

24-45-09

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$14,900 FOR MAIN
DOORWAY 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, at its June, 2023 regular meeting, the Board authorized up to \$7,200 for the replacement of the sidewalk at the main (public) entrance to SFO; and

WHEREAS, both the safety and the overall experience of visitors to the SFO can be further enhanced by replacement of the doorway and threshold, incorporating an ADA-compliant threshold; and

WHEREAS, the new doorway will also incorporate an electronic entry system, further contributing to the overall security of the facility; and

WHEREAS, staff solicited quotes from four firms, including Allerdice Glass, Able Glass & Door, The Glass Guru and Austin Glass Shop for the new main doorway at SFO, resulting in a sole proposal of \$14,900 installed from Austin Glass Shop of Gloversville;

NOW, THEREFORE, BE IT RESOLVED, that the expenditure of \$14,900 to Austin Glass Shop is authorized for replacement of the main entrance doorway at SFO.

Approved as to form:



Robert P. Leslie
General Counsel

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