



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 521

**RESOLUTION COMMITTING CAPITAL AND AUTHORIZING THE
PRESIDENT & CEO TO ENTER INTO AN AGREEMENT FOR THE PURCHASE
OF REPLACEMENT GONDOLA CABINS FOR THE NORTHWOODS
GONDOLA AT GORE MOUNTAIN**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on February 2, 2024, the Board Chair offered the following resolution:

WHEREAS, the Olympic Authority desires to enter into a proposed Agreement that calls for the purchase of seventy-three (73) replacement cabins with associated assemblies and aluminum protection plates for the Northwoods Gondola at Gore Mountain (“Cabins”) from Leitner-Poma of America, Inc. (the “Agreement”); and

WHEREAS, following an Invitation for Request for Proposal posted on the New York State Contract Reporter (“NYSCR”), Leitner-Poma of America, Inc. submitted a bid that met the Olympic Authority’s specifications and requirements as prescribed in the NYSCR posting; and

WHEREAS, Leitner-Poma of America, Inc. was determined to be the lowest responsible bidder providing the best value to the Olympic Authority; and

WHEREAS, the purchase of the Cabins and the replacement of the existing cabins is part of a continuing effort to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of the Olympic Authority operations; and

WHEREAS, pursuant to the terms of the Agreement, the total lump sum value of the Cabins will be \$3,055,977.00; and

WHEREAS, the President & CEO has requested that the Authority commit the requisite capital for the purchase of the Cabins 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 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 the Board of Directors hereby authorizes the President & CEO to enter into the Agreement upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Betty Little

SECONDED BY: Cliff Donaldson

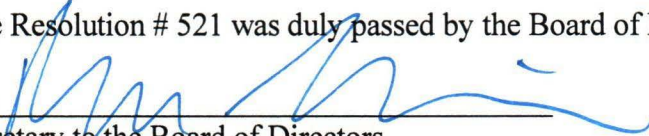
and

ADOPTED BY the following vote:

| In Favor: | Excused/Abstained: | Against: |
|------------------------|--------------------|----------|
| <u>Joe Martens</u> | _____ | _____ |
| <u>Bill Beaney</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>Joe Zalewski</u> | _____ | _____ |
| <u>Elinor Tatum</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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

The above Resolution # 521 was duly passed by the Board of Directors on February 2, 2024.

Signature 
Title: Secretary to the Board of Directors

Sworn to before me this 5th day of February, 2024.


Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in Saratoga County
Commission Expires June 10, 2027



NEW YORK STATE OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution # 522

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL
FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR
BELLEAYRE SKI CENTER DISCOVERY LODGE AND OVERLOOK
LODGE IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on February 2, 2024, the Board 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 Ski Center Discovery Lodge and Overlook Lodge Improvements Project (the “Project”), consisting of the following:

- Professional services contract for Construction Administration Services;
- Professional services contract for Construction Management Services; and
- Construction contracts for general construction, plumbing, HVAC, and electrical work; and

WHEREAS, as a result, multiple contracts will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, proposals for Construction Administration Services for the Project have been solicited through a Request for Qualifications via the New York State Contract Reporter and the contract will be awarded in accordance with the provisions of Section 136-a of the State Finance Law, and proposals for Construction Management Services for the Project have been solicited through a Request for Qualifications via the New York State Contract Reporter and the contract will be awarded by means of Best Value; and

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

WHEREAS, upon completion of the post-bid review processes, 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 so as to ensure compliance with the Project schedule; 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 total anticipated cost of the Project is \$34.7 Million; 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 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: Diane Munro

and

ADOPTED BY the following vote:

| In Favor: | Excused/Abstained: | Against: |
|------------------------|--------------------|----------|
| <u>Joe Martens</u> | _____ | _____ |
| <u>Bill Beaney</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>Joe Zalewski</u> | _____ | _____ |
| <u>Elinor Tatum</u> | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

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

The above Resolution # 522 was duly passed by the Board of Directors on February 2, 2024.

Signature [Signature]

Title: Secretary to the Board of Directors

Sworn to before me this 5th day of February, 2024.

[Signature]

Notary Public, State of New York

EDWARD KOWALEWSKI, JR.
Notary Public, State of New York
No. 02KO4982911 Franklin
Qualified in Saratoga County
Commission Expires June 10, 2027