

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. IDA-19-02-03
 February 21, 2019

**AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AMEND AN AGREEMENT
 WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY REGARDING
 THE JONES AND LAUGHLIN ORE COMPANY SUPERFUND SITE**

WHEREAS, the Development Authority of the North Country (DANC) and the St. Lawrence County Industrial Development Agency (SLCIDA) entered into an Agreement dated September 29, 2017 to provide engineering and planning services for the phased redevelopment of the former Jones & Laughlin (J&L) Ore Processing Facility for an amount not to exceed \$60,000, and

WHEREAS, the services to be provided by DANC, a unit of State government, meet the SLCIDA’s Procurement Policy requirements, and

WHEREAS, the scope of that Agreement involved providing redevelopment planning, engineering, bidding, inspection and reporting for Phase 2 services, and

WHEREAS, the Phase 2 project was scheduled to be completed in February 2019 but due to winter weather that prevented the on-time completion of the project, as well as issuing a change order for 6 additional buildings, DANC was requested to provide additional services to include assistance with a change order with the existing contractor to allow for work to progress within the current budget, revision of the project budget, and inspection services to monitor the contractor during the completion of the change order work, assistance with future change orders to draw down outstanding contingency and maximize the funding available for Phase 2, and

WHEREAS, the additional scope of work will result in additional costs of \$25,000

NOW, THEREFORE, BE IT RESOLVED, that Technical Services Agreement Amendment No. 1, by and between the Authority and the St. Lawrence County Industrial Development Agency, for a total not to exceed contract amount of \$85,000, is hereby approved,

AND, BE IT FURTHER RESOLVED, that the St. Lawrence County Industrial Development Agency Chief Executive Officer is designated, authorized, empowered and directed to execute and deliver the amendment to the multi-party agreement regarding the Jones & Laughlin Ore Company Superfund site.

Move:	McMahon			
Second:	Blevins			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall			X	
Reagen	X			
LaBaff	X			
McMahon	X			
Staples				X
Morrill	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/
 Lori Sibley February 21, 2019

AMENDMENT NO. 1

**DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY
PHASE 2 - TECHNICAL SERVICES AGREEMENT FOR ENGINEERING AND REDEVELOPMENT
PLANNING**

**WITH THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, the Development Authority of the North Country (Authority) and the St. Lawrence County Industrial Development Agency (SLCIDA) entered into an Agreement dated September 29, 2017 to provide engineering and planning services for the phased redevelopment of the former Jones & Laughlin (J&L) Ore Processing Facility for an amount not to exceed \$60,000, and

WHEREAS, the scope of that Agreement involved providing redevelopment planning, engineering, bidding, inspection and reporting for Phase 2 services, and

WHEREAS, the Phase 2 project was scheduled to be completed in February 2019 but due to winter weather that prevented the on-time completion of the project as well as issuing a change order for 6 additional buildings, the Authority was requested to provide additional services to include assistance with a change order with the existing contractor to allow for work to progress within the current budget, revision of the project budget, and inspection services to monitor the contractor during the completion of the change order work, assistance with future change orders to draw down outstanding contingency and maximize the funding available for Phase 2, and

WHEREAS, the additional scope of work will result in additional costs of \$25,000.

NOW THEREFORE BE IT RESOLVED, that Technical Services Agreement Amendment No. 1, by and between the Authority and the St. Lawrence County Industrial Development Agency, for a total not to exceed contract amount of \$85,000, is hereby approved.

All of the above is established by the signatures of the authorized representatives of the parties.

**DEVELOPMENT AUTHORITY
OF THE NORTH COUNTRY**

SLCIDA

By: _____

By: _____

Date: _____

Date: _____

James W. Wright
Executive Director

Patrick Kelly
Chief Executive Officer