

**RESOLUTION – CHANGE ORDER No. 1 – AROLD CONSTRUCTION**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 12<sup>th</sup> day of August, 2015, at 3:00 p.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
Robert Pasinella, Jr.	<u>                    </u>	<u>          X          </u>
Kenneth M. Harting	<u>          X          </u>	<u>                    </u>
Edward J. Patanian	<u>          X (via phone)          </u>	<u>                    </u>
John Mooney	<u>          X          </u>	<u>                    </u>
John Fetscher	<u>          X          </u>	<u>                    </u>

**ALSO PRESENT:**

Robert Hotz, Chief Financial 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. Fetscher, and seconded by Mr. Harting, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority has contracted with Arold Construction Co., Inc. in connection with the cleaning and inspection of sewers in the Albany Country Estates and Clinton Heights areas of the Town of East Greenbush; and

**WHEREAS**, the inspection of the sewer lines identified several obstructions that will need to be removed, which will require a change order to increase the contract price by \$1,500.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that Change Order No. 1, is hereby approved, in an amount of \$1,500.

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	<u>          Absent          </u>
Kenneth M. Harting	voting	<u>          Yes          </u>
Edward J. Patanian	voting	<u>          Yes          </u>
John Mooney	voting	<u>          Yes          </u>
John Fetscher	voting	<u>          Yes          </u>

The foregoing Resolution was thereupon declared duly adopted.