



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING

Olympic Center, Lake Placid, NY

March 16, 2020

11:00 am

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from January 27, 2020 Board Meeting**
- D. President's Report**

II. OLD BUSINESS

- A. Financial Report**

III. NEW BUSINESS

- A. Executive Session – to discuss potential contract**

B. Resolutions

- **Resolution #366- Resolution Approving the Project Labor Agreement for the Olympic Center Modernization Project.**
- **Resolution #367- Resolution Granting Approval for the President & CEO to enter into an agreement for the Olympic Center Revitalization- Tunnel Construction.**
- **Resolution #368- Resolution Granting Approval for the President & CEO to enter into an agreement for the Belleayre Mountain-Upper Snowmaking Pump Station.**
- **Resolution #369- Resolution Granting Approval for the President & CEO to enter into an agreement for the Olympic Sports Complex – Cooling Tower Replacement**
- **Resolution #370- Resolution Granting Approval for the President & CEO to enter into an agreement for Electrical Upgrades at the Olympic Sports Complex.**
- **Resolution #371- Resolution Granting Approval for the President & CEO to enter into an agreement for the Whiteface Mountain Pump House #1 Project-Electrical.**
- **Resolution #372- Resolution Granting Approval for the President & CEO to enter into an agreement for the Whiteface Veterans' Memorial Highway Roundhouse Roof Project.**
- **Resolution #373 *** - Resolution Granting President & CEO Authorization to**

Approve Change Order for Olympic Sports Complex Site Design Build Contract with Rifenberg for Waste Water & Utility Changes due to environmental conditions and submit CO to New York State Comptroller's Office for Approval.

- **Resolution # 374 - Resolution Granting President & CEO Authorization to Approve Change Order for Belleayre's Discovery Lodge Transformative Design Build Contract with PIKE for 3rd floor mezzanine and submit CO to New York State Comptroller's Office for Approval.**

IV. ADJOURN