

RESOLUTION NO. 10

AUTHORIZING THE APPROVAL OF THE SETTLEMENT OF A LAWSUIT REGARDING THE COURT FACILITIES PROJECT

Introduced: 2/9/15
By Law Committee:

WHEREAS, For several years, Albany County has been involved in litigation regarding the court facilities project, and

WHEREAS, The Pike Company, Inc. (Pike), BBL Construction Services, LLC (BBL), Envision Architects, P.C. (Envision) hereinafter referred to as the "Parties" are desirous of settling all on-going litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Parties and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County settle the litigation for a total of \$850,000; Pike shall be responsible to pay a sum of \$725,000, Envision shall be responsible to pay a sum of \$75,000 and BBL shall pay the sum of \$50,000 in full and final settlement of any and all claims arising from or relating to the Parties services regarding the court facilities project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary instruments to effectuate the settlement of this on-going litigation for the total sum of \$850,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve and take all necessary steps to settle this lawsuit, 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. 2/10/15