

23-25-06

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,200 FOR SIDEWALK REPLACEMENT AT SACANDAGA FIELD OFFICE MAIN ENTRANCE

WHEREAS, the Hudson River – Black River Regulating District routinely engages with members of the Public at its Sacandaga Field Office (SFO); and

WHEREAS, the safety of the public and Regulating District employees at Regulating District facilities is paramount; and

WHEREAS, the sidewalk at the main (public) entrance to SFO is badly deteriorated; and

WHEREAS, the sidewalk’s configuration reflects other infrastructure at the entrance no longer in place; and

WHEREAS, both the safety and the overall experience of visitors to the SFO can be enhanced by effecting necessary repairs to the sidewalk at the main entrance; and

WHEREAS, staff has determined the most effective solution is to remove and replace a portion of the sidewalk at the main entrance, while reducing its footprint; and

WHEREAS, staff has contacted five (5) contractors to solicit quotes to complete the work; and

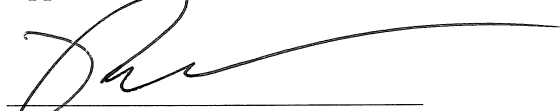
WHEREAS, three contractors declined to quote the work due to being oversubscribed and, of two quotes provided, the lower was for \$7,200 from Smith Sons Construction, LLC of Mayfield;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the expenditure of \$7,200 to Smith Sons Construction, LLC for replacement of the sidewalk at the main entrance to SFO; and be it

FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2022-23 budget:

Account Number	Account Name	Increase	Decrease
5650-0200	Repairs to Structures	\$7,200	
5770-0200	Contingencies		\$7,200

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Candido and seconded by Mr. Hayes 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>	<u> </u>	<u> </u>
Mr. DeWitt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>