

**RESOLUTION AWARDING A TWO YEAR CONTRACT FOR ENVIRONMENTAL TESTING SERVICES FOR THE BROOME COUNTY LAND BANK CORPORATION**

WHEREAS, the Broome County Land Bank Corporation ("BCLBC") issued a Request for Qualifications (RFQ) for Environmental Testing Services, dated February 7, 2018, and

WHEREAS, the RFQ deadline was February 28, 2018, and

WHEREAS, the BCLBC received responses from twelve firms, and

WHEREAS, the BCLBC reviewed each response based on criteria listed in the RFQ and created a short list of three firms to interview, and

WHEREAS, the Review Committee interviewed the three firms on April 5, 2018, and

WHEREAS, the Review Committee has provided its recommendation to the Board of Directors, and

WHEREAS, the Review Committee has recommended awarding two year term contracts for Environmental Testing Services to Delta Engineer, Architects, and Land Surveyors, P.C., 860 Hooper Road, Endwell, New York 13760 and Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901, now, therefore, be it

RESOLVED, that this Board hereby awards two year contracts for Environmental Testing Services to Delta Engineer, Architects, and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 and Keystone Environmental Services, P.C., 58 Exchange Street, Binghamton, New York 13901 to be used on an as-needed basis for the period April 1, 2018 through March 31, 2020, and be it

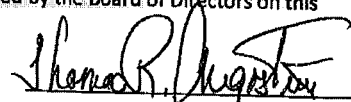
FURTHER RESOLVED, that in consideration of said services, the Land Bank shall pay the contractors at the rates negotiated by the Executive Director, total amount not to exceed \$150,000 per contractor for the term of the agreements, and be it

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 Augustini				x
Stacey Duncan	X			
Jen Gregory				X
Dave Hamlin	X			
Steve Herz	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 24<sup>th</sup> day of April 2018.

  
Tom Augustini, Secretary

