

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION CENTER AUTHORITY AWARDING A CONTRACT TO FORTH SPORTS FLOORS, INC. FOR REFINISHING HARDWOOD SPORTS FLOORING 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 refinishing of hardwood sports flooring for the Capital Center (the “Quote Package”); and

WHEREAS, Forth Sports Flooring, Inc. (“Forth Sports”), a company that has previously refinished the Capital Center’s sports flooring submitted *[the lowest quote in response to the Quote Package]*; and

WHEREAS, based upon (i) an evaluation of Forth Sports quote response, (ii) Forth Sports’ previous services and (iii) *[submitting the lowest quote]*, Authority staff determined that Forth Sports is qualified, responsible, reliable and *[the lowest quote]* 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 Forth Sports the Quote Package for the refinishing of hardwood sports flooring for the Capital Center in the amount of \$42,100.00;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby awards the Quote Package for the refinishing of hardwood sports flooring for the Capital Center in the amount of \$42,100.00 to Forth Sports Flooring, 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 Forth Sports Flooring, Inc and to take any actions as the Executive Directors deems necessary or desirable in connection therewith.

This resolution shall take effect immediately.