

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION  
CENTER AUTHORITY AUTHORIZING AN ADDITIONAL SCOPE OF WORK WITH  
FLOORING ENVIRONMENT FOR ENTRY GRATE SYSTEM REPLACEMENT**

**SEPTEMBER 4, 2024**

**WHEREAS**, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York (the “Facility”); and

**WHEREAS**, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to contract for services of professional consultants, advisors and contractors, and to do all things necessary, convenient or desirable to carry out its purposes and for the exercise of its powers; and

**WHEREAS**, pursuant to Resolution No. 10-24 dated May 28, 2024, the Authority awarded a contract to Flooring Environment for furnishing, removing and installing commercial carpet and LVT flooring at the Albany Capital Center; and

**WHEREAS**, a replacement of the entry grate system was identified for replacement and was included in the capital expense budget; and

**WHEREAS**, Flooring Environment was the original installer of the entry grate system and will be performing flooring work at the Albany Capital Center as described above; and

**WHEREAS**, the Authority desires to have the entry grate system replaced at the same time and by the same contractor performing other flooring work at the Albany Capital Center; and

**WHEREAS**, the Authority has determined that it is in the best interest of the Authority to authorize an additional scope of work with Flooring Environments to replace the entry grate system.

**NOW, THEREFORE BE IT RESOLVED** by the Members of the Board of the Authority that the Authority hereby approves a replacement of the entry grate system by Flooring Environment in the amount of \$49,212.00; and

**FURTHER, BE IT RESOLVED** the Executive Director of the Authority is hereby authorized and directed for and in the name and on behalf of the Authority to do all acts and things required to implement this resolution.

This resolution shall take effect immediately.