



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 479

**RESOLUTION APPROVING AND ADOPTING REVISED
2023/2024 BUDGET & 2022-2027 FINANCIAL PLAN**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, Pursuant to Part 203 of Title 2 the Official Compilation of Codes, Rules and Regulations of the State of New York (Department of Audit and Control), the Olympic Authority is required to annually prepare a budget and financial plan covering the current fiscal year and the revenue and expenditure projections for a minimum of three subsequent fiscal years, in accordance with generally accepted accounting principles; and

WHEREAS, the requirements of Part 203 specify the budget and financial plan format, and the requirements for the budget and financial plan presentation; and

WHEREAS, the Olympic Authority prepared a budget that meets the requirements of Part 203, and carefully reviewed and projected the revenues to be received and expenses forecasted to be incurred over the five-year period of the financial plan for years 2022-2027; and

WHEREAS, at a duly called meeting of the Executive Committee held on September 14, 2022, the Executive Committee, whose responsibility it is to recommend to the Board of Directors a financial budget reflecting anticipated operating and capital expenditures and operating receipts for the ensuing year, thoroughly reviewed and considered the Proposed 2023/2024 Budget & 2022-2027 Financial Plan and based thereon, authorized publication of the Proposed 2023/2024 Budget & 2022-2027 Financial Plan in accordance with the requirements of Part 203, and recommended presentation to the Board of Directors for approval; and

WHEREAS, at a duly called meeting of the Olympic Authority Board of Directors held on December 19, 2022, the Board of Directors passed Resolution # 474 approving and adopting the Proposed 2023/2024 Budget & 2022-2027 Financial Plan as the Olympic Authority's 2023/2024 Budget & 2022-2027 Financial Plan, effective immediately, and directing that it be posted with the Board materials on the Olympic Authority website for access by the public in accordance with the requirements of 2 NYCRR Part 203; and

WHEREAS, the Olympic Authority's 2023/2024 Budget & 2022-2027 Financial Plan is subject to the New York State Legislature enacting into law the New York State Budget for fiscal year 2023/2024; and

WHEREAS, the New York State Budget for fiscal year 2023/2024, which was enacted by the Legislature on May 2, 2023, included an additional Twelve Million Five Hundred Thousand Dollars (\$12,500,000.00) in capital contributions from the State to the Olympic Authority; and

WHEREAS, the Olympic Authority has revised the Olympic Authority's 2023/2024 Budget & 2022-2027 Financial Plan to reflect the additional Twelve Million Five Hundred Thousand Dollars (\$12,500,000.00) in capital contributions from the State to the Olympic Authority for fiscal year 2023/2024, as well as a recommended Seven Million Five Hundred

Thousand Dollars (\$7,500,000.00) to be added to the Olympic Authority's plan for its Maintenance and Improvements of Existing Facilities in fiscal years 2024/2025, 2025/2026 and 2026/2027; and

WHEREAS, actual funding availability will be determined on an annual basis, subject to State budget process outcomes; and

WHEREAS, annexed hereto and made a part hereof as if fully restated herein, is the Olympic Authority's Revised Proposed 2023/2024 Budget & 2022-2027 Financial Plan;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and due deliberation, the Olympic Authority Board of Directors hereby approves and adopts the Revised Proposed 2023/2024 Budget & 2022-2027 Financial Plan as the Olympic Authority's 2023/2024 Budget & 2022-2027 Financial Plan, effective immediately, which will be posted with the Board materials on the Olympic Authority website for access by the public in accordance with the requirements of 2 NYCRR Part 203.

SO RESOLVED,

MOVED BY: Cliff Donaldson

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefaniko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 479 was duly passed by the Board of Directors on May 16, 2023.

Signature [Signature]
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

[Signature]

Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 480

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN SNOWMAKING IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Belleayre Mountain Snowmaking Improvements Project – Pine Hill Pump House Modernization, which includes pump, intake, manifold and drain improvements (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with the Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$565,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 480 was duly passed by the Board of Directors on May 16, 2023.

Signature [Signature]
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

[Signature]
Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 481

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN SNOWMAKING INFRASTRUCTURE IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Belleayre Mountain Snowmaking Infrastructure Improvements Project, which includes pipe replacement on the lower mountain that will allow for the higher pressures required by the modern snow guns (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Elinor Tatum

SECONDED BY: Chris Pushkarsh

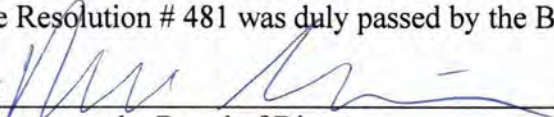
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 481 was duly passed by the Board of Directors on May 16, 2023.

Signature 

Title: Secretary to the Board of Directors

Sworn before me this 19th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023.



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 482

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN SNOWMAKING RESERVOIR PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to enter into contracts for the preliminary design and permitting to construct the Belleayre Mountain Snowmaking Reservoir Project (the "Project"), consisting of Professional services contracts for the Design Phases, Bidding Phase, and Construction Management Pre-Construction Phase; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$450,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the

Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Art Lussi

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 482 was duly passed by the Board of Directors on May 16, 2023.

Signature [Signature]
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

[Signature]
Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE
**OLYMPIC REGIONAL
DEVELOPMENT AUTHORITY**

NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 483

**RESOLUTION AMENDING BOARD RESOLUTION # 459 AND COMMITTING
ADDITIONAL CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT &
CEO TO ENTER INTO AMENDED AGREEMENTS FOR BELLEAYRE MOUNTAIN
LIFT 8 MODERNIZATION PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, on April 18, 2022, the Board of Directors approved Resolution # 459 entitled “Resolution Committing Capital and Granting Approval for the President & CEO to Enter into Agreements for 2023 Lift Modernizations at Belleayre Mountain, Gore Mountain and Whiteface Mountain;” and

WHEREAS, Resolution # 459 provided, in relevant part, the following for Belleayre Mountain:

- Belleayre Lift 8 - Upgrade the original 1988 low voltage electrical system with a new low-voltage system including new tower circuit switches, operator switches, control wiring, and associated components, communication line replacement, and replacement of all three operator buildings with new buildings. Total approximate project cost is \$400,000.00. This project does not require DEC approval;
- Belleayre Lift 9 – Installation of a new lift with covered belt conveyor loading. Installation of this lift will require clearing and grading of the site and a new electrical service. Total approximate project cost is \$700,000.00. This project is pending UMP approval from DEC; and

WHEREAS, the Olympic Authority has decided to temporarily suspend the work associated with Belleayre Lift 9 due to the significance and timing of the many projects requiring storm water permitting in 2023 and 2024; and

WHEREAS, after the adoption of Resolution #459, evaluation of the upgrades to Belleayre Lift 8 necessitated expansion of the scope and budget of the project; and

WHEREAS, the expanded scope of work for Belleayre Lift 8 increased the estimated project cost by \$950,000.00 such that the anticipated cost of the project is approximately \$1,350,000.00; and

WHEREAS, the Olympic Authority desires to fund the cost of the Project by transferring the \$700,000.00 allocated to Belleayre Lift 9 by Resolution # 459 to Belleayre Lift 8, and securing approval from the Board of Directors to expend new capital of \$250,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves the transfer of the \$700,000.00 of capital allocated to Belleayre Lift 9 by Resolution # 459 to Belleayre Lift 8; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Chris Pushkarsh

SECONDED BY: Elinor Tatum

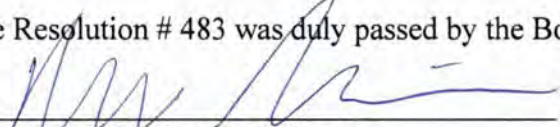
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 483 was duly passed by the Board of Directors on May 16, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 484

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN ELECTRICAL DISTRIBUTION AND SERVICES UPGRADE PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Belleayre Mountain Electrical Distribution and Services Upgrade Project, which includes the installation of a new 13k volt underground distribution line to supply new services and reduce loads on older services (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase, and Construction Administration Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$400,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Luzzi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 484 was duly passed by the Board of Directors on May 16, 2023.

Signature 

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 485

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN LODGES IMPROVEMENTS PROJECTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to enter into contracts for the materials, services, and work necessary to construct the Belleayre Mountain Lodges Improvements Projects (the "Project"), consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase, and
- Contracts for long lead materials and equipment required for the Construction Phase; and

WHEREAS, the work performed in fiscal year 2023/2024 will allow the Olympic Authority to determine the cost of the work to be performed in fiscal year 2024/2025; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Projects, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Projects as soon as they are ready; and

WHEREAS, all chosen proposals for materials, equipment, and services for the Projects will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for construction work for the Projects will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the 2023 portion of the Project is approximately \$7,300,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital

for the Projects; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Projects as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Elinor Tatum

SECONDED BY: Chris Pushkarsh

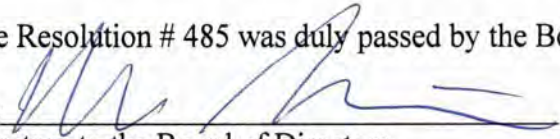
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanke</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 485 was duly passed by the Board of Directors on May 16, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 10th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 486

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN BUILDINGS IMPROVEMENTS PROJECTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Belleayre Mountain Buildings Improvements Projects, which includes a gondola grip room for work on gondola grips, hangers, and carriers, and the remodeling of the administrative building (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Projects, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Projects as soon as they are ready; and

WHEREAS, all chosen proposals for materials, equipment, and services for the Projects will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for construction work for the Projects will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$3,200,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Projects; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Projects;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Projects as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 486 was duly passed by the Board of Directors on May 16, 2023.

Signature

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 487

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN TRAILS IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Belleayre Mountain Trails Improvements Project, which includes trail development associated with improving access to the base of new Lift 7 and improvements to the trail network to provide a more difficult trail near the top of new Lift 7 (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$750,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Steve Hunt

SECONDED BY: Betty Little

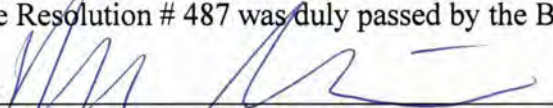
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefancko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 487 was duly passed by the Board of Directors on May 16, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 488

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR GORE MOUNTAIN
PUMP HOUSES IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to enter into contracts for the materials, services, and work necessary to construct the Gore Mountain Hudson River Pump House Pump Refits and Reservoir Pump House Modifications and Systems Upgrades (the "Project"), consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$760,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munco</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefano</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 488 was duly passed by the Board of Directors on May 16, 2023.

Signature [Handwritten Signature]
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

[Handwritten Signature]
Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 489

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR GORE MOUNTAIN
SNOWMAKING INFRASTRUCTURE IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Gore Mountain Snowmaking Infrastructure Improvements Project, which includes improving mainline water distribution and correcting problematic areas to improve efficiencies and production (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,300,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Art Lussi

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanika</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 489 was duly passed by the Board of Directors on May 16, 2023.

Signature  _____

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

 _____

Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 490

RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE MOUNTAIN SNOWMAKING IMPROVEMENTS PROJECT

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Whiteface Mountain Snowmaking Improvements Project, which includes the replacement of problematic pipelines to improve reliability (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$1,300,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Art Lussi

SECONDED BY: Cliff Donaldson

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 490 was duly passed by the Board of Directors on May 16, 2023.

Signature 

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 491

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE
MOUNTAIN RACE TRAIL IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Whiteface Mountain Race Trail Improvements Project, which will allow simultaneous competitions and training in a controlled and secured area (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$1,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Art Lussi

SECONDED BY: Diane Munro

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefancko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

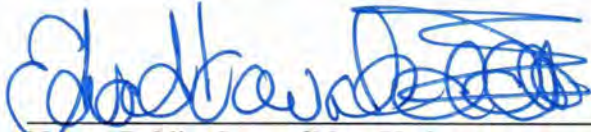
Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 491 was duly passed by the Board of Directors on May 16, 2023.

Signature

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 492

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE
MOUNTAIN BEAR DEN LODGE IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Whiteface Mountain Bear Den Lodge Improvements Project, which includes gutters, drainage, a patio with radiant heat, and code compliance matters (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$1,900,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Cliff Donaldson

SECONDED BY: Elinor Tatum

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Mortens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanika</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 492 was duly passed by the Board of Directors on May 16, 2023.

Signature 

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 493

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE
MOUNTAIN ELECTRICAL IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Whiteface Mountain Electrical Improvements Project, which includes reservicing the summit's 35k volt distribution with an underground distribution line and providing a new transformer to service the Silo, the Round House, and the Castle (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$660,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Elinor Tatum

and

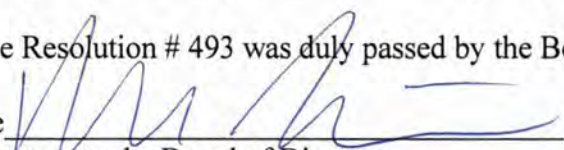
ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 493 was duly passed by the Board of Directors on May 16, 2023.

Signature


Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 494

RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE MOUNTAIN VETERANS' MEMORIAL HIGHWAY IMPROVEMENTS PROJECT

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to maintain the condition of the State of New York's historical facilities and to continue to ensure compliance to the Americans Disability Act for staff and visitors when feasible and practical to historical facilities, and to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Whiteface Veterans' Memorial Highway Improvements Projects, which at the summit includes Castle exterior repairs and improvements, potable water and wastewater systems improvements, and master planning/design for electrical/mechanical systems and ADA compliance; and at the Toll House includes infrastructure improvements to wastewater, potable water and electrical systems, and preliminary evaluation, design, and/or work for items including, but not limited to, abatement and remediation considerations, electrical and other system improvements, and exterior stabilization (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, unforeseen work and infrastructural needs are likely to be discovered during evaluation of these historic structures, which create uncertainty when establishing construction budgets and schedules, which will be determined during engineering; and

WHEREAS, contingent upon its evaluation, regulatory review, and design results, engineering economics will determine the final scope of specific enhancements; and

WHEREAS, multiple contracts for design, construction management, and/or construction will be required to advance the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,500,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Elinor Tatum

and

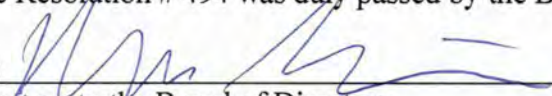
ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____


Steve Hunt _____
Betty Little _____
Art Lussi _____
Diane Munro _____
Chris PushKorsh _____
Jeff StefanKo _____
Elinor Tatum _____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 494 was duly passed by the Board of Directors on May 16, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 495

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR OLYMPIC CENTER
IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Olympic Center Improvements Project, which includes 1932 Rink masonry repairs, maintenance garage roof repairs, and food and beverage storage solutions (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$3,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Cliff Donaldson

SECONDED BY: Art Lussi

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefancko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 495 was duly passed by the Board of Directors on May 16, 2023.

Signature

Title: Secretary to the Board of Directors

Sworn before me this 16th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 496

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR OLYMPIC JUMPING
COMPLEX IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Olympic Jumping Complex Improvements Project, which includes a new single bay maintenance garage, repairs to the judges' tower, and the installation of a summer surface on the 48M jump (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery and/or Single Prime project deliver; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$1,900,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Cliff Donaldson

SECONDED BY: Betty Little

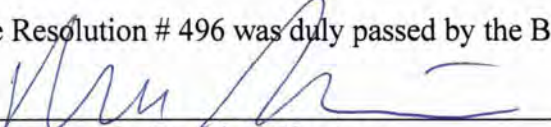
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Mortens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanko</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 496 was duly passed by the Board of Directors on May 16, 2023.

Signature 

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 497

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR MT VAN HOEVENBERG
SLIDING TRACK IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority's continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations, the Olympic Authority proposes to construct the Mt Van Hoevenberg Sliding Track Improvements Project, which includes refrigeration plant piping evaluation and sliding track improvements (the "Project"); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Single Prime project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, due to ongoing challenges including supply chain disruptions and labor shortages following the COVID-19 pandemic, the President & CEO must be ready and have the authority to act by entering into the contracts for the Project as soon as they are ready; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority's

Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$3,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, pursuant to the Olympic Authority's By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Steve Hunt

SECONDED BY: Art Lussi

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussie</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanka</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

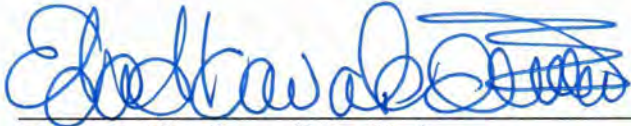
Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 497 was duly passed by the Board of Directors on May 16, 2023.

Signature  _____

Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.



Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 498

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR
THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR
THE PURCHASE OF SNOWGROOMING EQUIPMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of five (5) snowgrooming machines with accessories (“Snowgrooming Equipment”) from Mohawk Industrial Werks, LLC (the “Agreement”); and

WHEREAS, the Agreement includes the purchase of Snowgrooming Equipment consisting of the following:

- One (1) 2023/24 PistenBully 400 W (420 HP) Snowgroomer including Winch 4.0+ - \$486,000.00;
- Two (2) 2023/24 PistenBully 600 Polar W (500 HP) Snowgroomers fully equipped for and including Winch 4.6+ - \$1,146,000.00 (\$573,000.00 each); and
- Two (2) 2023/24 PistenBully 600 Polar W (500 HP) Snowgroomers fully equipped for Winch 4.6+ but excluding Winch 4.6+ - \$1,020,000.00 (\$510,000.00 each); and

WHEREAS, following an Invitation for Bids posted on the New York State Contract Reporter (“NYSCR”), Mohawk Industrial Werks, LLC submitted a bid that met the Olympic Authority’s specifications and requirements as prescribed in the NYSCR posting; and

WHEREAS, Mohawk Industrial Werks, LLC was determined to be the lowest responsible bidder; and

WHEREAS, the purchase of the Snowgrooming Equipment is part of a continuing effort to provide upgrades and improvements to the Olympic Authority facilities, which include increasing energy efficiency and reducing emissions; and

WHEREAS, pursuant to the terms of the Agreement, the total lump sum value of the Snowgrooming Equipment will be \$2,652,000.00; and

WHEREAS, the President & CEO has requested that the Authority commit the requisite capital for the purchase of the Snowgrooming Equipment so as to enable entry into the Agreement; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, 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 proposed contracts to ensure timely completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein, including, but not limited to, the authority to enter into contracts whether or not any contract amount exceeds \$250,000.00; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Steve Hunt

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanke</u>	_____	_____
<u>Elinor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 498 was duly passed by the Board of Directors on May 16, 2023.

Signature [Signature]
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.

[Signature]
Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 499

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR
THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR
THE PURCHASE OF SNOWMAKING EQUIPMENT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (Olympic Authority) held on May 16, 2023, the Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of new snowmaking equipment from Snow Economics, Inc. d/b/a HKD Snowmakers (the “Agreement”) for the Olympic Authority Venues located at Belleayre Mountain, Gore Mountain, and Whiteface Mountain (the “Venues”); and

WHEREAS, the Agreement includes the purchase of 396 Impulse R5 low energy, high performance snowguns, 42 Impulse low energy, high performance snowguns, 12,000 feet of 1.5” snow hose, 12,500 feet of 2” snow hose, and related equipment (the “Snowmaking Equipment”); and

WHEREAS, the Olympic Authority has determined that HKD Snowmakers is the sole source provider of the Snowmaking Equipment and that entering into the Agreement on a non-competitive basis is warranted and in the best interest of the Olympic Authority; and

WHEREAS, the purchase of the Snowmaking Equipment is part of a continuing effort to provide upgrades and improvements to Olympic Authority facilities, which include increasing energy efficiency and snowmaking capacity at the Venues; and

WHEREAS, pursuant to the terms of the Agreement, the price of the Snowmaking Equipment will be \$2,433,566.73; and

WHEREAS, the President & CEO has requested that the Olympic Authority commit the requisite capital for the purchase of the Snowmaking Equipment so as to enable entry into the Agreement; and

WHEREAS, pursuant to the Olympic Authority’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 Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the expenditure of funds and commits the capital for the Agreement as is described more fully herein; and

BE IT FURTHER RESOLVED that, subject to the approval of the Agreement by the Comptroller of the State of New York, the Board of Directors hereby authorizes the President & CEO to enter into the Agreement under the circumstances and upon the terms and amount provided for herein.

SO RESOLVED,

MOVED BY: Cliff Donaldson

SECONDED BY: Chris Pushkarsh

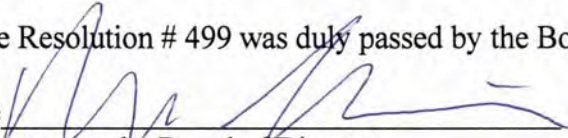
and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
<u>Joe Martens</u>	_____	_____
<u>Cliff Donaldson</u>	_____	_____
<u>Steve Hunt</u>	_____	_____
<u>Betty Little</u>	_____	_____
<u>Art Lussi</u>	_____	_____
<u>Diane Munro</u>	_____	_____
<u>Chris Pushkarsh</u>	_____	_____
<u>Jeff Stefanka</u>	_____	_____
<u>Eleanor Tatum</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution # 499 was duly passed by the Board of Directors on May 16, 2023.

Signature 
Title: Secretary to the Board of Directors

Sworn before me this 18th day of May, 2023.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911
Qualified in Saratoga County
Commission Expires June 10, 2023