

**RESOLUTION 2-2018
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the mission of the Capitalize Albany Corporation (“CAC”) is to facilitate strategic economic development and stimulate transformative investment throughout the City of Albany, making New York’s Capital a vibrant place to thrive; and

WHEREAS, in support of its mission, CAC participates in a multitude of initiatives designed to contribute to the economic growth of the City including but not limited to programs and projects funded by other entities which supports the CAC mission; and

WHEREAS, Capitalize Albany Corporation has been awarded \$375,000 in financial assistance from the New York State Office of Parks, Recreation and Historic Preservation under the Environmental Protection Fund Grants Program for Parks, Preservation and Heritage to complete a feasibility study for the Albany Skyway project; and

WHEREAS, the Corporation issued a public and nationally-distributed RFP December 7, 2017 to identify a consultant to assist the Corporation in assessing the feasibility and preparing cost estimates, framework plan, and a conceptual design for the Albany Skyway project; and

WHEREAS, Capitalize Albany Corporation staff reviewed the two proposals received against the RFP requirements, and recommended those two bidders for further review; and

WHEREAS, Capitalize Albany Corporation staff interviewed the two (2) bidders on January 23, 2018; and

WHEREAS, following the interview process, Capitalize Albany Corporation staff requested Best and Final Offers from the two bidders, and reviewed the proposals received against the RFP requirements; and

WHEREAS, Capitalize Albany Corporation staff recommends the selection of a team led by Stantec Consulting Services, Inc. to deliver professional services related to the design, engineering, and planning of the Albany Skyway project;

NOW, therefore be it resolved that the Board of Directors of the Capitalize Albany Corporation accept the recommendation of the Albany Skyway project RFP Committee and further resolve to authorize the President to negotiate with Stantec Consulting Services, Inc. a scope of work and cost proposal that met the needs of the Corporation outlined in the RFP and to execute a contract at a cost not to exceed \$475,000.00 with Stantec Consulting Services, Inc. to serve as the consultant to plan to deliver professional services related to the

design, engineering, and planning of the Albany Skyway project in accordance with terms and conditions substantially similar to the terms and conditions in the contract reviewed by the outside Counsel.

Signed: 

Thomas Owens, Esq.
Secretary

Date of Authorization: January 30, 2018
Prepared by Chantel Burnash.