

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-12-44
 December 20, 2011

**AUTHORIZING AN AGREEMENT FOR GEOTECHNICAL EVALUATION
 ON LOT 2-4 IN THE CANTON INDUSTRIAL PARK**

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) desires to construct a mixed-use industrial building on Lot 2-4 in the Canton Industrial Park, Canton, New York, and

WHEREAS, the Agency secured the services of Brooks Washburn & Tisdell Associates to assist with preliminary design services for an approximately 15,000 square foot mixed use industrial building to be constructed by the Agency in 2012 in the park, and

WHEREAS, geotechnical data is required to design the foundation of the building, and

WHEREAS, the Agency released a Request for Proposal on December 1, 2011 to perform a minimum of four borings, one test pit and to prepare the required information, and

WHEREAS, additionally, written proposals were requested from four companies, and

WHEREAS, the Agency received one qualified proposal that included all labor, materials and equipment necessary to undertake the aforementioned project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize its Chief Executive Officer to execute an agreement with Atlantic Testing Laboratories, Limited, PO Box 29, Canton NY to provide the services in an amount not to exceed the \$6,250.00.

Move:	LaBaff			
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
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 Natalie A. Sweatland
 12/20/2011