

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
Resolution No. IDA-24-10-26  
October 31, 2024

**PROFESSIONAL SERVICES FOR ENGINEERING CONSULTANT**

A regular meeting of the St. Lawrence County Industrial Development Agency (the “SLCIDA”) was convened on October 31, 2024 at 1:00 PM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by Mr. Blevins, and upon roll being called, the following members of the SLCIDA were:

<b>MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Blevins, Lynn	X	
Hall, Mark	X	
LaBaff, Ernie	X	
McMahon, Andrew	X	
Morrill, Steven		X
Reagan, James	X	
Staples, Brian	X	

The following persons were ALSO PRESENT: (IDA Staff) Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley.

After the meeting had been duly called to order, Mr. Blevins announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to properties throughout the County that the Agency has involvement with.

On motion duly made by Mr. LaBaff and seconded by Mr. McMahon, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION WITH ENGINEERING AND PROFESSIONAL SERVICES**

Resolution No. IDA-24-10-26

**WHEREAS**, the St. Lawrence County Industrial Development Agency (“SLCIDA”) supports the development and redevelopment of site and facilities (the “Projects”) and recognizes the importance of these Projects toward creating economic development opportunities in the County; and

**WHEREAS**, The services that SLCIDA is considering includes grant writing and administration, project administration, preliminary engineering, final design, construction management, and construction observation.; and

**WHEREAS**, as outlined in a Request for Qualifications (RFQ) for selection of an Engineering Consultant the SLCIDA performed in 2024, the SLCIDA is securing the services of LaBella Associates, Inc. (“Engineer”) as outlined in the Attached Proposal.

**WHEREAS**, This is a non-project specific solicitation. Submittals received represent a practicable experience in all areas of commercial and industrial projects, including matters of public and privately funded projects, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency authorizes the preparation, execution, and delivery of all necessary documents for engineering with LaBella Associates for a period of five years from the date of execution. SLCIDA reserves the option to renew the agreement for up to two additional five-year terms, and

**BE IT FURTHER RESOLVED** that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered, and directed to execute and deliver any and all agreements necessary to effectuate the transactions contemplated by this resolution.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn	X			
Hall, Mark	X			
LaBaff, Ernie	X			
McMahon, Andrew	X			
Morrill, Steven				X
Reagan, James	X			
Staples, Brian	X			

The Resolution was thereupon declared duly adopted.

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**SECRETARY'S CERTIFICATION**

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF ST. LAWRENCE    )

I, the undersigned Secretary of the St. Lawrence County Industrial Development Agency (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Issuer, including the resolution contained therein, held on October 31, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of the said original and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that (A) all Directors of said Issuer had due notice of said meeting; (B) that the meeting was in all respects duly held; and (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with the Open Meetings Law.

I FURTHER CERTIFY, that there was a quorum of the Directors of the Issuer present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed, rescinded, or modified.

IN WITNESS WHEREOF, I have hereunto set my hand of said Issuer as of October 31, 2024.

  
Ernest J. LaBaff Secretary

Schedule A

<u>Company</u>
Barton & Loguidice
Labella Associates