



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 391

RESOLUTION COMMITTING CAPITAL AND GRANTING CONDITIONAL APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AN AMENDED AGREEMENT FOR THE OLYMPIC SPORTS COMPLEX - TRANSFORMATION PROJECTS SITE WORK

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on August 7, 2020, the Chairperson offered the following resolution:

WHEREAS, on May 22, 2019, the Board of Directors (“Board”) approved Resolution #330, entitled “Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Agreement for the Olympic Sports Complex – Transformational Projects Site Work” (Contract No. OSC.18.004.011) (“the Agreement”); and

WHEREAS, Resolution #330 provided, among other things, for: a variety of upgrades at the Olympic Sports Complex to facilitate trailhead access, enable expanded ski trails and snowmaking capabilities, establish broadcast media infrastructure and Nordic Stadium and a new biathlon shooting range, provide parking lot improvements, accommodate a planned alpine coaster recreational ride system, and assure Americans with Disabilities Act-compliant access; and

WHEREAS, the specific work to be performed included the installation of the lower campus wastewater collection and treatment system, and trenching and backfill for primary and secondary electrical distribution and outside plant network duct bank, including a media compound and the outside plant network operations center; and

WHEREAS, the value of the original Agreement, as approved by the New York State Office of the Comptroller and Office of the Attorney General, was \$25,645,355; and

WHEREAS, during the design of the onsite wastewater system the area initially identified for the subsurface wastewater disposal system was determined to have high ground water and not suitable for subsurface disposal, and suitable soils were found in the snow field area where the proposed subsurface adsorption area will now be located, with additional pumping and pipeline to convey the wastewater; and

WHEREAS, the design of the permanent site electrical and site data and communications was completed at the end of 2019, and this change will include additional buried conduit and vaults to facility the installation of the permanent power and telecommunications at the venue; and

WHEREAS, as a result of the need for these changes, on March 16, 2020, the Board of Directors (“Board”) approved Resolution #374 to Amend the original contract to increase its value by \$2,090,000.00 for a total estimated cost of work of \$27,735,355.00, as approved by the New York State Office of the Comptroller and the Office of the Attorney General on May 12, 2020; and

WHEREAS, the specified work included the infrastructure to support electric vehicle charging stations for 6 vehicles, and due to the anticipated growth in demand for charging stations, ORDA has proposed to increase the support infrastructure to allow for up to 10 dual charging stations in the future (20 vehicle capacity); and

WHEREAS, the specified work further included the installation of two ski bridges on the Nordic trail network for stream crossings and during the design process, field work identified that the wetlands bordering the stream were larger in extent than initially anticipated as a result of which the two ski bridges are proposed to be larger in dimension to span the wetlands and stream; and

WHEREAS, the specified work further included a water pumping and transmission system to feed the snowmaking reservoir that relied on existing wells onsite and the North Meadowbrook Pump House, with a sharing capacity between the existing wells to satisfy the potable water demand in addition to the snowmaking demand, and during the design process, the capacity of the existing wells onsite were tested and determined to have less capacity than originally anticipated, as a result of which The proposed changes include modifications to the potable water system to use the existing wells exclusively to add a new well to supply water to the snowmaking reservoir, along with modifications of the pumping system to combine the North Meadowbrook Pump station and the new well; and

WHEREAS, the specified work further included the construction of a new biathlon range which the final design stage has reflected will require additional alterations to bring the range into compliance with the International Biathlon Union (IBU) homologation standards for competition, including a lower infield area which will entail using concrete curbing and modifications to the drainage, and additional fencing to provide separation of competition areas and to provide a uniform backstop behind the range targets; and

WHEREAS, the specified work further included site stormwater drainage improvements which required additional improvements needed to handle unforeseen drainage issues for the final Homologation grade requirements of the biathlon stadium, and for design and grading changes at the Lodge south end and trail area, and to complete the drainage design in the Awards Plaza and ADA Drop-Off area and unforeseen grades issues with the buried propane storage tank system; and

WHEREAS, as a result of these changes, pursuant to the terms of the proposed Amendment the change order increases the value of the contract by \$873,000.00 for a total estimated cost of work of \$28,608,355.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the proposed Amendment; and

WHEREAS, pursuant to ORDA’s By-Laws, Art. VI § 2, which requires that the

President & CEO obtain Board approval prior to entering into any agreement the value of which will be in excess of \$250,000.00 or more over the life of the agreement, the President & CEO hereby requests the authority to enter into the foregoing proposed Amended Agreement on the revised terms as provided for herein, and subject to approval by the Office of the State Comptroller and the Office of the Attorney General; and

THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the capital for the proposed amendment, which will authorize the change order described herein to Resolution #330, entitled "Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Agreement for the Olympic Sports Complex – Transformational Projects Site Work" (Contract No. OSC.18.004.011); and

THEREFORE, BE IT FURTHER RESOLVED that, subject to the approval of the proposed Agreement by the Office of the State Comptroller and the Office of the Attorney General, the Board of Directors hereby authorizes the President & CEO to enter into the proposed Amended Agreement upon the terms and amounts provided for above.

MOVED BY: Bill Beaney

SECONDED BY: Cliff Donaldson

and

ADOPTED BY the following vote:

Excused:

Against:

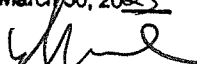
Bill Beaney
Cliff Donaldson
Kelly Cummings
Steve Hunt
Thomas Keegan
Andy Lack
Betty Little
Art Lussi
Diane Munro
Chris Puskarsh
Jeff Stepanko
Elinor Tatum

Emily Stanton, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #391 was duly passed by the Board of Directors on August 7, 2020.

Signature 
Title: Secretary to the ORDA Board of Directors

Sworn before me this 7th day of August 2020
Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
My Commission Expires March 30, 2023


Signed: _____
Chair, ORDA Board of Directors



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 392

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE OLYMPIC
TRAINING CENTER EXTERIOR REPAIRS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on August 7, 2020, the Chairperson offered the following resolution:

WHEREAS, ORDA desires to enter into a proposed Agreement entitled “OTC Roof and Masonry Repairs” (EXO.20.002.002) for necessary repairs and improvements at the Olympic Training Center (the “Project”) to be performed by Titan Roof Inc.; and

WHEREAS, the Project work shall include all labor, materials, tools, equipment, and temporary facilities for the Project, the scope of which shall include, but not be limited to, a new roof system, façade repairs, and sidewalk repairs, and the roof work will require phasing to prevent water damage to structure, and demolition work will be coordinated with the installation of new roofing and temporary roofing measures to provide continued protection to the building and its contents; and

WHEREAS, the Project is part of a continuing effort to provide upgrades and improvements to ORDA facilities that are necessary to ensure the continued success of the ORDA operations; and

WHEREAS, following design-bid-build Requests for Proposals in the New York State Contract Reporter, Titan Roof, Inc., a certified MWBE contractor, submitted a proposal for ORDA’s consideration and, in accordance with New York State Executive Law Article 15-A and New York State Public Buildings Law Section 8, said bid was determined to be the lowest responsible bidder; and

WHEREAS, pursuant to the terms of the proposed Agreement, the lump sum cost of the Project will be \$882,325.00; and

WHEREAS, the President & CEO has requested that the Authority commit the requisite capital for the Project; and

WHEREAS, pursuant to ORDA’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into agreements the value of which will be in excess of \$250,000.00 or more over the life of the contract, the President & CEO has requested authority to enter into the foregoing proposed Agreement.

THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the capital for the “OTC Roof and Masonry Repairs”

(EXO.20.002.002) as is described more fully herein; and

THEREFORE, BE IT FURTHER RESOLVED that, the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the circumstances and incorporating the terms described above.

MOVED BY: Diane Munro

SECONDED BY: Cliff Donaldson

and

ADOPTED BY the following vote:

Excused:

Against:

Diane Munro
Cliff Donaldson
Kelly Cummings
Steve Hunt
Thomas Keegan
Andy Lack
Betty Little
Art Lussi
Chris Pushkarsh
Jeff StefanKO
Elnor Tatum

Emily Stanton, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 392 was duly passed by the Board of Directors on August 7, 2020

Signature 
Title: Secretary to the ORDA Board of Directors

Sworn before me this 7th day of August 2020
Notary Public, State of New York

Signed: _____
Chair, ORDA Board of Directors

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322118
My Commission Expires March 30, 2023

