

22-11-03

RESOLUTION TO ACCEPT AMENDMENT #1 EXTENDING THE WALDEN ENVIRONMENTAL ENGINEERING, PLLC (WALDEN) CONTRACT (C032020) AUTHORIZING THE FAIR MARKET VALUATION ON AN ANNUALIZED BASIS OF THE FIFTY-SIX FEET OF HEAD (OUT OF A TOTAL SEVENTY-ONE FEET OF HEAD) PROVIDED BY THE REGULATING DISTRICT BY VIRTUE OF CONSTRUCTION OF THE CONKLINGVILLE DAM

WHEREAS, in November 2020, via resolution 20-40-11, the Board of the Hudson River-Black River Regulating District authorized Walden Environmental Engineering, PLLC (“Walden”) to prepare an annualized valuation of the Regulating District’s fifty-six feet of head created by the Conklingville Dam; and

WHEREAS, staff recommends the Board extend the contract term by one year to permit Walden sufficient time to complete the project.

NOW THEREFORE BE IT RESOLVED, the Hudson River – Black River Regulating District Board authorizes the Executive Director to enter into an amendment to contract C032020 extending the contract term by one year to December 31, 2022; and

BE IT FURTHER RESOLVED, that the agreement is subject to the review and approval of the NYS Attorney General and the NYS Office of the State Comptroller.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	_____	_____	<u> EXCUSED </u>
Mr. Candido	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____