



**NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**Resolution # 413**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR  
THE PRESIDENT AND CEO TO ENTER INTO AN AGREEMENT FOR THE  
WHITEFACE VETERANS' MEMORIAL HIGHWAY CASTLE AND ROUND HOUSE –  
MASONRY AND WINDOW REFURBISHMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on April 23, 2021, the Chair offered the following resolution:

**WHEREAS**, ORDA desires to enter into a proposed Agreement for work on a project entitled “Whiteface Veterans’ Memorial Highway – Masonry and Window Refurbishment” (WFM.20.012.101) for necessary repairs and improvements to the Castle and Round House at the summit of Whiteface Mountain (the “Project”); and

**WHEREAS**, the Castle and Round House are listed with the National and State Registers of Historic Places and ORDA has planned the Project in coordination with the New York State Office of Parks, Recreation and Historic Preservation; and

**WHEREAS**, a general overview of the Project scope includes, but is not limited to, all labor, equipment, materials, temporary facilities, overhead and profit for the Project taking place at the Round House and Castle which includes approximately 2000 square feet of masonry repairs, refurbishing thirty-one windows, installation of thirteen new windows, installation of five previously purchased windows, and evaluation of utility upgrades; and

**WHEREAS**, this Project will address known deficiencies at the Round House and the Castle has one additional known project that will be required in the future to repair the roof and potentially alter the chimney; 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 ORDA operations; and

**WHEREAS**, to do this ORDA will need to be able to commit to the expenditure of funds necessary for the expenses related to the Project including but not limited to possible contracts for design and/or construction as soon as any funds are made available; and

**WHEREAS**, following design-bid-build Requests for Proposals in the New York State Contract Reporter, all bids chosen by ORDA will be awarded to the lowest responsible bidder for the Project; and

WHEREAS, the lump sum cost for the Project is \$2,000,000.00; and

WHEREAS, the anticipated final completion date for the Project is October 1, 2022;  
and

WHEREAS, the President & CEO has requested that the Board 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, subject to any necessary review and approvals as may be required by law or regulation, the Board of Directors hereby authorizes the President & CEO to invest up to \$2,000,000.00 for expenses related to the Project as is described more fully herein. The President & CEO will report to the Board of Directors at each meeting the status of the Project and the amount and type of any contracts entered into in since the last meeting of the Board of Directors, in implementing the work necessary for upgrades and improvements at the Project.

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

MOVED BY: Thomas Keegan

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

Kelly Cummings  
Bill Beaney  
Stephen Hunt  
Thomas Keegan  
Betty Little  
Art Lussi  
Diane Munro  
Chris Pushkarsh  
Jeff Stefanko  
Elinor Tatum  
\_\_\_\_\_  
\_\_\_\_\_

Excused/Abstained:

Cliff Donaldson (E)  
Andy Lack (E)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Against:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The above Resolution # 413 was duly passed by the Board of Directors on April 23, 2021.

Signature *Emily A. [unclear]*  
Title: Secretary to the Board of Directors

Sworn before me this 27 day of April 2021  
Notary Public, State of New York

*alme*

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



**NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**Resolution # 414**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR  
THE PRESIDENT AND CEO TO ENTER INTO AN AGREEMENT FOR LIFT  
MODERNIZATIONS AT WHITEFACE MOUNTAIN FOR REPLACEMENT OF THE  
BEAR LIFT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on April 23, 2021, the Chair offered the following resolution:

**WHEREAS**, ORDA desires to enter into a proposed Agreement for work on a project entitled “Bear Fixed Grip Quad Chair Lift” (WFM.21.005.100) with SkyTrac Services, Inc., for necessary repairs and improvements at Whiteface Mountain Ski Center (the “Project”); and

**WHEREAS**, a general overview of the Project scope includes, but is not limited to, furnishing and installing a Fixed Grip Quad Chair Lift. The new lift will have a design capacity of 2,400 persons per hour (pph) maximum, with a maximum speed of 450 feet per minute, and with a sufficient quantity of chairs supplied for an initial capacity of 2,000 pph. The Project will include the removal of the existing Bear Lift and Mixing Bowl Lift, lift line tree removal as needed, and a drive operator house and a return operator house; and

**WHEREAS**, the new lift’s drive operator house/top station will be adjacent to the Race Finish Arena to be used for the Slalom, Giant Slalom and Super-G alpine skiing competitions during the 2023 FISU World University Games and spectators will be able to utilize the new lift to watch the competitions; 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 ORDA operations; and

**WHEREAS**, following a provide and install manufactured system Request for Proposals in the New York State Contract Reporter, SkyTrac Services, Inc. submitted a proposal for ORDA’s consideration and said proposal was awarded as the best value; and

**WHEREAS**, the lump sum cost for the Project is \$2,499,000.00; and

**WHEREAS**, the anticipated final completion date for the Project is November 12, 2021; and

**WHEREAS**, the President & CEO has requested that the Board 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 Project as is described more fully herein; and

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

MOVED BY: Art Lussi

SECONDED BY: Betty Little

and

ADOPTED BY the following vote:

Kelly Cummings  
Bill Beaney  
Stephen Hunt  
Betty Little  
Art Lussi  
Chris Pushkarsh  
Jeff StefanKO

Excused/Abstained:

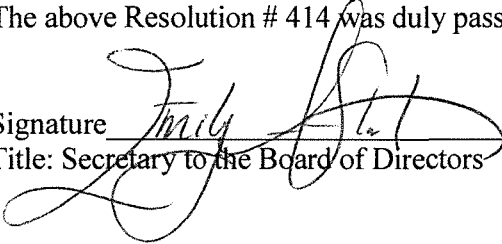
Cliff Donaldson (E)  
Andy Lack (E)  
Thomas Keegan (A)  
Diane Munto (A)  
Elinor Tatum (A)

Against:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The above Resolution # 414 was duly passed by the Board of Directors on April 23, 2021.

Signature   
Title: Secretary to the Board of Directors

Sworn before me this 27 day of April 2021  
Notary Public, State of New York



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



**NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**Resolution # 415**

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE COORDINATED PROJECT INCLUDING THE PLACID MEMORIAL HOSPITAL DEMOLITION, ORDA ADMINISTRATION BUILDING, AND THE U.S. OLYMPIC & PARALYMPIC TRAINING CENTER DORMITORY MITIGATION AND MODERNIZATION**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on April 23, 2021, the Chair offered the following resolution:

**WHEREAS**, ORDA desires to enter into proposed Agreements with multiple contractors for work encompassing demolition of the Placid Memorial Hospital, construction of a new ORDA Administration Building, and necessary repairs and upgrades to the Olympic Training Center (the “Project”); and

**WHEREAS**, the Project work will include all work in the Project Manual and on the Project Drawings, including all labor, equipment, materials, and temporary facilities for the Project, the scope of which will include, but not be limited to:

- “Placid Memorial Hospital Demolition Project (Abatement and Demolition Contract)” (EXO.20.001.101) – work to be performed for the necessary demolition of the Placid Memorial Hospital. Work includes abatement of hazardous materials and demolition of the existing Placid Memorial Hospital building. Services will be procured via posting on New York State Contract Reporter.
- “ORDA Administration Building Project (Structural Steel Contract)” (EXO.19.002.101) – this Contract entails the procurement and erection of structural steel components necessary for the construction of the Administration Building. Services will be procured via posting on New York State Contract Reporter.
- “ORDA Administration Building Project (General Trades Contract)” (EXO.19.002.102) – this Contract entails necessary excavation work, foundation installation, building enclosure systems, building finishes, stormwater treatment systems, building utility service installations, and site landscaping for the Administration Building. Services will be procured via posting on New York State Contract Reporter.
- “ORDA Administration Building Project (Fire Protection Contract)” (EXO.19.002.103) – this Contract entails work to provide piping and appurtenances

necessary for an operational fire protection system for the Administration Building. Services will be procured via posting on New York State Contract Reporter.

- “ORDA Administration Building Project (Plumbing Contract)” (EXO.19.002.104) – this Contract entails work to provide necessary water, sewer, and other related piping systems included within the building structure of the Administration Building. Services will be procured via posting on New York State Contract Reporter.
- “ORDA Administration Building Project (HVAC Contract)” (EXO.19.002.105) – this Contract entails work to provide necessary heating, ventilation, and air conditioning equipment and ducting systems for the Administration Building. Services will be procured via posting on New York State Contract Reporter.
- “ORDA Administration Building Project (Electrical Contract)” (EXO.19.002.106) – this Contract entails work to provide electrical utility service and interior building wiring and conduit systems to power the Administration Building and all accompanying equipment. Services will be procured via posting on New York State Contract Reporter.
- “U.S. Olympic & Paralympic Training Center Dormitory Mitigation Project (General Trades Contract)” (EXO.21.001.101) – this contract entails upgrades to building system components, including new building siding, additional wall and ceiling insulation, new windows, new doors, upgraded ventilation systems, and replacement fire sprinkler protection systems. Services will be procured via posting on New York State Contract Reporter.

**WHEREAS**, by delivering multiple contracts simultaneously, ORDA is anticipating a proportionate savings in costs gained by increased levels of production relating to construction management operations and implementation and special inspections contracts; and

**WHEREAS**, the Project’s concurrent schedules will allow for diminished overall time relative to construction driven disturbances to ORDA’s facilities, ORDA’s customers, and neighboring property owners; 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 ORDA operations; and

**WHEREAS**, the U.S. Olympic & Paralympic Training Center Dormitory will be Team USA’s headquarters and athletes’ village for the 2023 FISU World University Games; and

**WHEREAS**, to do this ORDA will need to be able to commit to the expenditure of funds necessary for the expenses related to the Project including but not limited to possible contracts for design and/or construction as soon as any funds are made available; and

**WHEREAS**, following design-bid-build Requests for the construction Proposals in the New York State Contract Reporter, all bids chosen by ORDA will be awarded to the lowest responsible bidder for the Project; and

**WHEREAS**, the anticipated cost of the Project is approximately \$23,100,000.00; and

**WHEREAS**, the anticipated final completion date for the Project is November 2022 and prior to the 2023 FISU World University Games; and

**WHEREAS**, the President & CEO has requested that the Board 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, subject to any necessary review and approvals as may be required by law or regulation, the Board of Directors hereby authorizes the President & CEO to invest up to \$23,100,000.00 for expenses related to the Project as is described more fully herein, including but not limited to the authority to enter into contracts for design, construction management and/or construction, whether or not any contract amount exceeds \$250,000.00. The President & CEO will report to the Board of Directors at each meeting the status of the Project and the amount and type of any contracts entered into in since the last meeting of the Board of Directors, in implementing the work necessary for upgrades and improvements at the Project.

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

MOVED BY: Betty Little

SECONDED BY: Bill Beaney

and

ADOPTED BY the following vote:

Kelly Cummings  
Bill Beaney  
Stephen Hunt  
Thomas Keegan  
Betty Little  
Art Lussi  
Chris Pushkarsh  
Jeff StefanKo  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Excused/Abstained:

Cliff Donaldson(E)  
Andy Lack(E)  
Diane Munro(A)  
Elinor Tatum(A)  
\_\_\_\_\_  
\_\_\_\_\_

Against:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

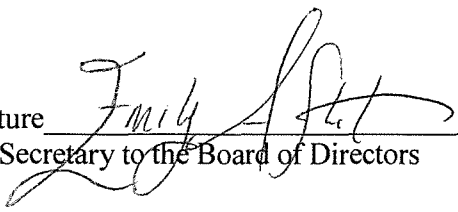
Emily Stanton, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 415 was duly passed by the Board of Directors on April 23, 2021.



Signature

Title: Secretary to the Board of Directors



Sworn before me this 27 day of April 2021  
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



**NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY**

**Resolution # 416**

**RESOLUTION COMMITTING CAPITAL AND GRANTING CONDITIONAL APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR THE OLYMPIC CENTER REVITALIZATION PROJECT – ARENA LINK BUILDING**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on April 23, 2021, the Chair offered the following resolution:

**WHEREAS**, ORDA desires to enter into proposed Agreements with multiple contractors for necessary upgrades and improvements to the Arena Link Building as part of the Olympic Center Revitalization Project (the “Project”); and

**WHEREAS**, the Project work will include all work in the Project Manual and on the Project Drawings, including all labor, equipment, materials, and temporary facilities for the Project, the scope of which will include, but not be limited to:

- Construction (ARN.19.006.107) – Work to include labor, equipment, materials, temporary facilities, overhead and profit for the Project that includes construction of approximately 50,000 square feet of renovations/additions at the Lower Level, Ground Level, and Concourse Level of the Link Building within the Olympic Center Venue. The major scope of renovations/additions includes but is not limited to modification of Lobby, Lounge, Museum, Retail, Restrooms, Locker Rooms, Circulation, Archives, Office Spaces, Restaurant and Kitchen, Outdoor Dining Space, Conference Room, Photo Booth, and Game Room. The Project additionally includes a new two-Level “Monumental” Stair and partial Glass Elevator at the Link Building venue, updated roof work at the Link Building and 1932 Arena venues, and an update of four glass egress stairs at the 1980 Arena venue. Work includes but is not limited to all demolition, excavation, concrete, piping, insulation, HVAC, controls, electrical, plumbing, related equipment and materials, and related systems. Project includes all maintenance and protection of traffic and final clean-up.
- Construction Management Services (ARN.19.006.027) – These services are to include management and coordination of the Project work, third-party specialty inspections, hazardous materials monitoring during abatement and commissioning services and processes to check and document that the design, installation and, testing of the Project’s systems are in compliance with ORDA’s requirements.
- Construction Administration Phase Services with the Architect/Engineer-of-Record (ARN.19.006.037) – These services include collaboration with ORDA’s

Project Manager and Construction Management Team for the construction phase of the project, which will include participation in weekly construction management meetings and monthly principals meetings, review and processing of all submittals and shop drawings, responding to requests for information and the issuance of information bulletins, review of field change orders and change orders, interpretation of contract documents, review of special inspections, and consultation with ORDA's Division of Building Codes and review of payment applications.

- NYS Uniform Building and Fire Prevention Code Construction Phase Services (ARN.19.006.038) – These services include the administration of the NYS Uniform Building and Fire Prevention Code (Uniform Code) in collaboration with ORDA's Division of Codes during the construction phase to ensure that the Project work is constructed in compliance to the Uniform Code. Services include inspections, meetings, reports and assisting in the recommendation to the Director for the Certificate of Occupancy.

**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 ORDA operations; and

**WHEREAS**, for the Construction Work, following Design-Bid-Build Requests for Proposals in the New York State Contract Reporter, LeChase Construction Services, LLC submitted a proposal for ORDA's consideration and said proposal was determined to be the lowest responsible bidder; and

**WHEREAS**, for the Construction Management Services, following Professional Services Requests for Proposals in the New York State Contract Reporter, Gilbane Building Company submitted a proposal for ORDA's consideration and said proposal was determined to be the best value; and

**WHEREAS**, for the Construction Administration Phase Services, following Professional Services Requests for Proposals in the New York State Contract Reporter, Cannon Design Architectural and Engineering P.C. submitted a proposal for ORDA's consideration and said proposal was awarded pursuant to New York State Finance Law § 136-a; and

**WHEREAS**, for the Fire Prevention Code Construction Phase Services, following Professional Services Requests for Proposals in the New York State Contract Reporter, The Chazen Companies submitted a proposal for ORDA's consideration and said proposal was awarded pursuant to New York State Finance Law § 136-a; and

**WHEREAS**, pursuant the terms of the proposed Agreements, the lump sum cost of the Project will be:

Construction Work (ARN.19.006.107) - \$31,103,871.00

Construction Management Services (ARN.19.006.027) - \$1,220,000.00

Construction Administration Services (ARN.19.006.037) - \$652,350.00

Code Services (ARN.19.006.038) - \$20,000.00

Total Costs - \$32,996,221.00; and

**WHEREAS**, the anticipated final completion date for the Project is November 30, 2022 and prior to the 2023 FISU World University Games; and

**WHEREAS**, the President & CEO has requested that the Board 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 Agreements, 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 Projects as is described more fully herein; and

**THEREFORE, BE IT FURTHER RESOLVED** that, subject to the approval of proposed Agreements by the Office of the State Comptroller and the Office of the Attorney General, the Board of Directors hereby authorize the President & CEO to enter into the proposed Agreements under the circumstances and incorporating the terms described above.

MOVED BY: Diane Munro

SECONDED BY: Bill Beaney

and

ADOPTED BY the following vote:

- Kelly Cummings
- Bill Beaney
- Stephen Hunt
- Thomas Keegan
- Betty Little
- Art Lussi
- Diane Munro
- Chris Pushkarish
- Jeff Stefanko
- Elinor Tatum
- \_\_\_\_\_
- \_\_\_\_\_

Excused/Abstained:

- Cliff Donaldson (E)
- Andrew LACK (E)
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Against:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

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

The above Resolution # 416 was duly passed by the Board of Directors on April 23, 2021.

Signature *Emily Hat*  
Title: Secretary to the Board of Directors

Sworn before me this 23<sup>rd</sup> day of April 2021  
Notary Public, State of New York



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