

RESOLUTION NO. 439

**AMENDING RESOLUTION NO. 312 FOR 2018 REGARDING
CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION
AND NURSING CENTER**

Introduced: 11/8/21

By Audit and Finance Committee:

WHEREAS, By Resolution No. 312 for 2018, this Honorable Body authorized an agreement with Jersen Construction Group, LLC regarding the renovation project at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested an amendment to the agreement to reflect an end date of December 31, 2021 rather than May 31, 2021, in order to allow for completion and payment regarding remaining punch list items, at no additional cost, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 312 for 2018 is hereby amended to indicate an ending date of December 31, 2021, rather than May 31, 2021, 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 unanimous vote – 11/8/21