



## **AGENDA**

### **Emergency Meeting for March 7, 2013 at 9:30AM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Reading of Meeting Notice:**

There will be an Emergency Meeting of the Legislature for **Thursday, March 7, 2013 at 9:30AM.**  
The purpose of the meeting is to authorize the award and execution of an agreement with a construction manager for the HEAL Grant Project

**Resolutions:**

1. Authorize the Award of Construction Management Services for the HEAL NY Phase 21 Grant Project at the Sullivan County Adult Care Center (ACC)

**Adjournment or Close**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY SULLIVAN COUNTY LEGISLATIVE CHAIRMAN  
SCOTT SAMUELSON**

**RESOLUTION TO AUTHORIZE THE AWARD OF CONSTRUCTION  
MANAGEMENT SERVICES FOR THE HEAL NY PHASE 21 GRANT PROJECT AT  
THE SULLIVAN COUNTY ADULT CARE CENTER (ACC)**

**WHEREAS**, Resolution No. 253-12 authorized the County Manager to apply for and execute a HEAL NY Phase 21 Grant; and

**WHEREAS**, a grant has been fully executed in the amount of \$1,131,000.00; and

**WHEREAS**, the grant is issued at 100% participation rate from the New York State Department of Health (NYSDOH) and Dormitory Authority of the State of New York (DASNY); and

**WHEREAS**, the County has completed a qualifications-based selection process for a Construction Manager and has selected Steve Lundgren and recommends the award for the Construction Manager to Steve Lundgren.

**NOW, THEREFORE, BE IT RESOLVED**, , that the County Manager be and hereby is authorized to execute an agreement with Steve Lundgren, for a total cost not to exceed \$56,000.00, in accordance with Request for Proposal, R-13-08A, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2013.