

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-06-21
 June 23, 2011

**AUTHORIZING A CONTRACT TO SURVEY AND CATALOG CONDITIONS OF THE
 NEWTON FALLS RAIL LINE**

WHEREAS, the St. Lawrence County Industrial Development Agency (“Agency”) wants to know the current condition for the Newton Falls rail bed, along with locations, types and conditions of culverts along the 29± mile length of the rail, and

WHEREAS, pursuant to its Procurement Policy, Agency staff has solicited proposals for this service from five companies, and

WHEREAS, the Agency received responses from two qualified companies, and

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: ADK Compliance
 Amount: ~~(\$6,800.00)~~ \$6,600.00*

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	Rail Corridor Maintenance 6420.608	(\$6,800.00) \$6,600.00*
---------------	---------------------------------------	-------------------------------------

(* Correction of typographical error)

Move:	Peck			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff	X			
McMahon	X			
Peck	X			
Staples				X
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution 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 Sweatland

 Natalie A. Sweatland
 06/23/2011