation in connection therewith.

| | | |
|-----------------------|--------|---------------|
| Robert Pasinella, Jr. | voting | <u>Yes</u> |
| Kenneth M. Harting | voting | <u>Absent</u> |
| Edward J. Patanian | voting | <u>Absent</u> |
| John Mooney | voting | <u>Yes</u> |
| John Fetscher | voting | <u>Yes</u> |

The foregoing Resolution was thereupon declared duly adopted.