



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 381

RESOLUTION GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE OLYMPIC SPORTS COMPLEX BUILDING UPGRADES AND CONSTRUCTION OF THE MOUNTAIN COASTER BUILDINGS GENERAL CONTRACT

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on May 11, 2020, the Chairperson Pro Tem offered the following resolution:

WHEREAS, ORDA desires to enter into a proposed Agreement entitled “OSC-Start 1 & MC Buildings (General)” (Contract No. OSC.19.011.101) (“the project”) to be performed by the Luck Brothers Inc.; and

WHEREAS, the project work shall include all labor, materials, tools, equipment, and temporary facilities for the project, the scope of which shall include, but not be limited to, construction of structures to support the mountain coaster, including cart storage building, loading deck and attendant shed, with associated site and electrical work, and deck and canopy extensions at Start House 1, including associated ancillary construction; and

WHEREAS, the project is a continuing effort to make upgrades and improvements to ORDA venues and facilities, and the aforementioned project is necessary to ensure the continued success of ORDA; and

WHEREAS, following a design-bid-build Request for Proposals, Luck Brothers Inc. submitted a proposal for ORDA’s consideration and said bid was determined to be the lowest responsible bidder for the project; and

WHEREAS, pursuant to the terms of the proposed Agreement, the lump sum cost of the project will be \$1,477,864.00; and

WHEREAS, the President & CEO has requested the authority commit the requisite capital for the “OSC-Start 1 & MC Buildings (General)” (Contract No. OSC.19.011.101); 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 “OSC-Start 1 & MC Buildings (General)” (Contract No. OSC.19.011.101) as is described more fully herein; and

THEREFORE, BE IT FURTHER RESOLVED that, the Board of Directors hereby authorizes the President & CEO to enter into the proposed Agreement under the

circumstance and incorporating the terms described above.

MOVED BY: John Parete

SECONDED BY: Andy Lack

and

ADOPTED BY the following vote:

Art Lussi

Andy Lack

Steve Hunt

Chris Pushkarsh

Bill Beaney

John Parete

Jill Broderick

Jeff Stefaniko

Excused:

Cliff Donaldson


Against:

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

The above Resolution # 381 was duly passed by the Board of Directors on May 11, 2020

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 11th day of May 2020
Notary Public, State of New York


LISA L. WIEBOLDT
Notary Public, State of New York
Clinton County, No. 01WI6198948
Commission Expires 01/05/2021



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 382

**RESOLUTION APPROVING AND ADOPTING A WHISTLEBLOWER POLICY
PURSUANT TO PUBLIC AUTHORITIES LAW § 2986**

WHEREAS, pursuant to Public Authorities Law § 2824, the Board of Directors is charged with establishing written policies and procedures governing the conduct of ORDA and ORDA personnel; and

WHEREAS, pursuant to Public Authorities Law § 2986, the Authorities Budget Office, in consultation with the Office of the Attorney General, is required to develop a whistleblower access and assistance program, the purpose of which is to provide board members, officers, and staff of state and local public authorities with a confidential means to report credible allegations of misconduct, wrongdoing, or unethical behavior and to protect those individuals, when acting in good faith, from personal or professional retaliation; and

WHEREAS, pursuant to the above-referenced program, state and local authorities are to adopt and adhere to whistleblower protection policies; and

WHEREAS, ORDA is a State Authority and public benefit corporation; and

WHEREAS, consistent with the law, it is ORDA's intent to implement and adopt a written policy and procedure to encourage and enable ORDA employees, as that term is defined in the policy, to raise concerns in good faith within ORDA and without fear of retaliation or adverse employment action; and

WHEREAS, based on the foregoing, it is found and determined that it is both necessary and desirable to update ORDA's existing Whistleblower Policy and implement and adopt a comprehensive Whistleblower Policy which is compliant with applicable State laws and regulations; and

WHEREAS, annexed hereto and made a part hereof as if fully restated herein, is ORDA's proposed Whistleblower Policy;

NOW THEREFORE BE IT RESOLVED, that after careful consideration and due deliberation, the Board of Directors hereby approves and adopts the attached Whistleblower Policy, effective immediately, that will be posted on the ORDA website and implemented across all ORDA venues;

SO RESOLVED,

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on May 11, 2020, the Chairperson Pro Tem offered the following resolution:

MOVED BY: John Parete

SECONDED BY: Andy Lack

and

ADOPTED BY the following vote:

- Art Lussi
- Andy Lack
- Steve Hunt
- Chris Pushkarsh
- Bill Beaney
- John Parete
- Jill Broderick
- Jeff Stefanko

Excused:

Cliff Donaldso

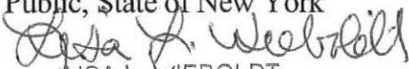
Against:

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

The above Resolution # 382 was duly passed by the Board of Directors on May 11, 2020

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 11th day of May 2020
Notary Public, State of New York


LISA L. WIEBOLDT
Notary Public, State of New York
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Commission Expires 01/05/2021



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 383

RESOLUTION APPROVING AND ADOPTING A PAID FAMILY LEAVE POLICY

WHEREAS, pursuant to Public Authorities Law § 2824, the Board of Directors is charged with establishing written policies and procedures governing the conduct of ORDA and ORDA personnel; and

WHEREAS, pursuant to the New York State Paid Family Leave Act (the "Act"), the State, any political subdivision of the State, a public authority or any government agency or instrumentality may voluntarily opt into the Act;

WHEREAS, ORDA is a State Authority and public benefit corporation; and

WHEREAS, pursuant to the Act, employees are entitled to paid time off in order to bond with a newly-born, adopted or foster child, to care for a close relative with a serious health condition, or to assist when a family member is deployed abroad on active military service; and

WHEREAS, consistent with the Act, it is ORDA's intent to adopt and implement a written policy and procedure to provide eligible employees with the ability to request paid family leave while ensuring that no employee is the subject of discrimination or retaliation for requesting or taking such leave, and that upon return from leave an employee will either be reinstated to the same position or to a position comparable to the one held by the employee at the time of taking leave; and

WHEREAS, based on the foregoing, it is found and determined that it is both necessary and desirable that ORDA adopt and implement a comprehensive Paid Family Leave Policy which is compliant with applicable State and federal laws and regulations; and

WHEREAS, annexed hereto and made a part hereof as if fully restated herein, is ORDA's proposed Paid Family Leave Policy;

NOW THEREFORE BE IT RESOLVED, that after careful consideration and due deliberation, the Board of Directors hereby approves and adopts the attached Paid Family Leave Policy, effective immediately, that will be posted on the ORDA website and implemented across all ORDA venues;

SO RESOLVED,

At a meeting of the Board of Directors of the Olympic Regional Development Authority (ORDA) held on May 11, 2020, the Chairperson Pro Tem offered the following resolution:

MOVED BY: Bill Beaney

SECONDED BY: Jeff Stefanko

and

ADOPTED BY the following vote:

Art Lussi

Andy Lack

Steve Hunt

Chris Pishkarsh

Bill Beaney

John Parete

Jill Broderick

Jeff Stefanko

Excused:

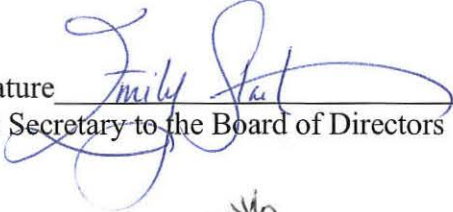
Cliff Donaldson

Against:

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

The above Resolution # 383 was duly passed by the Board of Directors on May 11, 2020


Signature



Title: Secretary to the Board of Directors

Sworn before me this 11th day of May 2020

Notary Public, State of New York


LISA L. WIEBOLDT

Notary Public, State of New York
Clinton County, No. 01W16198948
Commission Expires 01/05/2021