

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 08-04-15
April 29, 2008

**AUTHORIZING AN AGREEMENT FOR DESIGN & SPECIFICATIONS
AND
GENERAL ENGINEERING SERVICES FOR GREEN BUILDING PROJECT 2008**

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) desires to construct a single-level, light industrial building utilizing green construction practices and use of renewable energy, and

WHEREAS, the Agency issued a Request for Proposals for this project soliciting proposals from qualified professionals to assist with site selection, preliminary design and for the final design and engineering services for an approximately 15,000 square foot industrial building to be constructed by the Agency in 2008/09, and

WHEREAS, the finished final design documents include construction drawings and specifications which will be used to bid and construct the building, and

WHEREAS, the chosen consultant must agree to make a minimum of three (3) site inspections during construction, review major project change orders and make a final inspection of the finished project, and

WHEREAS, the Request for Proposals included all labor, materials and equipment necessary to undertake the aforementioned project, and

WHEREAS, the Agency staff received and reviewed three bids from engineering/architectural firms and recommends this bid be awarded to Tisdal Associates, 113 Main Street, Canton, New York in an amount not to exceed that submitted in the proposal,

NOW THEREFORE BE IT RESOLVED that the St. Lawrence County Industrial Development Agency 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.

Move:	Weekes			
Second:	Morrill			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon	X			
Morrill	X			
Staples				X
Weekes	X			

I, Natalie Sweatland, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted April 29, 2008, 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 Sweatland
April 29, 2008