



ALBANY PORT DISTRICT COMMISSION SPECIAL MEETING

May 20, 2020
9:00 A.M.

Pursuant to the Governor's Executive Order No. 202.1, issued March 12, 2020, Article 7 of the Public Officers Law related to public body meetings is suspended and the May 20, 2020 APDC Special Meeting of the Board of Commissioners will be held remotely. Commissioners and APDC staff are authorized to attend the meeting by conference call. Specified APDC staff will meet in person to facilitate the meeting. In accordance with the Executive Order the meeting will be available for public viewing via on-line live video transmission and recorded, as public in-person access to the meeting is not permitted.

AGENDA

- 1) Maritime Warehouse - Constructions Contract Awards (Resolutions attached)**
 - a) General Construction**
 - b) Fire Protection and Plumbing**
 - c) HVAC**
 - d) Electrical**

- 2) Enter Executive Session¹**

- 3) Exit Executive Session**

- 4) Next Meeting: May 27, 2020**

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

**RESOLUTION 11-2020
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York (the “State”) established pursuant to Chapter 192 of the Laws of 1925, as amended (the “Act”); and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan focusing on making marine terminal improvements and efficiencies; and

WHEREAS, the APDC was awarded funding under the United States Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) program to assist in implementing the strategic infrastructure investment plan construction; and

WHEREAS, one portion of the proposed infrastructure improvements is the construction of a 60,000 sq/ft warehouse within the maritime terminal in the Port of Albany (the “Project”); and

WHEREAS, on April 13, 2020, the APDC issued an Invitation to Bid for the general construction work portion of the Project; and

WHEREAS, responses to the Invitation to Bid were received on May 11, 2020 and subsequently reviewed and evaluated by APDC management and the construction manager advisor (“Review Team”) based on the criteria listed under the Bidding Requirements to make a recommendation to the Board of Commissioners (“Board”); and

WHEREAS, based on the responses and evaluation process, the Review Team determined MLB Construction Services, LLC (MLB) to be the lowest qualified, responsible and responsive bidder and recommends that the Board award the general construction work portion of the Project to MLB at a cost not to exceed \$5,429,600.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to award the contract to MLB for the general construction work portion of the Project at a cost not to exceed \$5,429,600.

Signed: _____
(Assistant) Secretary

Date of Authorization: May 20, 2020
Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 12-2020
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York (the “State”) established pursuant to Chapter 192 of the Laws of 1925, as amended (the “Act”); and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan focusing on making marine terminal improvements and efficiencies; and

WHEREAS, the APDC was awarded funding under the United States Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) program to assist in implementing the strategic infrastructure investment plan construction; and

WHEREAS, one portion of the proposed infrastructure improvements is the construction of a 60,000 sq/ft warehouse within the maritime terminal in the Port of Albany (the “Project”); and

WHEREAS, on April 13, 2020, the APDC issued an Invitation to Bid for the fire protection and plumbing work portion of the Project; and

WHEREAS, responses to the Invitation to Bid were received on May 11, 2020 and subsequently reviewed and evaluated by APDC management and the construction manager advisor (“Review Team”) based on the criteria listed under the Bidding Requirements to make a recommendation to the Board of Commissioners (“Board”); and

WHEREAS, based on the responses and evaluation process, the Review Team determined Condor Fire Sprinkler Co., LLC (Condor) to be the lowest qualified, responsible and responsive bidder and recommends that the Board award the fire protection and plumbing work portion of the Project to Condor at a cost not to exceed \$522,700.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to award the contract to Condor for the fire protection and plumbing work portion of the Project at a cost not to exceed \$522,700.

Signed: _____
(Assistant) Secretary

Date of Authorization: May 20, 2020
Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 13-2020
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York (the “State”) established pursuant to Chapter 192 of the Laws of 1925, as amended (the “Act”); and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan focusing on making marine terminal improvements and efficiencies; and

WHEREAS, the APDC was awarded funding under the United States Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) program to assist in implementing the strategic infrastructure investment plan construction; and

WHEREAS, one portion of the proposed infrastructure improvements is the construction of a 60,000 sq/ft warehouse within the maritime terminal in the Port of Albany (the “Project”); and

WHEREAS, on April 13, 2020, the APDC issued an Invitation to Bid for the HVAC work portion of the Project; and

WHEREAS, responses to the Invitation to Bid were received on May 11, 2020 and subsequently reviewed and evaluated by APDC management and the construction manager advisor (“Review Team”) based on the criteria listed under the Bidding Requirements to make a recommendation to the Board of Commissioners (“Board”); and

WHEREAS, based on the responses and evaluation process, the Review Team determined Family Danz Mechanical, LLC (Family Danz) to be the lowest qualified, responsible and responsive bidder and recommends that the Board award the HVAC work portion of the Project to Family Danz at a cost not to exceed \$174,000.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to award the contract to Family Danz for the HVAC work portion of the Project at a cost not to exceed \$174,000.

Signed: _____
(Assistant) Secretary

Date of Authorization: May 20, 2020
Prepared by:
Patrick K. Jordan, Esq.

**RESOLUTION 14-2020
OF THE
ALBANY PORT DISTRICT COMMISSION**

WHEREAS, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York (the “State”) established pursuant to Chapter 192 of the Laws of 1925, as amended (the “Act”); and

WHEREAS, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

WHEREAS, in furtherance of the APDC mission, the APDC has embarked on a strategic infrastructure investment plan focusing on making marine terminal improvements and efficiencies; and

WHEREAS, the APDC was awarded funding under the United States Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) program to assist in implementing the strategic infrastructure investment plan construction; and

WHEREAS, one portion of the proposed infrastructure improvements is the construction of a 60,000 sq/ft warehouse within the maritime terminal in the Port of Albany (the “Project”); and

WHEREAS, on April 13, 2020, the APDC issued an Invitation to Bid for the electrical work portion of the Project; and

WHEREAS, responses to the Invitation to Bid were received on May 11, 2020 and subsequently reviewed and evaluated by APDC management and the construction manager advisor (“Review Team”) based on the criteria listed under the Bidding Requirements to make a recommendation to the Board of Commissioners (“Board”); and

WHEREAS, based on the responses and evaluation process, the Review Team determined J. McBain, Inc. (McBain) to be the lowest qualified, responsible and responsive bidder and recommends that the Board award the electrical work portion of the Project to McBain at a cost not to exceed \$385,600.

NOW, THEREFORE, BE IT RESOLVED, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to award the contract to McBain for the electrical work portion of the Project at a cost not to exceed \$385,600.

Signed: _____
(Assistant) Secretary

Date of Authorization: May 20, 2020
Prepared by:
Patrick K. Jordan, Esq.