

Resolution 18-23

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO AUTHORIZE A CHANGE ORDER AT 5604 STATE ROUTE 96 FOR LEACH FIELD PIPE REMOVAL

Moved: *Scotty Henry*

WHEREAS, The Land Bank entered into a contract with Diversified Construction Services Inc. for the demolition of 5604 State Route 96, Varick.

WHEREAS, during the normal course of work, an asbestos contaminated piping system was discovered on site associated with a leach field; and

WHEREAS, the Land Bank, through its Executive Director, has solicited a proposal from the firm to provide for the removal of the asbestos containing pipe of up to \$5,000; and

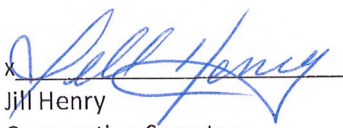
WHEREAS, Diversified Construction Services have submitted a proposed change order as attached in this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws and purchasing policy; and

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the Finger Lakes Regional Land Bank Corporation hereby approve:

- 1) The Agreement for removal of the leach field pipe to be performed by Diversified Construction Services Inc. for the benefit of the Land Bank is awarded and approved up to \$5,000; and
- 2) This Resolution shall take effect immediately.

I, Jill Henry, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on November 19th, 2018, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed their signature this 20th day of November, 20 18. The Corporation has no corporate seal.


x _____
Jill Henry
Corporation Secretary

Resolution 18-23

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO AUTHORIZE A CHANGE ORDER AT 5604 STATE ROUTE 96 FOR LEACH FIELD PIPE
REMOVAL

Moved By: *Sciotti, Henry*

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[]	[]	[]	[X]
Robert Hayssen	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Greg Lazzaro	[]	[]	[]	[X]
Larry Ledgerwood	[]	[]	[]	[X]
Nick Sciotti	[X]	[]	[]	[]
Gary Westfall	[X]	[]	[]	[]

DIVERSIFIED CONSTRUCTION SERVICES, INC.

18A Cherry Street
 Phoenix, NY 13135
 (315)695-3366 - Fax (315)695-3388

WORK DIRECTIVE CHANGE ORDER #3

PROJECT: 5604 State Route 96, Romulus, NY	DATE OF ISSUANCE: 10/23/18																																																																																								
OWNER: Finger Lakes Regional Land Bank	Phone: 315-539-1667 Email: jmcgrath@co.seneca.ny.us																																																																																								
NAME: Joe McGrath	CONTRACT FOR: Demolition of structure																																																																																								
ADDRESS: 1 DiPronio Dr. Waterloo, NY 13165	Change order # 3- Septic tank asbestos transit pipe removal																																																																																								
CONTRACTOR: Diversified Construction Services, Inc.	OWNER's Project #																																																																																								
ADDRESS: 18 A Cherry Street Phoenix, NY 13135																																																																																									
<p>You are directed to proceed promptly with the following change(s):</p> <p>ADD TO CONTRACT – Septic Tank asbestos transit pipe removal only – Prices plus 15% Profit, Overhead & Burdens</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"></th> <th style="width:10%; text-align: center;">Weekly</th> <th style="width:10%; text-align: center;">Daily</th> <th style="width:20%; text-align: center;">Unit Price</th> </tr> </thead> <tbody> <tr> <td>- Mini-Excavator Cat 303.5</td> <td style="text-align: center;">\$650.00</td> <td style="text-align: center;">\$220.00</td> <td></td> </tr> <tr> <td>- Abatement Decon unit</td> <td style="text-align: center;">\$630.00</td> <td style="text-align: center;">\$210.00</td> <td></td> </tr> <tr> <td>- Tyvek Suits (case)</td> <td></td> <td></td> <td style="text-align: right;">\$35.00 per</td> </tr> <tr> <td>- Disposable shower towels (case)</td> <td></td> <td></td> <td style="text-align: right;">\$36.00 per</td> </tr> <tr> <td>- 3" Asbestos tape (roll)</td> <td></td> <td></td> <td style="text-align: right;">\$15.00 per</td> </tr> <tr> <td>- 20'x100' Flame retardant 6 mil poly (roll)</td> <td></td> <td></td> <td style="text-align: right;">\$110.00 per</td> </tr> <tr> <td>- Spray glue (can)</td> <td></td> <td></td> <td style="text-align: right;">\$ 8.00 per</td> </tr> <tr> <td>- ½ mask filters (flat rate)</td> <td></td> <td></td> <td style="text-align: right;">\$ 25.00</td> </tr> <tr> <td>- Diesel fuel for machine per gallon</td> <td></td> <td></td> <td style="text-align: right;">\$ 4.00 per</td> </tr> <tr> <td>- Mobilization/Demobilization (flat rate)</td> <td></td> <td></td> <td style="text-align: right;">\$ 400.00</td> </tr> <tr> <td>- Supervisor (Daily)</td> <td></td> <td style="text-align: center;">\$500.00</td> <td></td> </tr> <tr> <td>- Operator (Daily)</td> <td></td> <td style="text-align: center;">\$450.00</td> <td></td> </tr> <tr> <td>- Laborer (Daily)</td> <td></td> <td style="text-align: center;">\$400.00</td> <td></td> </tr> <tr> <td>- Roll-off fees (Per box)</td> <td></td> <td></td> <td style="text-align: right;">\$250.00 per</td> </tr> <tr> <td>- Friable disposal fees (3 ton minimum)</td> <td></td> <td></td> <td style="text-align: right;">\$60.00 per T</td> </tr> <tr> <td>- Grass Seed (50# bag)</td> <td></td> <td></td> <td style="text-align: right;">\$150.00</td> </tr> <tr> <td>- Hay per bale</td> <td></td> <td></td> <td style="text-align: right;">\$ 8.00 per</td> </tr> </tbody> </table> <p>MINUS FROM CONTRACT - N/A</p> <p>Purpose of Work Directive Change: Change in scope</p> <p>If a claim is made that the above change(s) have affected Contract Price or Contract Time, any claim for a Change Order based thereon will involve one of the following methods of determining the effect of the changes(s).</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">Method of determining change in Contract Price:</td> <td style="width:50%; padding: 5px;">Method of determining change in Contract Time:</td> </tr> <tr> <td style="padding: 5px;"><input checked="" type="checkbox"/> Time and materials</td> <td style="padding: 5px;"><input type="checkbox"/> Contractor's records</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> Unit Price</td> <td style="padding: 5px;"><input type="checkbox"/> Engineer's records</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> Cost plus fixed fee</td> <td style="padding: 5px;"><input checked="" type="checkbox"/> Other</td> </tr> <tr> <td style="padding: 5px;"><input type="checkbox"/> Other</td> <td></td> </tr> <tr> <td style="padding: 5px;">Increase (decrease) in Contract Price: \$ TBD. 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