

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION CENTER AUTHORITY AWARDING A CONTRACT TO GREENWOOD INDUSTRIES, INC. FOR FABRICATION AND REPLACEMENT OF FRONT ENTRY GUTTER LINERS AT THE ALBANY CAPITAL CENTER**

**AUGUST 1, 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**, in March 2024, the Authority, via its operator ASM, solicited written quotes/proposals for the repair of certain gutters located on the front entry of the Capital Center (the “Quote Package”); and

**WHEREAS**, Greenwood Industries Inc. (“Greenwood”), the company that performed the original installation was the only company that provided a quote in response to the Quote Package; and

**WHEREAS**, based upon (i) an evaluation of Greenwood’s quote response, (ii) Greenwood was the original installer and (iii) all other solicited contractors declined to submit a quote response, Authority staff determined that Greenwood is qualified, responsible, reliable and was the only quote response and thereby recommends awarding the Quote Package for the fabrication and replacement of gutter liners to Greenwood; 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 Greenwood the Quote Package for the fabrication and replacement of gutter liners located on the front entry of the Capital Center in the amount of \$59,500;

**NOW, THEREFORE BE IT RESOLVED** by the Members of the Board of the Authority that the Authority hereby awards the Quote Package for the fabrication and replacement of gutter liners located on the front entry of the Capital Center in the amount of \$59,500 to Greenwood Industries, Inc.; 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 Greenwood Industries, Inc. and to take any actions as the Executive Directors deems necessary or desirable in connection therewith.

This resolution shall take effect immediately.