

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION CENTER AUTHORITY AWARDING A CONTRACT TO AOW CONSTRUCTION LLC FOR FURNISHING AND INSTALLING INTERIOR WALL FINISHES AND MILLWORK AT THE ALBANY CAPITAL CENTER

APRIL 30, 2024

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

WHEREAS, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to contract for services of professional consultants, advisors and contractors, and to do all things necessary, convenient or desirable to carry out its purposes and for the exercise of its powers; and

WHEREAS, pursuant to Section 2675-h of the Public Authorities Law, the authority shall not award any construction contract except to the lowest bidder who, in its opinion, is qualified to perform the work required and who is responsible and reliable; and

WHEREAS, on March 18th, 2024, the Authority issued public bid notices for a bid package to furnish and install certain interior wall finishes and millwork (the “Bid Package”); and

WHEREAS, the Authority received four (4) complete bids by the bid due date; and

WHEREAS, of the four completed bids received, AOW Construction LLC was the lowest bidder; and

WHEREAS, based upon an evaluation of the submitted bids, Authority staff determined that AOW Construction LLC is qualified, responsible, reliable and the lowest bidder and thereby recommends awarding the Bid Package to AOW Construction LLC for; and

WHEREAS, the Authority, based upon the review and recommendation by Authority staff, and in accordance with Section 2675-e of the Public Authorities Law, hereby desires to award AOW Construction LLC the Bid Package to furnish and install certain interior wall finishes and millwork in the amount of \$191,695.00;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby awards AOW Construction LLC the Bid package to furnish and install certain interior wall finishes and millwork in the amount of \$191,695.00; and

BE IT FURTHER RESOLVED by the Members of the Board of the Authority that in order to effectuate this resolution it hereby authorizes and directs the Executive Director to negotiate and execute a contract with AOW Construction LLC.

This resolution shall take effect immediately.