

RESOLUTION NO. 312

**AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP, LLC REGARDING THE RENOVATION PROJECT AT THE ALBANY COUNTY NURSING HOME**

Introduced: 7/9/18

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Nursing Home has requested authorization to enter into an agreement with Jersen Construction Group, LLC regarding the renovation project at the Albany County Nursing Home in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and

WHEREAS, The Department of Residential Health Care Facilities through the Purchasing Department issued RFP 2018-033 for the project, and four bids were received, and

WHEREAS, After a review of the bids the Department has recommended awarding the contract to Jersen Construction Group, LLC as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Jersen Construction Group, LLC regarding the renovation project at the Albany County Nursing Home in an amount not to exceed \$69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*The following voted in favor of the Resolution: Messrs. Beston, Bullock, Burgdorf, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Crouse, Ms. Cunningham, Messrs. Domalewicz, Drake, Ethier, Feeney, Fein, Grimm, Higgins, A. Joyce, R. Joyce, Mss. Lekakis, Lockart, Messrs. Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Miller, O'Brien, Ms. Plotsky, Messrs. Reinhardt, Signoracci, Simpson, Smith, Stevens, Touchette, Tunny, Ward and Ms. Willingham -*

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*Those opposed: Mr. Dawson- 1*

*Resolution was adopted. - 7/9/18*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 9<sup>th</sup> day of July, 2018, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 10<sup>th</sup> day of July, 2018.

A handwritten signature in cursive script, appearing to read "Robert T. Deane", is written over a horizontal line.

Clerk, Albany County Legislature