

**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 for the conduct of inspections and preparation of required Annual Reports to the NYSDEC with respect to the South Troy Industrial Park Site Environmental Remediation Project in previous years, and

**WHEREAS**, the required Annual Report for October 2020, which is overdue, having been delayed due to the COVID pandemic, must now be prepared and submitted promptly to the NYSDEC, and

**WHEREAS**, the parties to said agreement desire to amend the contract to provide for additional services from C.T. Male as outlined in the attached Technical Services Change Order Number 2, 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.

**Resolution ADOPTED by the following vote:**

**Ayes: 5**

**Nays: 0**

**Abstain: 0**

**July 8, 2021**


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 July 8, 2021 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 July, 2021.

  
(Assistant) Secretary

(SEAL)

# C.T. MALE ASSOCIATES



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

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

## TECHNICAL SERVICES CHANGE ORDER

NUMBER: **02**

DATE OF ISSUE: June 25, 2021

PROJECT NAME: SOUTH TROY INDUSTRIAL PARK  
PROJECT NO. 07.7549

CLIENT'S NAME: RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

CLIENT'S ADDRESS: 1600 7<sup>th</sup> Avenue  
Troy, New York 12180

CLIENT CONTACT: PETER KEHOE

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: Perform a site visit and complete a Site Management Plan (SMP) Periodic Review Report (PRR) and IC/EC Certification Submittal for the South Troy Industrial Park Site (ERP Site No. B00163) located at East Industrial Parkway in Troy, New York following the requirements of the NYSDEC PRR Reminder Letter for a lump sum fee of \$2,500.00.

Task 2: Solicit, review and summarize information from the City of Troy with respect to the road construction project for the information needed to complete the PRR. Estimate 8 hours at \$158 per hour for licensed PE (Marx).

Task 3: Interact and manage correspondences with NYSDEC on behalf of the RCIA with respect to the overdue nature of the PRR. Estimate 4 hours at \$158 per hour for licensed PE (Marx).

### B. CHANGE IN CONTRACT PRICE:

Net Change in Contract Price due to this Change Order .....\$4,396.00

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: Managing Environmental Engineer