

RESOLUTION – REQUEST FOR PROPOSALS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 17th day of July, 2019, at 3:00 p.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

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

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

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) is considering whether to undertake a potential sewer transmission line (the “Project”) along Route 9-J in Rensselaer County; and

WHEREAS, in order to determine whether such Project will be feasible and, if so, how it would be designed and constructed; engineering services will be required; and

WHEREAS, it is appropriate and necessary for the Authority to seek proposals for such engineering services to assist the Authority.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority’s consulting engineer, H.V. LaBarba & Associates, is authorized to prepare and circulate a request for proposals (“RFP”) for such engineering services for the Project at a rate of \$135 per hour and at a cost not to exceed \$2,500.

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>
John Mooney	voting	<u> Yes </u>
John Fetscher	voting	<u> Yes </u>

The foregoing Resolution was thereupon declared duly adopted.