

## **Resolution Approving Paving Services Proposal**

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened in public session at Troy City Hall, 433 River Street, Fifth Floor Main Conference Room, in the City of Troy, Rensselaer County, New York on August 31, 2022 at 8:30 a.m. o’clock 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	Treasurer	_____
Brian Barker	Secretary	_____
Andrew Cooper	Member	_____
Jeanette Nicholson	Member	_____
John Carmello	Member	_____
Krystina Marable	Member	_____
Patricia Reilly	Member	_____

**WHEREAS**, the Troy Community Land Bank (Land Bank) sought proposals for Paving Services for 791 River Street; and

**WHEREAS**, in response thereto, B.D.B. Paving and General Contracting, Inc. has submitted the attached proposal to render the requested Paving Services dated June 22, 2022; and

**WHEREAS**, the Land Bank Board had reviewed the Paving Services proposal attached hereto and wishes to accept the Paving Services proposal from B.D.B. Paving and General Contracting, Inc. dated June 22, 2022; and

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

1. The Paving Services proposal submitted by B.D.B. Paving and General Contracting, Inc. dated June 22, 2022 for the benefit of the Land Bank is awarded and approved; and
- 2.
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:

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Heather King	Chair	VOTING _____
Suzanne Spellén	Vice-Chair	VOTING _____
Elbert Watson	Treasurer	VOTING _____
Brian Barker	Secretary	VOTING _____
Andrew Cooper	Member	VOTING _____
Jeanette Nicholson	Member	VOTING _____
John Carmello	Member	VOTING _____
Krystina Marable	Member	VOTING _____
Patricia Reilly	Member	VOTING _____

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 (the “TCLB”), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on June 29, 2022 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 Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) Pursuant to the TCLB 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 Agency this \_\_\_\_ day of August, 2022.

\_\_\_\_\_  
— Secretary

(SEAL)



Paving & General Contracting, Inc.

831 Rt. 67, Bldg. 39A  
Ballston Spa, NY 12020  
BDBpaving@gmail.com

**518.490.2190**

## PAVING PROPOSAL

PAVING ARCHITECT George	PHONE NUMBER 518-944-6504
APPROXIMATE STARTING DATE	APPROXIMATE SQFT 650

TO Anthony Tozzi	
791 River St.	
Troy, NY 12180	
PHONE 518-461-2494	DATE 6/22/22

### DESCRIPTION OF WORK PERFORMED

- ☐ New Driveway / Road / Parking Lot
- ☐ Resurface
- ☐ Rip Out Full \_\_\_\_\_ Partial \_\_\_\_\_
- ☐ Sealcoating

We hereby submit specifications and estimates for paving as follows:



1. Regrade existing sub-base and compact.

2. Add crusher-run as needed for grade and compact.

3. Install 3" of NYSDOT Approved Binder compacted.

4. Install 1 1/2" of NYSDOT Approved Type 7 compacted.

### •MUST STAY OFF DRIVEWAY FOR 5 DAYS AFTER INSTALLATION

### \* This price includes all discounts and coupons \*

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be done only upon a written change order. The costs will become an extra charge over and above the estimate. All elements of this agreement are contingent upon strikes, accidents or delays beyond our control. The estimate does not include material price increase, or additional labor and materials which may be required should unforeseen problems arise after the work has started.



You, the buyer, may cancel this transaction at any time prior to midnight of the third business day after the date of this transaction. Cancellation must be done in writing.

**We Propose** hereby to furnish material and labor—complete in accordance with above specifications for the sum of:

Four Thousand, Seven-Hundred & Seventy dollars (\$ 4,770 )

Payment due upon completion of the job. Please note that contracts, which are not accepted within thirty (30) days, are subject to a change in price, as the price of blacktop and fuel tend to fluctuate. **We will gladly accept credit cards, however, the price of this contract will increase to an additional 3.5%.**



\_\_\_\_\_  
Authorized Signature

**ACCEPTANCE OF PROPOSAL:** The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_ Printed Name \_\_\_\_\_ Date \_\_\_\_\_  
(Property Owner)

\* Warranty information is stated on the back of this contract

\* Sealcoat is an additional charge and is not included in the price of this contract

\* As stated on the back, we do try our best, but do not guarantee water pitch puddles

\* As stated on the back, we do not guarantee tire marks or small indents in the blacktop caused by turning your steering wheel