

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CHANGE ORDER TO THE BROOME COUNTY LAND BANK'S ASBESTOS ABATEMENT AND DEMOLITION CONTRACT WITH LCP GROUP, INC.

WHEREAS, the Broome County Land Bank Corporation ("BCLBC") awarded a contract for Asbestos Abatement and Demolition of four properties on October 26, 2017 to LCP Group, Inc., 450 Commerce Road, Vestal, NY 13850, and

WHEREAS, a Change Order is required to amend the original agreement to include additional excavation and disposal services to remove additional debris for a not to exceed amount of THREE THOUSAND THREE HUNDRED AND SEVENTY-EIGHT DOLLARS (\$3,378.00), and, therefore, be it

RESOLVED that the Executive Director is hereby authorized to enter into a Change Order to the Broome County Land Bank's Asbestos Abatement and Demolition contract with LCP Group, Inc. awarded on October 26, 2017 to provide for additional excavation and disposal services not covered by the original agreement in an amount not to exceed THREE THOUSAND THREE HUNDRED AND SEVENTY-EIGHT DOLLARS (\$3,378.00), and be it

FURTHER RESOLVED, that the Executive Director or a duly authorized representative is hereby empowered to execute any such agreements, documents or papers as may be necessary to implement the intent of this resolution.

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 Augostini	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 19th day of December 2017.


 Elaine Miller, Secretary

