



GCEDC STAMP Committee Meeting
Wednesday, July 10, 2024
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: M. Clattenburg, C. Kemp, C. Yunker
Staff: M. Masse, L. Farrell, P. Kennett, E. Finch, L. Casey
Guests: R. Crossen (Town of Alabama Supervisor), M. Fitzgerald (Phillips Lytle)
Absent: P. Zelif

1. Call to Order / Enter Public Session

C. Yunker called the meeting to order at 8:01 a.m. in the Innovation Zone.

1a. Executive Session

M. Clattenburg made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:01 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by C. Kemp and approved by all members present.

1b. Re-Enter Public Session

M. Clattenburg made a motion to enter back into public session at 8:19 a.m., seconded by C. Kemp and approved by all.

2. Chairman's Report & Activities

2a. Agenda Additions / Deletions/ Other Business – Nothing at this time.

2b. Minutes: June 5, 2024

M. Clattenburg made a motion to approve the June 5, 2024, minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zelif - Absent
C. Yunker - Yes
M. Clattenburg – Yes

C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. O’Connell Electric Proposal for Site Work and Installation of Control House – O’Connell Electric has prepared a proposal to complete the site work and installation for the control house on the high side of the substation (NYPA). The reasons for utilizing O’Connell for this work and not going out to bid are as follows:

1. the Contractor is already on site performing related work,
2. the Contractor is already familiar with the required Services,
3. contracting with the Contractor will reduce or eliminate any delays with the construction of the Substation, and
4. National Grid has written a letter to the Agency dated July 1, 2024 encouraging the continued use of the Contractor by the Agency,
5. Certain confidential pricing information

Fund Commitment: \$1,247,400 to be included in the \$56 million FAST NY award and we would use operating funds to pay until FAST NY funds become available.

Board Action Request: Recommend approval to the full Board of O’Connell Electric contract not to exceed \$1,247,400.

Resolution No. 07/2024 -03

RESOLUTION (i) TAKING OFFICIAL ACTION TOWARD AND APPROVING THE PROCUREMENT OF CONSTRUCTION SERVICES (THE “SERVICES”) RELATING TO THE AGENCY’S STAMP PROJECT, (ii) AUTHORIZING THE EXECUTION AND DELIVERY OF A CONSTRUCTION CONTRACT AND RELATED DOCUMENTS WITH RESPECT TO THE SERVICES (THE “CONTRACT”), (iii) AUTHORIZING THE EXPENDITURE OF THE NECESSARY FUNDS OF THE AGENCY WITH RESPECT TO THE SERVICES, AND (iv) AUTHORIZING THE TAKING OF OTHER ACTION IN CONNECTION THEREWITH.

M. Clattenburg made a motion to recommend to the full Board the approval of the O’Connell Electric Proposal for Site Work and Installation of Control House not to exceed \$1,247,400 as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zelif - Absent
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3b. O’Connell Electric Proposal for Build out of Bay Service for Edwards- O’Connell Electric has prepared a proposal to complete the build out of the 115 kv bay to service the Edwards project at STAMP. The reasons for utilizing O’Connell for this work are as follows:

1. the Contractor is already on site performing related work,
2. the Contractor is already familiar with the required Services,
3. contracting with the Contractor will reduce or eliminate any delays with the construction of the Substation, and
4. the Agency has received the opinion letter dated June 13, 2024, to the effect that the costs of the Services proposed by the Contractor are “reasonable” and “align with industry standards”

Fund Commitment: \$1,598,810 to be included in the \$56 million FAST NY award and we would use operating funds to pay until FAST NY funds become available.

Board Action Request: Recommend approval to the full Board of O’Connell Electric contract not to exceed \$1,598,810.

Resolution No. 07/2024 - 04

RESOLUTION (i) TAKING OFFICIAL ACTION TOWARD AND APPROVING THE PROCUREMENT OF CONSTRUCTION SERVICES (THE “SERVICES”) RELATING TO THE AGENCY’S STAMP PROJECT, (ii) AUTHORIZING THE EXECUTION AND DELIVERY OF A CONSTRUCTION CONTRACT AND RELATED DOCUMENTS WITH RESPECT TO THE SERVICES (THE “CONTRACT”), (iii) AUTHORIZING THE EXPENDITURE OF THE NECESSARY FUNDS OF THE AGENCY WITH RESPECT TO THE SERVICES, AND (iv) AUTHORIZING THE TAKING OF OTHER ACTION IN CONNECTION THEREWITH.

C. Kemp made a motion to recommend to the full Board the approval of the O’Connell Electric Proposal for Build out of Bay Service for Edwards not to exceed \$1,598,810 as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

P. Zeff - Absent
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

3c. Marshalling Yard Agreement with National Grid - As part of their Line 112 rebuild project, as well as the Edwards transmission line construction, National Grid would like to utilize the previously constructed marshalling yard at the STAMP site for mobilization area and storage area for materials and supplies.

Fund Commitment: None.

Committee Action Request: Recommend approval of access agreement to receive payment of \$1,500 per month.

M. Clattenburg made a motion to recommend to the full Board the approval of the Marshalling Yard Agreement with National Grid as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

P. Zelif - Absent
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

4. Adjournment

As there was no further business, M. Clattenburg made a motion to adjourn at 8:24 a.m., seconded by C. Kemp and passed unanimously.