

RESOLUTION – CHANGE ORDER No. 1 – WILLIAM J. KELLER & SONS

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

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

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Robert Hotz, Chief Financial Officer
James W. White, Secretary
Philip H. Dixon, Authority Counsel

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

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has contracted with William J. Keller & Sons Construction Corp. for the installation of a replacement pump station and related work at the Hideaway sewage pump station in the Town of East Greenbush; and

WHEREAS, additional work beyond that originally anticipated was required at the project site, which work was determined by the Authority’s consulting engineer to be necessary to appropriately complete the project.

NOW, THEREFORE, it is hereby

RESOLVED, that Change Order No. 1 to the Authority’s contract with William J. Keller & Sons Construction Corp. is hereby approved in the amount of \$16,262.02 for the replacement of the Hideaway Pump Station and related work.

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

The foregoing Resolution was thereupon declared duly adopted.