

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION  
CENTER AUTHORITY AUTHORIZING THE PURCHASE OF EIGHT PODIUMS  
THROUGH MAX-R FOR THE ALBANY CAPITAL CENTER**

**SEPTEMBER 27, 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; 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**, by Resolution No. 12-06 dated April 27, 2006 the Authority adopted a procurement policy for the procurement of goods and services, which was amended and restated by Resolution No. 33-06 dated October 27, 2006 (the “Procurement Policy”); and

**WHEREAS**, for the procurement of goods or services, the Authority must obtain proposals and select the best value from a responsive proposer; and

**WHEREAS**, in July and September 2024, the Authority, via its operator ASM, solicited written quotes/proposals for the purchase of eight new podiums for the Capital Center (the “Quote Package”); and

**WHEREAS**, Max-R, a company that has a purchasing relationship with ASM Global submitted the lowest quote in response to the Quote Package; and

**WHEREAS**, based upon (i) an evaluation of Max-R quote response, (ii) Max-R’s previous services with ASM Global and (iii) submitting the lowest quote, Authority staff determined that Max-R is qualified, responsible, reliable and the lowest quote and thereby recommends awarding the Quote Package for the purchase of eight podiums to Max-R; and

**WHEREAS**, the Authority, based upon the review and recommendation by Authority staff, and in accordance with Section 2675-e of the Public Authorities Law, hereby desires to award Max-R the Quote Package for the purchase of eight podiums for the Capital Center in the amount of \$19,302.40;

**NOW, THEREFORE BE IT RESOLVED** by the Members of the Board of the Authority that the Authority hereby authorizes the purchase of eight podiums for the Capital Center in the amount of \$19,302.40 to Max-R.; and

**BE IT FURTHER RESOLVED** by the Members of the Board of the Authority that in order to effectuate this resolution it hereby authorizes and directs the Executive Director to authorize ASM global to negotiate and execute the purchase of the eight podiums and to take any actions as the Executive Director deems necessary or desirable in connection therewith.

This resolution shall take effect immediately.