

**RESOLUTION 2016-08-03
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, in accordance with its enabling legislation (§1493-d(11, 14)), the Albany Parking Authority (“APA”) is empowered and required to operate and maintain the APA parking garages and facilities; and

WHEREAS, the mission of the APA is to “to provide convenient and affordable parking in support of economic development in the City of Albany, while fulfilling [its] fiduciary responsibility to bondholders”; and

WHEREAS, pursuant to its statutory duties, stated mission, and responsibility to its bondholders, the APA conducted an open, competitive request for proposal process “Request for Proposals – Parking Lot Accessibility Alterations” during August 2016 seeking bids for parking lot accessibility alterations for eight (8) Central Avenue parking lots, two (2) WAMC parking lots and one (1) Quackenbush parking lot (“RFP”); and

WHEREAS, staff and the APA engineer (C.T. Male Associates) have reviewed the bids to the RFP and following their review, APA staff/engineer recommends that Citymark be awarded the bid at a cost not to exceed \$80,000 with the work expected to be completed during September 2016; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the APA Executive Director, on review of counsel, to enter into the necessary contract documents to authorize Citymark to perform the 2016 APA Parking Lot Accessibility Alterations at a cost not to exceed \$80,000.

Dated: August 31, 2016

Secretary

Motion made by:

Seconded by:

Vote: