

Resolution 21-21

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO ACCEPT PROPOSAL FOR ASBESTOS ABATEMENT AT 156 FALL STREET

Moved: *Lorenzetti, Henry*

WHEREAS, a request for proposals (RFP) for asbestos abatement services was issued by the Finger Lakes Regional Land Bank Corporation (Land Bank) and distributed on or about May 25th, 2021 and responses were submitted no later than June 2nd, 2021 at 12:00 P.M.; and

WHEREAS, in responses thereto, Rock Environmental, Inc. submitted a proposal for asbestos abatement services on May, 27th by email; and

WHEREAS, the Land Bank, through its CEO/President, has indicated that the proposal submitted by Rock Environmental Services Inc. to provide the aforesaid services is the lowest qualified responsible bid at \$28,714; and

WHEREAS, the RFP and proposal submitted by Rock Environmental, Inc. are attached in this resolution as Appendix ("A"), which is subject to Board approval in accordance with the Land Bank by-laws; and

NOW THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation that:

- 1) The agreement for asbestos abatement services to be performed by Rock Environmental, Inc. for the benefit of the Land Bank is awarded and approved; and
- 2) The CEO/President is hereby authorized and directed to edit as necessary as well as sign any and all documents necessary to execute the intent and spirit of this resolution;
- 3) 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 June, 3rd, 2021, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 his signature this 3rd day of June, 2021. The Corporation has no corporate seal.

Jill Henry
Jill Henry
Corporation Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

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	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Hayssen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Don Northrup	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Nesbit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Barnhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>