

RESOLUTION NO. 61

AMENDING RESOLUTION NO. 315 FOR 2009 REGARDING LEGAL SERVICES FOR THE COURT FACILITIES RENOVATION PROJECT

Introduced: 3/14/11

By Court Facilities Committee:

WHEREAS, By Resolution No. 182 for 2008, this Honorable Body authorized an agreement with McNamee, Lochner, Titus and Williams, LLP for legal services in connection with the renovation of the Albany County Court Facilities in an amount not to exceed \$250,000, and

WHEREAS, By Resolution No. 315 for 2009, this Honorable Body authorized an amendment to the agreement with McNamee, Lochner, Titus and Williams, LLP for legal services in connection with the renovation of the Albany County Court Facilities in an amount not to exceed \$500,000, and

WHEREAS, The Court Facilities Project Coordinator has requested an amendment to the agreement with McNamee, Lochner, Titus and Williams in the amount of \$621,000 in order to continue to provide legal services and construction consulting services in the litigation against the Pike Company up to the point of trial, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 315 for 2009 is amended to reflect that the agreement with McNamee, Lochner, Titus and Williams, LLP regarding legal services and consulting construction engineer services for the court facilities renovation project is in the amount of \$1,121,000 rather than \$500,000, 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.

On roll call vote the following voted in favor: Messrs. Aylward, Beston, Bullock, Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson Domalewicz, Gordon, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Rahm, Reilly, Steck, Timmins, Ward and Ms. Willingham – 23.

Those opposed: Ms. Benedict, Mr. Carman, Ms. Chapman, Messrs. Clouse, Ethier, Higgins, Ms. Lockart, Messrs. Mendick, Nichols, Scavo and Tunny – 11.

Abstained: Messrs. Hoblock, Horstmyer and Zeilman – 3.

Resolution was adopted. 3/14/11