

From: Poland, Alexander (DOT) <Alexander.Poland@dot.ny.gov>
Sent: Wednesday, December 11, 2024 11:55 AM
To: Ramundo, Lisa <Lisa.Ramundo@albanycountyny.gov>
Cc: Meredith, Brent <Brent.Meredith@albanycountyny.gov>; Tedesco, Gaetano (DOT) <Gaetano.Tedesco@dot.ny.gov>; Noll, Kaylee (DOT) <Kaylee.Noll@dot.ny.gov>
Subject: 1762.29 Albany Shaker Rd Corridor Enhancement Project Master Agreement

Hello,

Attached is the proposed Supplemental Agreement and resolution required for the above subject project. These documents need to be enacted by Albany County in order for NYSDOT to provide approved State funding reimbursements to Albany County for the construction work to be accomplished.

Attached is a copy of the standardized Supplemental Agreement, relevant Schedule A. Please keep these documents for your records.

We have provided you with a single copy of a draft resolution. The Board of Supervisors should complete, enact and certify the resolution. You may redraft your own resolutions, but they must contain all the necessary clauses of the enclosed version. Please do not change the wording of the resolution in any way without checking with this office first. Remember the resolution must identify the source of the funding appropriation. Please return 3 (three) originals with the required certificates and raised seals. Please keep an additional copy for your records.

We have provided you with 1 (one) copy of the necessary signature page. Please make 5 (five) copies & return all 5 (five) copies with original signatures, dated and notarized to this office with the above original resolutions. You will get a single original of this page returned to you once the contract is executed by the necessary State officials.

Regards,

Alexander Poland

Regional Local Project Liaison, Region One
New York State Department of Transportation
Regional Planning and Program Management
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