

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION CENTER AUTHORITY AWARDING A CONTRACT TO FLOORING ENVIRONMENT FOR FURNISHING, REMOVING, AND INSTALLING COMMERCIAL CARPET & LVT FLOORING AT THE ALBANY CAPITAL CENTER

MAY 28, 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 April 12, 2024, the Authority issued public bid notices for a bid package to furnish, remove and install commercial carpet and LVT flooring (the “Bid Package”); and

WHEREAS, the Authority received three (3) complete bids by the bid due date; and

WHEREAS, of the three completed bids received, **Flooring Environment** was the lowest bidder; and

WHEREAS, based upon an evaluation of the submitted bids, Authority staff determined that Flooring Environment is qualified, responsible, reliable and the lowest bidder and thereby recommends awarding the Bid Package to Flooring Environment; 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 Flooring Environment the Bid Package to furnish, remove and install commercial carpet and LVT flooring in the amount of \$356,090.00;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby awards Flooring Environment the Bid package to furnish, remove and install commercial carpet & LVT flooring 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 Flooring Environment.

This resolution shall take effect immediately.