

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 12-01-09
 January 26, 2012

**AUTHORIZING A REQUEST FOR PROPOSAL (12-CIP-01)
 FOR FINAL DESIGN & SPECIFICATIONS
 AND
 GENERAL ENGINEERING SERVICES FOR A MIXED USE BUILDING**

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) desires to construct a 15,000 square foot, mixed-use, light industrial building within the Canton Industrial Park during the 2012 construction season, and

WHEREAS, the Agency staff presented information on costs and conceptual design of a mixed-use office/light industrial building during the December 2011 meeting, and

WHEREAS, the final design and engineering services for an approximately 15,000 square foot industrial building to be constructed by the Agency will provide finished design documents, including 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 Proposal shall include all labor, materials and equipment necessary to undertake the aforementioned project, and

WHEREAS, the Agency staff shall receive and review bids from qualified engineering/architectural firms and shall present a recommendation of award at the Agency’s February 2012 meeting,

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:	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
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 Natalie A. Sweatland
 January 26, 2012