

OGDENSBURG BRIDGE & PORT AUTHORITY

BOARD MEETING

WEDNESDAY, APRIL 24, 2019

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Administration Building on Thursday, April 4, 2019 at 5:30 PM.

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson
Christopher B. T. Coffin, Treasurer
David D. King, Assistant Treasurer

ALSO:

Wade A. Davis, Executive Director
James L. Smith, Chief Financial Officer
Fariha Qudsi, Accounting Manager

- I. Board Chairperson Burns called the meeting to order at 5:32 PM.
- II. Business Items
 - A. Port of Ogdensburg
 1. Acceptance of Feasibility Study Recommendations and Authorization of Project Labor Agreement. Executive Director Wade A. Davis outlined the need for a Project Labor Agreement. Christopher B. T. Coffin asked how thoroughly staff had reviewed the agreement. Wade A. Davis replied that Counsel had reviewed the agreement. He also compared it to the City's PLA and found that they were very similar.

WHEREAS, the Ogdensburg Bridge and Port Authority ("Authority") must complete a Dock Wall Extension as part of the Dock Wall Extension (State Project) and Deepening (Federal Project) at the Port Of Ogdensburg, and

WHEREAS, the Authority desires to complete the State Project in an efficient, safe, quality and timely manner, as well as in a manner designed to afford the lowest reasonable costs, to satisfy the requirements of the State Project and users of the facility, and

WHEREAS, Seeler Engineering, PC has undertaken a Project Labor Agreement Feasibility Study (“PLA Study”) for the Authority to determine whether the use of a Project Labor Agreement will best serve the Authority’s interest in obtaining the best work at the lowest possible prices, preventing favoritism, fraud and corruption, and

WHEREAS, this PLA Study, dated December 13, 2018, concluded that the use of a Project Labor Agreement would provide the Authority with measurable economic benefits that, with cost savings of approximately \$160,700, would promote the Authority's interest in obtaining the best work at the lowest possible price, as well as preventing favoritism, fraud and corruption; and

WHEREAS, the Authority has carefully reviewed and considered Seeler Engineering PC’s Feasibility Study and finds, among other things, that the Authority's interest in obtaining the best work at the lowest possible price, preventing favoritism, fraud and corruption, avoiding labor unrest, and gaining measurable management flexibility and benefits are best met by requiring a Project Labor Agreement, then therefore, on a motion by Megan J. M. Whitton, seconded by David D. King, it was,

RESOLVED, that the Ogdensburg Bridge and Port Authority Board of Directors hereby accepts the recommendations contained in the Feasibility Study, and be it further

RESOLVED, that the Ogdensburg Bridge and Port Authority Board of Directors authorizes the use of a Project Labor Agreement for the Dock Wall Extension (State Project) so long as it contains terms and conditions consistent with those identified in the PLA Study and is contingent upon the full funding of the State and Federal Projects, and be it further


RESOLVED, that the Ogdensburg Bridge and Port Authority Board of Directors authorizes the incorporation of the Project Labor Agreement into the bid specifications and contract documents for the Dock Wall Extension (State Project), and be it further,

RESOLVED, that the Executive Director is hereby authorized and directed to implement the Project Labor Agreement for the Dock Wall Extension (State Project).

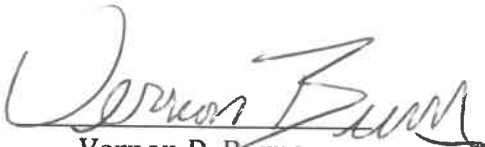
AYES: David D. King
Christopher B. T. Coffin
Vernon D. Burns
Megan J. M. Whitton

MOTION CARRIED

On a motion by David D. King, seconded by Megan J. M. Whitton, the meeting adjourned at 5:48 PM.



Christopher B. T. Coffin
Assistant Secretary



Vernon D. Burns
Chairperson