

Resolution 19-10

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved By Ledgerwood, Henry

RESOLUTION TO AUTHORIZE A CHANGE ORDER AT 22-26 VIRGINIA STREET FOR VERMICULITE AND SLAB REMOVAL

WHEREAS, The Land Bank entered into a contract with Diversified Construction Services Inc. for the demolition of 22-26 Virginia Street, Waterloo, New York; and

WHEREAS, during the normal course of work, vermiculite was discovered under the concrete slab; and

WHEREAS, the Land Bank, through its Executive Director, has solicited a proposal from the firm to provide for the removal of the asbestos/vermiculite of up to \$35,000; and

WHEREAS, Diversified Construction Services Inc. 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 bylaws 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 concrete slab and vermiculite to be performed by Diversified Construction Services Inc. for the benefit of the Land Bank is awarded and approved up to \$35,000; 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 January 22nd, 2019, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 22nd day of January, 2019. The Corporation has no corporate seal.

x 
Jill Henry
Corporation Secretary

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	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 #1

PROJECT: 22-26 Virginia Street, Waterloo, NY	DATE OF ISSUANCE: 1/7/2019
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 # 1-Vermiculite Clean Up
CONTRACTOR: Diversified Construction Services, Inc.	OWNER's Project #
ADDRESS: 18 A Cherry Street Phoenix, NY 13135	

You are directed to proceed promptly with the following change(s):

ADD TO CONTRACT – Vermiculite Clean Up only – Prices plus 15% Profit, Overhead & Burdens

	Weekly	Daily	Unit Price
- Excavator Cat 330 DL (Flat Rate)			\$ 1,000.00
- Skidsteer Cat 232B (Flat Rate)			\$ 400.00
- Six (6) Foot fence with bases (Flat Rate – includes mob/demob & Setup)			\$ 900.00
- Abatement Decon unit	\$630.00	\$210.00	
- Port-A-John Rental (per month)			\$ 145.80
- Tyvek Suits (case)			\$35.00 per
- Disposable shower towels (case)			\$36.00 per
- 3" Asbestos tape (roll)			\$18.00 per
- 20'x100' Flame retardant 6 mil poly (roll)			\$110.00 per
- Spray glue (can)			\$ 10.00 per
- ½ mask filters (flat rate)			\$ 25.00
- Surfactant – per 5 Gallons			\$ 50.00 per
- Slip ties (100 Count bag)			\$ 13.00 per
- Diesel fuel for machine per gallon			\$ 4.00 per
- Diesel fuel additive per bottle			\$ 10.00 per
- Mobilization/Demobilization (flat rate)			\$ 1,600.00
- Variance Amendment			\$ 1,000.00
- Supervisor (Daily)		\$500.00	
- Operator (Daily)		\$450.00	
- Laborer (Daily)		\$400.00	
- Roll-off fees (Per box)			\$280.00 per
- Dump truck costs port to port per hour			\$ 95.00 per
- Disposal fees (3 ton minimum)			\$73.65 per T
- Select Fill to replace sub-grade per yard			\$ 16.00 per

MINUS FROM CONTRACT - N/A

Purpose of Work Directive Change: Change in scope

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).

Method of determining change in Contract Price:	Method of determining change in Contract Time:
<input checked="" type="checkbox"/> Time and materials	<input type="checkbox"/> Contractor's records
<input type="checkbox"/> Unit Price	<input type="checkbox"/> Engineer's records
<input type="checkbox"/> Cost plus fixed fee	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> Other	
Increase (decrease) in Contract Price: \$ TBD . If the change involves an increase, the estimated amount is not to be exceeded without further authorization.	Estimated increase (decrease) in Contract Time: ____ ____ Weeks. If the change involves an increase, the estimated time is not to be exceeded without further authorization.
RECOMMENDED:	AUTHORIZED:
by _____	by _____