

RESOLUTION NO. 9

AUTHORIZING THE SETTLEMENT OF A CLAIM WITH EASTERN BUILDING AND RESTORATION, INC. REGARDING THE ALBANY COUNTY COURTHOUSE RENOVATION PROJECT

Introduced: 2/11/13

By Law Committee:

WHEREAS, Eastern Building and Restoration, Inc. has filed a claim against Albany County regarding problems they encountered during the Courthouse Renovation Project, and

WHEREAS, The County Attorney has undertaken negotiations with counsel for Eastern Building and Restoration, Inc. and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County settle the claim for \$190,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary instruments to effectuate the settlement of this claim for the sum of \$190,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve and take all necessary steps and execute all instruments required to settle this claim, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 2/11/13