

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 07-09-33
 September 13, 2007

**AUTHORIZING A CONTRACT FOR BRUSH AND TREE REMOVAL
 FOR LOT 12 IN THE MASSENA INDUSTRIAL PARK
 AND
 ESTABLISHING A BUDGET LINE ITEM**

WHEREAS, the St. Lawrence County Industrial Development Agency, has entered into a Purchase Agreement with Curran Renewable Energy for the land and buildings on Lots 3 and 4 within the Massena Industrial Park, and

WHEREAS, the Agency has no other prepared sites available in the Massena Industrial Park, and

WHEREAS, the Agency owns a two-acre parcel known as Lot 12 within the Massena Industrial Park, and

WHEREAS, pursuant to its Procurement Policy, Agency staff have solicited proposals (results of which are attached to this document) for brush and tree removal for the parcel, and

WHEREAS, the bid received from St. Lawrence Lumber was disqualified for failure to meet the terms as outlined in the Request for Proposals dated August 10, 2007,

NOW, THEREFORE, BE IT RESOLVED that consistent with its procurement policy, the St. Lawrence County Industrial Development Agency does hereby award the bid to the following:

Name of Vendor: Danko Construction
 Amount (Not to Exceed): \$9,800

BE IT FURTHER RESOLVED that officers and staff are each hereby designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to effect the transactions contemplated by this resolution, including establishing the following budget line item(s):

Appropriation	6475.532 Capital Improvement – MIP Lot 12	\$9,800
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Move:	Weekes			
Second:	Greenwood			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon				X
Morrill	X			
Staples	X			
Weekes	X			

I DO HEREBY CERTIFY that I have compared this copy of this resolution adopted September 13, 2007, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

 /s/ Natalie A. Haggart
 St. Lawrence County IDA
 September 14, 2007

**BRUSH AND TREE REMOVAL FROM LOT 12
MASSENA INDUSTRIAL PARK**

AUGUST 23, 2007

Company	Bid	Comment
Danko Construction	\$9,800	
St. Lawrence Lumber	\$8,900	Trees & brush smaller than 3" diameter will be chipped and left as ground cover. Per Agency Counsel, bid disqualified as it does not meet bid specifications.

Present for the 1:30 Bid Opening

Suzan Denny

Richard Williams

I DO HEREBY CERTIFY that I have compared this copy of this resolution adopted September 13, 2007, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Natalie A. Haggart
St. Lawrence County IDA
September 14, 2007