

Special Meeting
Greater Glens Falls Local Development Meeting
Thursday Jan 25 2018 following 730am GF IDA meeting
City Hall Mayor's Conference Room 2nd Floor

Welcome By Chair Dan Hall

Quorum Present

RESOLUTIONS

1. APPROVE the Extension Contract No. C1000200 by the Greater Glens Falls Local Development Corporation Warren Street Step 1 with the New York State Department of State and authorize the Chairman of the Glens Falls LDC to sign this extension contract through September 14, 2018

2. APPROVE the Extension Contract No. 1000369 by the Greater Glens Falls Local Development Corporation South Street Step 2 with the New York State Department of State and authorize the Chairman of the Glens Falls LDC to sign this extension contract through January 31, 2019

3. APPROVE the following two NYS DOS BOA Contracts with LA Group:

(1) Warren Street Brownfield Opportunity Area (Step 1) in the amount not to exceed of \$72,500. Total project cost \$83,000 with required local share 10 % \$8,300 and NYS share \$74,700 ;

(2) South Street Brownfield Opportunity Area (Step 2) in the amount not to exceed \$124,000. Total Project cost \$137,778 with required local share 10% \$13,778 and NYS Share\$124,000 and

AUTHORIZE the Chairman of the Glens Falls LDC to sign this contract with the LA Group with these two contracts subject to and contingent upon the following:

1. Compliance by LA Group to NYS DOS "MWBE" Goals for each contract consisting of

10% Minority Owned Business Enterprises (MBE) for each contract

10% Women Owned Business Enterprises (WBE) for each contract

2. Requiring LA Group to prepare and submit initial and all subsequent required MWBE Utilization Plan/Updates to NYS DOS beginning with the initial MWBE Utilization Plan upon signing this two contract;

3. Providing proof of appropriate level of insurance, workers compensation coverage, and other insurance as required within NYS Department of State's Master Contract at time of signing of the contract

DISCUSSION

Proposed contracts with NYS HCR Housing Community Renewal and guidelines

NEXT MEETNG Thursday – Friday February 8, 2018 following 730am Glens Falls IDA meeting

ADJOURNMENT