ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY Resolution No. IDA-20-10-17 October 9, 2020

AUTHORIZING ENGINEERING SERVICES FOR THE FORMER NEWELL BUILDING

WHEREAS, by Resolution IDA-17-10-33, Dated October 19, 2017 authorizing the City of Ogdensburg ("City") and St. Lawrence County Industrial Development Agency ("SLCIDA") enter into Memorandum of Agreement (MOA) for redevelopment of the Former Newell Manufacturing ("Newell Property") property consisting of an approximately 63,400 vacant building located at 100 Paterson Street, and

WHEREAS, the St. Lawrence County Industrial Development Agency ("SLCIDA") supports the redevelopment of the Newell Property and recognizes the importance of the project for economic development purposes in the City and for St. Lawrence County; and

WHEREAS, in order to further develop the property and ready it for tenants, the SLCIDA has sought engineering services through a Request For Proposal, and

WHEREAS, the design and engineering services for build-outs within the existing building will provide finished design documents, including bid documents, construction drawings and specifications, which will be used to bid and construct the building, as well as project oversite and final as-built drawings, and

WHEREAS, the Agency solicited proposals requesting for quotations from six qualified professionals (see chart on following page) for the final design and engineering services, and

WHEREAS, a qualified proposal was received from Brooks Washburn, AIA at an estimated cost of \$48,880,

NOW, THEREFORE, BE IT that the St. Lawrence County Industrial Development Agency does hereby approve the technical and cost proposal submitted by Brooks Washburn, AIA and dated October 2, 2020, and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the St. Lawrence County Industrial Development Agency that the SLCIDA Chief Executive Officer is designated, authorized, empowered and directed to execute the agreement regarding the redevelopment of the Newell Building.

Move:	McMahon			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				X
Hall	X			
LaBaff	X			
McMahon	X			
Morrill				X
Reagen				X
Staples	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.

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Lori Sibley October 9, 2020 Company

Beardsley	Unable to commit at this time		
Brooks Washburn, AIA	\$48,880		
c2ae	No Response		
Renew Architecture & Design	No Response		
Tisdel Associates	Unable to commit at this time		
Tom Pahler AH	No Response		