

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-10-39
 October 27, 2011

ACCEPTING PROPOSAL FOR CONCEPTUAL DESIGN SERVICES

WHEREAS, on September 27, 2011 the St. Lawrence County Industrial Development Agency (the “Agency”) released a Request for Proposal, soliciting proposals from qualified professionals to assist the Agency in the areas of conceptual design, potential finishes and cost projections for an approximately 15,000 square foot light industrial/office building to be considered for construction by the Agency in 2012, and

WHEREAS, the results of the RFP were as follows:

Bidder	Result	Comment(s)
Tisdell Associates	\$4,000.00	Total project “not to exceed” cost (excluding change orders and extra work)

WHEREAS, it is the recommendation of staff to accept the bid,

NOW, THEREFORE, BE IT RESOLVED, that the St. Lawrence County Industrial Development Agency hereby accepts the bid of the firm noted above, and

BE IT FURTHER RESOLVED that the Chief Executive Officer is hereby designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to affect the transaction contemplated by this resolution.

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
 10/27/2011