

23-45-10

**RESOLUTION TO APPROVE AMENDMENT #1 TO CONTRACT C062016 WITH ARCADIS OF NEW YORK TO PERFORM ENGINEERING SERVICES IN CONNECTION WITH THE OLD FORGE & SIXTH LAKE DAM RECOMMENDATION FOR REMEDIAL MEASURES**

**WHEREAS**, the Board of the Hudson River-Black River Regulating District adopted resolution 17-01-02 conditionally awarding work associated with remedial measures at the Old Forge & Sixth Lake Dams to Arcadis of New York contingent upon the successful negotiation of contract terms and conditions; and

**WHEREAS**, Arcadis of New York and the Regulating District entered into Contract C062016 calling for completion of the tasks involved for a not-to-exceed amount of \$1,008,000.00; and

**WHEREAS**, the work outlined in Contract C062016 continues to progress and the parties desire to extend the term of the contract through December 31, 2025,

**NOW THEREFORE BE IT RESOLVED**, that the Board of the Hudson River-Black River Regulating District hereby extends Contract C062016 with Arcadis of New York through December 31, 2025; and

**BE IT FURTHER RESOLVED**, that extension of the term of the contract is subject to the review and approval of the Office of the New York State Attorney General and the New York State Office of the State Comptroller.

Approved as to form:

  
Robert P. Leslie  
General Counsel

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

*Approved at the October 11, 2023 Board Meeting*