

24-46-09

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$20,377.60 FOR MATERIALS TO EFFECT REPAIRS TO SACANDAGA FIELD OFFICE PORCHES

WHEREAS, from time to time repairs and improvements to the Sacandaga Field Office (SFO) have been necessary to provide a safe and efficient working environment for staff assigned there; and

WHEREAS, the porches on the lake side of the building have experienced structural deterioration over the last three decades, including to its support columns and decking; and

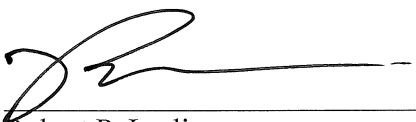
WHEREAS, staff have identified an appropriate scope of repairs to the porches including replacement of decking, support columns, and railings; and

WHEREAS, staff has met on site with several firms to provide quotes on materials to complete the work, which will be undertaken in-house utilizing SFO personnel; and

WHEREAS, in reviewing three quotes from Builders First Source, Curtis Lumber Co., and Kingsboro Lumber Co., staff recommends the low quote from Kingsboro Lumber Co. of Gloversville in the amount of \$20,377.60 for these materials as representing best value;

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District authorizes the expenditure of up to \$20,377.60 to Kingsboro Lumber Co. for materials for porch repairs at SFO.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mrs. Allen 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. 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>	_____	_____