

24-37-06

RESOLUTION TO AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS TO COMPLETE THE SACANDAGA FIELD OFFICE BOATHOUSE ROOF REPLACEMENT

WHEREAS, pursuant to Resolution 23-37-08, the Board of Hudson River-Black River Regulating District authorized an expenditure of \$8,750.00 to Correll Contracting Corp. for the replacement of the Sacandaga Field Office boathouse roof; and

WHEREAS, during construction, Correll Contracting Corp. discovered a need to replace deteriorated sheathing warranting additional labor and material expenditures to complete the scope of services outlined in its May 2, 2023 proposal; and

WHEREAS, the cost to acquire and install the replacement materials represent a change to the proposed scope of work and required the expenditure of an additional \$120.00; and

NOW THEREFORE BE IT RESOLVED, the Board does hereby authorize that the expenditure of \$8,750.00 to Correll Contracting Corp. be increased by \$120.00 to a total contract price of \$8,870.00.

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>	<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> </u>	<u> </u>	<u> X </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>