



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

BOARD OF DIRECTORS MEETING
Olympic Jumping Complex, Lake Placid, NY
April 23, 2021
1:00 pm

AGENDA

I. INTRODUCTION

- A. Roll Call**
- B. Agenda Review**
- C. Approval of Minutes from March 19, 2021 Board Meeting**
- D. President's Report**

II. OLD BUSINESS

III. NEW BUSINESS

A. Resolutions

- **Resolution # 413 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for the Veterans Memorial Highway Castle & Roundhouse Project – Masonry & Window Refurbishment**
- **Resolution # 414 – Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Lift Modernizations at Whiteface Mountain for Replacement of the Bear Lift**
- **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**
- **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**

IV. ADJOURN



NYS Olympic Regional Development Authority
Board Meeting Minutes
March 19, 2021

Present: Kelly Cummings, Chair
William Beaney
Cliff Donaldson
Stephen Hunt, ESD
Thomas Keegan
Betty Little
Arthur Lussi
Diane Munro
Christopher Pushkarsh, OPRHP
Jeffrey Stefanko, DEC
Elinor Tatum

Also Present: Michael Pratt, President/CEO
Michelle Crew, General Counsel

Introduction: Chair Kelly Cummings called the meeting to order at 1:02 p.m. and welcomed everyone in attendance.

Ms. Cummings then asked for a roll call, and confirmed a quorum was present. Ms. Cummings explained that the meeting was being videotaped and a link to the recording would be made available on www.orda.org.

Minutes: On a motion by Ms. Little, seconded by Ms. Munro, the minutes of the Board of Directors meeting held on January 22, 2021 were approved without changes.

All in favor, motion carried unanimously.

Audit Committee: Mr. Stefanko thanked the committee for its work. He explained that the committee has reviewed ORDA's progress with coming into compliance with EO95, an order designed to use technology for improving government performance while increasing transparency and enhancing citizen engagement. ORDA has appointed Director of Finance Peggy Evatt as its data coordinator, and will be aggregating publishable data for the Open Data NY website. An update on this effort is due August 7, 2021. Mr. Stefanko also reported on recent improvements ORDA has made to its accounts payable process, financial software updates, and increased use of a purchasing module throughout all venues that carefully tracks the approval process.

President's Report: Mr. Pratt discussed the winter season, highlighting the tremendous growth of ORDA's economic impact in recent years. ORDA developed effective guest assurance policies and operational



protocols in advance of the season, and was also successful in managing employee safety. Mr. Pratt noted that ORDA continued to maintain zero instances of COVID-19 transmission traced to the workplace.

Season pass sales were record-breaking and overall revenue and visitation is up year to date. Due to both online shopping enhancements and encouragement of touchless direct-to-lift ticketing, e-commerce volume tripled this season. Mr. Pratt and Mr. Lussi both noted the growth of midweek business.

Recent improvements that have contributed to ORDA's success include lift replacements at Gore and Whiteface, the new lodge, trails, and snowmaking at Mt. Van Hoevenberg, and lodge and snowmaking updates at Belleayre.

Mr. Pratt briefly highlighted the need to improve the two scoreboards and race buildings at Whiteface. These improvements are in a conceptual stage.

Mr. Pratt's report detailed information about the James Sheffield Speed Skating Oval and Whiteface snowmaking projects, both of which have resolutions for the meeting. The history of the Oval includes it being home to the original Olympic podium and it being integral to laying Lake Placid's foundation for hosting the 1932 Olympic Games. A variety of notable athletes trained and competed at the Oval. Mr. Pratt's presentation went into current times, and the 2020/2021 winter was record-setting for recreational skating at the Oval in terms of both visitors and revenue. Ms. Little noted the importance of the Oval as a tourist attraction. The proposed improvements to the Oval would include modernization and improved sustainability of the facility, it would address the outdated piping, add guest amenities, improve and relocate the entrance, update the lighting, and bring the geometry in line with competitive sport standards. Mr. Pratt featured upcoming events that include the Oval, which include the March 2022 FISU World University Speed Skating Championships. The board briefly discussed how recent and somewhat similar improvements at the Olympic Jumping Complex have positioned that venue well for securing events and providing a reliable, more weatherproof product.

Mr. Pratt detailed several challenges due to the age of the Whiteface snowmaking system, and the large vertical drop of the mountain, which is the greatest in the East. New technologies provide good tracking and real-time information about snowmaking results, which further illustrate some of Whiteface's challenges. The proposed improvements would allow Whiteface to make more snow faster, using less energy. This would open trails earlier in the season and increase guest satisfaction. Ms. Tatum inquired how this project would compare to the snowmaking at the other ORDA venues, and Mr. Pratt explained that while each mountain has its own weather patterns and layout, they have all been updating their systems. Mr. Lussi reinforced the importance of snowmaking to being open, due to short windows of opportunity and the weather changes. Ms. Little asked about NYSERDA programs, and Mr. Pratt explained both NYSERDA and the utilities have been excellent partners in ORDA's ongoing snowmaking improvements.



In conclusion, Mr. Pratt said that in the last two days, ORDA had already sold 2,200 for the 2021/2022 season. Ms. Little noted how the support of New York State has made for tremendous improvements across all the venues, and Mr. Pratt discussed the importance of investing wisely and efficiently, with results that provide positive economic impacts.

New Business:

Resolutions:

#408 Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into Agreements for the Olympic Center Revitalization Project – James Sheffield Speed Skating Oval and Support Building

On a motion by Ms. Little, seconded by Ms. Tatum.

All in favor, motion carries unanimously, adopted Resolution #408.

#409 Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Amended Agreement for the Belleayre Base Lodge Modernization Project

On a motion by Mr. Donaldson, seconded by Ms. Munro.

Ms. Munro commended the lodge and asked about other building improvements at the venue to accommodate a growing number of guests. Mr. Pratt explained that work would continue on the Overlook Lodge to bring the building back to its original capacity before the Christmas avalanche, and that expansions to the rental shop were being explored.

All in favor, motion carries unanimously, adopted Resolution #409.

#410 Resolution Committing Capital and Granting Approval for the President & CEO to Enter into Agreements for the Whiteface Mountain Snowmaking System Upgrades Project

On a motion by Mr. Lussi, seconded by Ms. Munro.

All in favor, motion carries unanimously, adopted Resolution #410.

#411 Resolution Committing Capital and Granting Conditional Approval for the President & CEO to Enter Into an Amended Agreement for the Olympic Sports Complex – Mt. Van Hoevenberg Base Lodge & Sliding Sports Facility Project

On a motion by Ms. Little, seconded by Mr. Donaldson.



Mr. Pratt explained that when excavation for the foundation occurred, modifications and new materials were required due to the unexpected discovery of underground items including an old fuel tank.

All in favor, motion carries unanimously, adopted Resolution #411.

#412 Resolution Committing Capital and Granting Approval for the President & CEO to Enter Into an Agreement for Professional Auditing Services

On a motion by Mr. Stefanko, seconded by Ms. Tatum.

As Chair of the Audit Committee, Mr. Stefanko explained that ORDA is required to have an annual independent audit, and it does this by contracting with an auditing firm. A new contract is now due, and through an advertised RFP process, ORDA received several submissions. A selection committee comprised of Mr. Stefanko, Ms. Evatt, and other ORDA staff conducted interviews and evaluated the proposals, and it was recommended that EFPR be selected as ORDA's next auditor. The audit committee agreed with this decision and is recommending that selection to the full board.

All in favor, motion carries unanimously, adopted Resolution #412.

Chair:

Ms. Cummings announced that the next meeting is presently scheduled for Friday, April 23, 2021 at 1:00pm.

In closing, Ms. Munro thanked everyone for their responsiveness and commended recent improvements to organizational process.

Mr. Donaldson made a motion that the Chair and President & CEO present a date for a future summer ORDA Board Meeting to be held at Belleayre.

Seconded by Ms. Munro. The board discussed if a winter or summer meeting would be better, and the seasonal opportunities that a meeting at Belleayre would present. Mr. Donaldson then revised his motion to be for the Chair and President & CEO to present a date for a future ORDA Board Meeting to be held at Belleayre. Seconded by Mr. Lussi.

All in favor, motion carries unanimously.

Adjournment:

On a motion by Mr. Donaldson, seconded by Ms. Munro, the meeting of the Olympic Development Authority Board of Directors was adjourned at 2:09 p.m.



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: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

Excused/Abstained:

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 _____
Title: Secretary to the Board of Directors

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



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: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

Excused/Abstained:

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 _____ day of April 2021

Notary Public, State of New York



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: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

Excused/Abstained:

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 _____ day of April 2021
Notary Public, State of New York



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: _____

SECONDED BY: _____

and

ADOPTED BY the following vote:

Excused/Abstained:

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 _____
Title: Secretary to the Board of Directors

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