

**RESOLUTION AMENDING AGREEMENT FOR SITE EVALUATION
RELATED TO THE MANUFACTURE AND SUPPLY OF COMPONENTS FOR
THE OFFSHORE WIND INDUSTRY**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) and its regional economic development partner, the Center for Economic growth, are interested in increasing regional capacity to manufacture and supply components in support of offshore wind (OSW) projects along the Eastern Seaboard; and

WHEREAS, Ramboll Americas Engineering Solutions, Inc. (Ramboll) has been engaged by the Agency to conduct a site evaluation of parcels which have been identified as a potential strategic Hudson River port site, which port site would be integral to the ability to meet the OSW supply chain objective; along with related engineering tasks; and

WHEREAS, it appears that the Agency's ongoing efforts with respect to the OSW project will require additional services from Ramboll beyond those which were contemplated by the original agreement between the Agency and Ramboll, at an estimated additional cost of Fifty Thousand Dollars; now, therefore, be it

RESOLVED, that Agency's Executive Director is hereby authorized to execute an agreement with Ramboll, subject to approval as to the form thereof by Agency Counsel, to provide the additional desired services, at an estimated cost of Fifty Thousand Dollars, provided that if it should appear that the actual cost of providing those services will exceed the estimate by more than ten percent, then advance approval thereof must be given by the Agency.

Resolution ADOPTED by the following vote:

Ayes: 6

Nays: 0

Abstain: 0

November 18, 2021

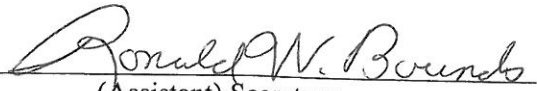
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 November 18, 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 18th day of November, 2021.


(Assistant) Secretary

(SEAL)

CLIENT PROJECT NO. 1133299
RAMBOLL PROJECT NO. 1940101449
WORK ORDER NO. 1

RENSSELAER COUNTY IDA (RCIDA)

WORK ORDER REQUEST DATE: 12/14/2021

1. CONSULTANT: Ramboll Americas Engineering Solutions, Inc.

2. WORK ORDER REQUESTED BY: Robert Pasinella, Rensselaer County IDA

3. DESCRIPTION OF ADDITIONAL/OUT-OF-SCOPE WORK:

Additional consulting and engineering services to support RCIDA's efforts to attract an offshore wind developer to the East Greenbush site. On-going efforts include consultation with RCIDA, the Center for Economic Growth, New York State agencies, the Port of Albany, and developers. Services will be completed in accordance with our existing agreement (including Terms & Conditions) dated June 3, 2021.

4. ADDITIONAL CHANGES TO:

- a) Drawings yes X no
b) Specifications yes X no
c) Subcontractors yes X no

7. CHANGE IN SCHEDULE (IF ANY):

Not Applicable

5. ORIGINAL CONTRACT AMOUNT \$ 22,000
PREVIOUS WORK ORDERS \$ 0
THIS WORK ORDER AMOUNT \$ 50,000
NEW CONTRACT AMOUNT \$ 72,000

8. METHOD OF PAYMENT
X TIME & MATERIALS
 LUMP SUM

6. ESTIMATED COST: \$ 50,000

LABOR ON W.O. \$ 49,000

EXPENSES ON W.O. \$ 1,000

TOTAL NOT TO EXCEED/FIXED LUMP SUM REVISION TO CONTRACT (Underline One)

TOTAL \$ 50,000

Acceptance By:

**RAMBOLL AMERICAS ENGINEERING
SOLUTIONS, INC.**

Steven M. Eckler, Director

Date

By signing this Request for Work Order, Consultant verifies and represents that the information contained herein is true and accurate and knows that the Rensselaer County IDA will rely on same.

Acceptance By:

RENSSELAER COUNTY IDA

Robert Pasinella
Executive Director

Date