

**TROY COMMUNITY LAND BANK
RESOLUTION TO APPROVE A \$12,500.00 CHANGE ORDER
#4 PROPOSED BY BOBO CONSTRUCTION FOR
ADDITIONAL WORK AT 11 WINNIE AVENUE**

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 April 28, 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	<u>Present</u>
Suzanne Spellen	Vice-Chair	<u>Present</u>
Elbert Watson	Member	<u>Present</u>
Brian Barker	Secretary	<u>Absent</u>
Andrew Cooper	Member	<u>Present</u>
Jeanette Nicholson	Member	<u>Present</u>
John Cubit	Member	<u>Present</u>
John Carmello	Member	<u>Absent</u>
Krystina Marable	Member	<u>Absent</u>
Patricia Reilly	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Anthony Tozzi	Chief Executive Officer
Catherine M. Hedgeman	General Counsel

The following resolution was offered by Heather King, seconded by Suzanne Spellen, to wit:

WHEREAS, the Land Bank entered into a contract for contruction services to be performed at 11 Winnie Avenue, Troy, New York on or about March 2, 2020 with Bobo’s Construction Services; and

WHEREAS, additional unforeseen work needs to be performed with regard to foundation stabilization services that changes the scope and cost of the original contract; and

WHEREAS, Bobo's Construction Services has submitted aproposed change order detailing the proposed scope of work and cost proposal as attached hereto as Exhibit A; and

WHEREAS, the Land Bank board and staff have had the opportunity to review the proposed change orders and wish to approve the change orders;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS:

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby approve the attached change order and corresponding cost proposal; and
2. The Members of the Board hereby authorize the Executive Director Anthony Tozzi, General Counsel Catherine M. Hedgeman and/or Heather King, Chairman to execute and deliver such documents and funds to effectuate the change order; and
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3. This Resolution shall take effect immediately.

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	<u>Yes</u>
Suzanne Spellen	Vice-Chair	<u>Yes</u>
Elbert Watson	Member	<u>Yes</u>
Andrew Cooper	Member	<u>Yes</u>
Jeanette Nicholson	Member	<u>Yes</u>
John Cubit	Member	<u>Yes</u>
John Carmello	Member	<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 April 28, 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 28th day of April, 2021


Suzanne Spellman, Vice Chair

(SEAL)

EXHIBIT A

Change Orders

- SEE ATTACHED -

**BOBO'S CONSTRUCTION
SERVICES INC.**

52 GLEN AVENUE
TROY, NEW YORK 12180
(518) 272-7974 Fax: 272-0025
(518) 378-2679
Johnnybobo7974@yahoo.com

Troy Community Land Bank
200 Broadway Suite 701
Troy NY 12180

CHANGE ORDER #4

C.O. #4

Tony Tozzi Director of Community Land Bank

11 Winnie Ave

Troy NY 12180

Phone:

Date: April 13, 2021

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Change Order #4 11 Winnie Ave.

1, Rear west wall foundation detail base on Russ Reeves CENG PE. Structural detail

1A. Stabilization for building to remove bricks found; requires scaffold support

Microlam 2X8X bracing . Removing 8' at a time. Install new footing and a

Doorway. base on detail. \$12,500.00

TOTAL: \$12,500.00

Change Order #4 11 Winnie Ave.

Signature: Johnny Bobo

Johnny Bobo 4/13/2021