

RESOLUTION AWARDING A CONTRACT TO ALLEN BROWN FOR INSTALLATION OF A SUMP PUMP SYSTEM AT 117 LAGRANGE STREET, TOWN OF VESTAL

WHEREAS, the Broome County Land Bank Corporation (“BCLBC”) entered into an agreement with the Broome County Department of Planning and Economic Development to administer a New York State Community Development Block Grant for housing rehabilitation and blight removal for the period of January 1, 2015 through November 11, 2017, and

WHEREAS, BCLBC entered into a contract with the First Ward Action Council (“FWAC”) to undertake all property rehabilitation activities relating to the New York State Community Development Block Grant Program for housing rehabilitation and blight removal, and

WHEREAS, the BCLBC previously acquired 117 Lagrange Street in the Town of Vestal for the purpose of rehabilitation, and

WHEREAS, the FWAC identified a water intrusion issue at said property, and

WHEREAS, the FWAC determined the installation of a sump pump system in said property would resolve the water intrusion issue, and

WHEREAS, the FWAC received quotes for the installation of a sump pump system, and

WHEREAS, Allen Brown submitted the lowest quote (Exhibit “A”), now, therefore, be it

RESOLVED, that this Board hereby awards the contract for installation of a sump pump system at 117 Lagrange Street, Town of Vestal to Allen Brown, General Contractor, Edison Avenue, Binghamton NY 13903.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Director	AYE	NAY	Abstain	Absent
Aaron Martin	X			
Tom Augustini	X			
Stacey Duncan	X			
Jen Gregory	X			
Dave Hamlin	X			
Elaine Miller	X			
Chris Papastrat				X
Daniel Reynolds	X			
Linda Shumaker				X

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 27 day of June 2017.

Margaret Scarinzi
Margaret Scarinzi, Executive Director

