ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 26-10-18
October 20, 2026

AUTHORIZING CONSTRUCTION CONTRACT FOR ALCOA MASSENA TRACK REHABILITATION – PHASE 1

A regular meeting of St. Lawrence County Industrial Development Agency (the "Agency") was convened on October 20, 2026, at 1 P.M., local time, at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

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

MEMBER	PRESENT	ABSENT
Blevins, Lynn		X
Hall, Mark C.	X	
LaBaff, Ernest		X
McMahon, Andrew		X
Morrill, Steven	X	
Reagen, James	X	
Staples, Brian W.	X	

The following persons were ALSO PRESENT: IDA Staff (Patrick Kelly, Kimberly Gilbert, and Lori Sibley). IDA-LDC Staff (Marijean Remington)

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the Alcoa Massena Track Rehabilitation – Phase I.

On motion duly made by Mr. Morrill and seconded by Mr. Hall, 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 THE REHABILITATION OF TRACK AT ALCOA USA CORPORATION

Resolution No. IDA-26-10-18
October 20, 2026

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 358 of the Laws of 1971 of the State of New York (the "Act"), the ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (the "Agency") was created with the authority and power to issue its special revenue bonds for the purpose of, among other things, acquiring, constructing, reconstructing and equipping, manufacturing, warehousing, research, commercial, or industrial facilities as authorized by the Act; and

WHEREAS, the St. Lawrence County Industrial Development Agency (the "Agency") has received a grant of $990,000.00 from the New York State Department of Transportation for the rehabilitation project, and

WHEREAS, the Agency and Alcoa Usa Corporation ("Alcoa") entered into an agreement to delineate responsibilities for execution of the grant on January 4, 2024, and

WHEREAS, the Agency, together with Alcoa, issued a Request for Proposals for this project soliciting bids from qualified track contractors to perform the track rehabilitation at Alcoa and Arconic Massena LLC's operations, and

WHEREAS, at the time of bid opening, October 15, 2026, Two (2) proposals were received as listed here, and

Rank	**Name**	**Bid**
1	Rhinehart Railroad Construction, Inc.	$1,020,234.80
2	RailWorks Track Services, LLC	$1,235,814.00

WHEREAS, after analysis of the bid results and due diligence of qualifications by Erdman, Anthony & Associates, Inc. and the Alcoa project team, it is recommended that low bidder Rhinehart Railroad Construction, Inc. be accepted for the Alcoa Massena Track Rehabilitation – Phase 1 project, and

WHEREAS, the Request for Proposals included all labor, materials and equipment necessary to undertake the aforementioned project, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize its Chief Executive Officer to execute an agreement with Rhinehart Railroad Construction, Inc. to provide the services as described in the Request for Proposals in an amount of $1,020,234.80 plus extra work as required and directed by the Agency.

This Resolution shall take effect immediately.

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 C.	X			
LaBaff, Ernest				X
McMahon, Andrew				X
Morrill, Steven	X			
Reagen, James	X			
Staples, Brian W.	X			

The resolution was thereupon declared duly adopted.

SECRETARY'S CERTIFICATION

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

The undersigned, being the Secretary of the St. Lawrence County Industrial Development Agency, DOES HEREBY CERTIFY THAT:

I have compared the foregoing extract of the minutes of the meeting of the St. Lawrence County Industrial Development Agency (the "Agency") including the resolution contained therein, held on October 20, 2026 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject in matters therein referred to.

I FURTHER CERTIFY that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (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 such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Agency 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 or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Agency this 20th day of October, 2026.

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(Mr.) Ernest J. LaBaff, Secretary