

Resolution 19-14

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Lorenzetti, Scott.

RESOLUTION AUTHORIZING THE EMERGENCY ACCEPTANCE OF PROPOSAL TO COMPLETE DEMOLITION AT 22-26 VIRGINIA STREET

WHEREAS, the FLRLBC through Resolution 19-13 removed a demolition contractor from the demolition project at 22-26 Virginia Street, Waterloo; and

WHEREAS, the Seneca County Department of Building and Code Enforcement issued a letter addressed to the FLRLBC that the exposed asbestos material on site constituted an emergency; and

WHEREAS, the emergency on site allows for the Board of Directors to bypass the usual procurement policy for collecting and awarding bids and contracts; and

WHEREAS, FLRLBC staff solicited a proposal for project completion from Sessler Wrecking, Inc. to complete the project including slab removal, vermiculite removal, filling, grading, and seeding the site; and

WHEREAS, Sessler Wrecking, Inc. submitted a proposal totaling \$54,000 for the completion of the project; and

WHEREAS, the project funders, LISC, have been notified and supports modifying project budgets to pay for the Sessler Wrecking Inc. proposal with the understanding that any costs above \$54,000 will need to be paid with non-grant funds; now, therefore be it

RESOLVED, that the Finger Lakes Regional Land Bank Corporation's Board of Directors Authorize the Emergency Acceptance of Proposal to Complete Demolition at 22-26 Virginia Street.

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 February 26th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 20th day of February, 2019. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

Moved By Lorenzetti, Sciotti

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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]

1257 State Route 96 N
 Waterloo, NY 13165
 demo@sesslerwrecking.com



Phone: 315-539-3353
 Toll Free: 800-833-3210
 Fax: 315-539-3967

Building, Bridge & Industrial Demolition | Excavation | Environmental Services | Recycling

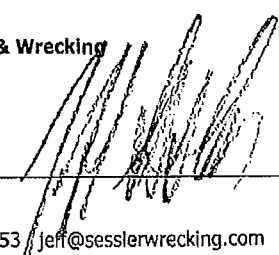
To: Finger Lakes Regional Land Bank	Contact: Joe McGrath
Address: 1 Dipronio Drive Waterloo, NY 13165	Phone: 315-539-1667
	Fax:
Project Name: Finger Lakes Regional Land Bank Asbestos Slab Removal	Bid Number:
Project Location: 28 North Virginia Street, Waterloo, NY	Bid Date: 2/19/2019

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Remove And Dispose Of The Remaining Slab Asbestos Containing Material	1.00	LS	\$36,000.00	\$36,000.00
2	Importation And Placement Of Backfill To Grade Including Topsoil And Seeding In The Spring	1.00	LS	\$18,000.00	\$18,000.00

Total Bid Price: \$54,000.00

Notes:

- **Assumptions:**
- Item #1 includes a disposal quantity of up to 300 tons. If this tonnage is met or exceeded, it will be an additional cost of \$120. per ton thereafter to excavate and dispose of the asbestos containing material.
- Item #2 includes the importation of backfill up to 500 cubic yards along with topsoil and seeding. If this quantity is met or exceeded, it will be an additional cost of \$30. per cubic yard thereafter to import and place the material.
- **Exclusions:**
- These prices do not include any sampling, testing, handling, transportation, disposal or management of any hazardous materials.
- These prices exclude any temporary or permanent shoring or bracing.
- These prices do not include any restoration work to neighboring structures, sidewalks or asphalt.
- These prices do not include daily watering or property maintenance.
- These prices assume unrestricted access to the project site and assume all work will be completed during one mobilization.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: L.M. Sessler Excavating & Wrecking</p> <p>Authorized Signature: </p> <p>Estimator: Jeff Sessler (315) 539-3353 / jeff@sesslerwrecking.com</p>
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