

RESOLUTION NO. 372

**AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES I, LLC
REGARDING RENOVATION WORK AT 260 SOUTH PEARL STREET**

Introduced: 9/9/19

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Upstate Companies I, LLC in an amount not to exceed \$345,807 for the term commencing September 1, 2019 and ending March 31, 2020 regarding ongoing renovations at 260 South Pearl Street to allow the Albany County Board of Elections to relocate to that space, and

WHEREAS, The Commissioner has indicated after conducting a careful review in conjunction with the County Purchasing Agent, and utilizing a pre-existing procurement process implemented by the Town of Greece, that Upstate Companies I, LLC was recommended as the most appropriate bidder for the project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Upstate Companies I, LLC, Mount Upton, NY 13809 regarding ongoing renovations at 260 South Pearl Street to allow the Albany County Board of Elections to relocate to that space in an amount not to exceed \$345,807 for the term commencing September 1, 2019 and ending March 31, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by voice vote with Messer. Grimm and Mauriello opposed – 9/9/19