

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 12-01-10
 January 26, 2012

**AUTHORIZING A REQUEST FOR PROPOSAL (12-NFR-01)
 FOR
 CONSULTING ENGINEER SERVICES RELATING TO THE
 NEWTON FALLS RAIL LINE REHABILITATION**

WHEREAS, it is the intention of the St. Lawrence County Industrial Development Agency, hereinafter referred to as the “Agency”, to rehabilitate the Newton Falls Rail Line in its entirety from Carthage to Newton Falls, hereinafter referred to as the “Project”; and

WHEREAS, the Agency desires to begin rehabilitation at the earliest possible time after execution of the final funding agreement with Empire State Development, and

WHEREAS, the Agency requires assistance with scoping, evaluation, permitting, design, construction support and administration for the Project; and

WHEREAS, staff will request proposals for a Consulting Engineer utilizing Qualifications Based Selection (QBS) to assist with administration, development and completion of the Project, and

WHEREAS, the chosen consultant will agree to provide services at an hourly rate and will include a Not To Exceed price for each of three phases for a period of up to three (3) years, and

WHEREAS, the Request for Proposal will include all labor, materials and equipment necessary to undertake the aforementioned project, and

WHEREAS, the Agency staff shall receive and review proposals from qualified engineering firms and shall present a recommendation of award to the Board,

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:	Hall			
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
 January 26, 2012