

RESOLUTION 2009-1-2

WHEREAS, the Albany Parking Authority has heretofore determined that repair and preventative maintenance work is necessary to properly preserve and protect the parking garages owned and operated by the Authority; and

WHEREAS, the Authority has previously contracted with Desman Associates to identify the extent of the repairs and preventative maintenance necessary; and

WHEREAS, the Authority has previously authorized a five (5) year plan to complete the work identified by Desman Associates; and

WHEREAS, the Board has been presented with financial information concerning the cost of renovation and has heretofore approved a budget to carry out that work, including the design, drawing, specification, letting of bids and contract administration to complete the fourth year of the five year plan; and

WHEREAS, it is the recommendation of Michael Klein, Executive Director of the Albany Parking Authority, to engage the services of Desman Associates to complete the planned work as set forth in the attached proposal.

NOW, THEREFORE, upon motion duly made, seconded and carried by a vote of _____, it is hereby

RESOLVED, that a contract for services, including the planning, bidding, and administration of the repair and preventative maintenance necessary for the Parking Authority's garages, pursuant to the terms and conditions of the attached proposal, it is hereby awarded to Desman Associates and it is further

RESOLVED that, subject to the approval of the Parking Authority's counsel, that the Executive Director, Michael Klein, shall be empowered to execute all documents necessary to enter into a binding contract for the performance of the work anticipated.

Dated: _____, 2009

SECRETARY