

**RESOLUTION AUTHORIZING AMENDMENT OF PROFESSIONAL
SERVICES AGREEMENT WITH C.T. MALE ASSOCIATES**

WHEREAS, the Rensselaer County Industrial Development Agency (the “Agency”) has heretofore entered into a professional services agreement with C.T. Male Associates (C.T. Male) for the conduct of an inspection and preparation of a required Periodic Review Report to the NYSDEC with respect to the South Troy Industrial Park Site Environmental Remediation Project, and

WHEREAS, the parties to said agreement desire to amend the contract to provide for additional services from C.T. Male necessitated by the discovery during the aforesaid inspection of materials dumped on the Site by unknown persons, which materials must be removed to keep the Site in compliance NYSDEC requirements, and

WHEREAS, C.T. Male is willing to arrange for, and supervise, the removal of said materials and to thereafter complete the Periodic Review Report as required by NYSDEC to bring the Agency’s reporting obligation current, upon the terms set forth in the attached proposal from C.T. Male, and

WHEREAS, C.T. Male also proposes to complete the 2018 Sitewide Annual Inspection as required under the Site Management Plan, as set forth in the attached proposal, and

WHEREAS, the Agency is agreeable to amending the aforesaid professional services agreement to provide for the additional services specified in the attached proposal, at the cost proposed therein, now therefore, be it

RESOLVED, that the Chairman of the Agency is hereby authorized to execute an amended agreement with the C.T. Male upon the terms and conditions set forth in said proposal, subject to approval thereof, as to form, by Agency Counsel’s office.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

August 8, 2019

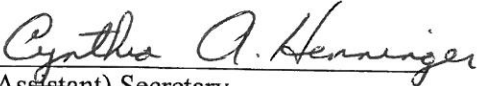
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on August 8, 2019 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 8th day of August, 2019.



(Assistant) Secretary

(SEAL)

C.T. MALE ASSOCIATES



TECHNICAL SERVICES
CHANGE ORDER

ENGINEERING, SURVEYING, ARCHITECTURE,
LANDSCAPE ARCHITECTURE & GEOLOGY,
D.P.C.

50 Century Hill Drive
Latham, NY 12110
Tel. 518.786.7400
Fax 518.786.7299

NUMBER: 01

DATE OF ISSUE: August 6, 2019

PROJECT NAME: SOUTH TROY INDUSTRIAL PARK
PROJECT NO. 07.7549

CLIENT'S NAME: RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

CLIENT'S ADDRESS: 1600 7th Avenue
Troy, New York 12180

CLIENT CONTACT: JACK BONESTEEL

This Change Order incorporates changes and/or additions to the original Scope of Services for Contract Agreement dated October 19, 2017. All Provisions of Agreement in the original signed Contract Agreement apply to this Change Order, unless otherwise specified herein.

A. DESCRIPTION OF CHANGE:

- Task 1: Implement corrective action (i.e., surface cover repair) to correct site condition deficiencies required by the Site Management Plan and interaction/reporting with NYSDEC for completion of the 2017 Periodic Review Report per the following estimated fees.
 - Observation of field work and reporting by a Professional Geologist at a charge rate of \$95 per hour for an estimated 16 hours.
 - Project Management/Reporting/NYSDEC Interaction by licensed professional engineer at a charge rate of \$145 per hour for an estimated 8 hours.
 - Subcontracted site work contractor at an estimated fee of \$1,495 (see attached quote) plus 10% C.T. Male markup.
- Task 2: Perform a site visit and complete a Site Management Plan Annual Site-Wide Inspection for the South Troy Industrial Park Site (ERP Site No. B00163) located at East Industrial Parkway in Troy, New York. Work to be completed for a lump sum fee of \$2,500.

B. CHANGE IN CONTRACT PRICE:

Net Change in Contract Price due to this Change Order\$6,824.50

C.T. MALE ASSOCIATES



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**TECHNICAL SERVICES
CHANGE ORDER**

NUMBER: **01**

DATE OF ISSUE: August 6, 2019

APPROVED AND ACCEPTED BY:

**RENSSELAER COUNTY INDUSTRIAL
DEVELOPMENT AGENCY**

**C.T. MALE ASSOCIATES ENGINEERING,
SURVEYING, ARCHITECTURE, LANDSCAPE
ARCHITECTURE & GEOLOGY, D.P.C.**

By: _____

By: _____

Date: _____

Date: _____

Name:

Name: Jeffrey A. Marx, P.E.

Title:

Title: Project Manager/Sr. Environmental Engineer



TIM GIUMARRA

Logging and Excavation

PO Box 51

Cherry Plain, NY

518-658-3343

Estimate

Number: E241

Date: July 25, 2019

Bill To:

C.T. Male Associates
50 Century Hill Drive
Latham, Ny 12110

Ship To:

Date	Description	Amount
.	South Troy Industrial Park .	
	Scope of work :	
1)	Re-locate miilling pile approx 30' and spread evenly	
2)	Spread grass seed & mulch hay over disturbed areas	
3)	Drive 4 metal posts near the road to discourage future dumping	
4)	Permanently mount a " No Dumping " sign on one of the posts	
.	.	
	Total estimated cost incl. labor , materials , & machine time .	1,495.00
	Plus 10% C.T. Male Mark-up	\$149.50
	Total with 10% C.T. Male Mark-up	\$1,644.50
	Total	\$1,495.00