

**TROY COMMUNITY LAND BANK
RESOLUTION TO ENTER INTO A REVISED CONTRACT FOR
PROGRAM MANAGEMENT SERVICES WITH FAMILY DANZ**

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened pursuant to and was in all respects duly held pursuant to Governor’s Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Order 202.1 (2020) on February 24, 2021 at 8:30 am o’clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

PRESENT:

Heather King	Chair
Suzanne Spellen	Vice-Chair
Elbert Watson	Member
Brian Barker	Secretary
Andrew Cooper	Member
Jeanette Nicholson	Member
John Cubit	Member
John Carmello	Member
Krystina Marable	Member
Patricia Reilly	Member

ABSENT:

NONE

WHEREAS, the Troy Community Land Bank (Land Bank) sought a proposal pursuant to its Procurement Policy for HVAC Installation Equipment for 54 Fifth Avenue; and

WHEREAS, in response thereto, Family Danz has submitted a proposed quote to provide the HVAC Services which is attached hereto ; and

WHEREAS, the Land Bank, through its Executive Director, has submitted the Family Danz proposal to the Board of Directors for review, and the Board has had the opportunity to review said proposed proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Troy Community Land Bank Corporation that:

1. The TCLB hereby tables action relating to approve any of the terms and conditions of the proposal attached hereto; and
2. The TCLB by and through its Executive Director and Board Chairman are authorized to prepare and circulate a Request for Proposals to procure services delineated herein at a more reasonable amount prior to any further action; and
3. This Resolution shall be effective immediately upon passage.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Heather King	Chair	VOTING <u>YES</u>
Suzanne Spellen	Vice-Chair	VOTING <u>YES</u>
Elbert Watson	Member	VOTING <u>YES</u>
Brian Barker	Secretary	VOTING <u>YES</u>
Andrew Cooper	Member	VOTING <u>YES</u>
Jeanette Nicholson	Member	VOTING <u>YES</u>
John Cubit	Member	VOTING <u>YES</u>
John Carmello	Member	VOTING <u>YES</u>
Krystina Marable	Member	VOTING <u>YES</u>
Patricia Reilly	Member	VOTING <u>YES</u>

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned Secretary of the TROY COMMUNITY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on February 24, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held pursuant to Governor’s Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Order 202.1 (2020); (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 24th day of February, 2021

Secretary, Brian Barker

(SEAL)

SCHEDULE A
FAMILY DANZ PROPOSAL

FAMILY DANZ

HEATING & COOLING

"We treat our customers like family."

404 N Pearl St
Albany, NY 12207

Phone: (518) 427-8685
Fax: (518) 689-1366

Invoice

Invoice Number

99079

Invoice Date

2/9/2021

Customer No: 57992

Bill To:

TROY COMMUNITY LANDBANK CORP
54 5TH AVENUE

TROY, NY 12180

Service Location:

TROY COMMUNITY LANDBANK CORP
54 5TH AVENUE

TROY, NY 12180

Our Job No	Dispatch Date	Technician	Dispatch No	Due Date
	2/2/2021		144263	2/9/2021

Description	Price
Quotation Includes The Following:	14,950.00

- (1)-Navien Tankless Water Heater Model#-NHB-110 (Owner Provided)
- (1)-Valve Manifold Kit (Owner Provided)
- (2)- Taco Zone Valves (Owner Provided)
- (1)- Boiler Trim Kit
- Baseboard Finned Tube Heater With Enclosure
- Installation Of The Above Mentioned Equipment
- Installation Of THe Owner Provided Equipment
- Pex Piping Supply And Return Lines To Baseboards From Basement
- Gas Piping To Boiler
- Vent And Intake Piping To Be PVC
- Training
- Start Up/Check Out Of The Proposed System

Quotation Excludes The Following:

- Prevailing Wage Rates
- Sales Tax
- Permits
- General: Any Other Tasks And/Or Items Specifically Not Mentioned Within This Scope Of Work

Total Job Install Cost: \$14,950.00

Subtotal	\$	14,950.00
Sales Tax (if applicable)	\$	0.00
Payment Amount	\$	0.00
Total Due	\$	14,950.00

Thank you for your business!

F.W. Webb Company
 17 Erie Boulevard
 Albany, NY 12204-2589
 TEL# (518-472-9322)
 FAX# (518-472-9399)

Quote
 Number
 70164771
 Date
 01/19/21

To:
 FAMILY DANZ MECHANICAL LLC
 404 N PEARL ST

FAMILY DANZ MECHANICAL LLC
 404 N PEARL ST

ALBANY NY 12207-1312

ALBANY NY 12207-1312
 54 5TH AVE

(518-427-8685) Fax# (518-689-1366)

Cust # 171608 Customer Po# Rel# Writer TGL Date Req 01/19/21
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Quoted By: TGL

Quantity	Description	Net Price	Exten	Ln#
1	* COND BLR DV 110K NAVNHB-110 (520411)	1565.360	1565.36	(1)
1	* MNFLD KIT PRIM QCK INSTALL 1-1/2x1" N NAVGFFM-MSOZUS-001 (519804)	164.630	164.63	(2)
1	* BLR TRM KIT PUREPRO DLX 1 1/4" PROPPBTK-114DLX (316486)	302.790	302.79	(3)
2	* ZN VLV GOLD 570 2W 3/4" BRZ SWT 125PS TAC571-2 (24925)	109.990	219.98	(4)
1	* CTRL 3ZN VLV 11x7x3 PCB 120V TACZVC403-2 (165792) ALL IN STOCK	107.180	107.18	(5)
		Sub Total:	2359.94	2056.15
		Freight:		
		Total:	2359.94	

*** NUMBER OF DAYS QUOTE VALID IS 15 ***
 PLEASE REFERENCE QUOTE # 70164771 FOR INQUIRIES OR ORDER OF ABOVE MATERIAL