

A RESOLUTION APPROVING THE SELECTION OF CERTAIN LAW FIRMS TO SERVE AS
COUNSEL TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK
(DASNY) FOR ALTERNATIVE PROJECT DELIVERY SERVICE

WHEREAS, the Procurement Unit of the Dormitory Authority of the State of New York issued a Request for Proposals for Alternative Project Delivery Services, dated October 1, 2020 (RFP No. 6564), seeking proposals from qualified law firms to provide legal representation and advice to DASNY regarding matters related to Alternative Project Delivery Services for a three year period commencing with the approval of this Resolution; and

WHEREAS, these legal resources would be implemented to support and expand DASNY's developing business initiatives relating to Alternative Project Delivery Services; and

WHEREAS, the appointment of legal counsel requires approval of the DASNY Board in accordance with Section 4.4 of the DASNY By-Laws; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Dormitory Authority of the State of New York hereby approves the appointment of the Law Firms set forth below as Counsel to DASNY on terms and conditions to be agreed upon between DASNY and such law firms:

Alternative Project Delivery Counsel:

1. Ashurst LLP
2. Ballard Spahr LLP
3. Dentons Capabilities
4. Holland & Knight LLP and BurgherGray LLP
5. Kaplan Kirsch Rockwell
6. Nixon Peabody LLP
7. Nossaman LLP
8. Orrick, Herrington & Sutcliffe LLP
9. Thompson Tine LLP

2. In a manner consistent with the applicable Request for Proposals (RFP No: 6564 - Alternative Delivery Consultants), nothing in this Resolution shall alter or relieve the obligation of the law firms designated herein to establish and maintain compliance with all applicable requirements in the relevant Request for Proposals. DASNY expressly reserves the right to make additions, modifications and/or deletions to the legal panels established herein as required to address legal and/or client needs, or as provided in all applicable Request for Proposals. Furthermore, this resolution supersedes any previous resolution approved by the DASNY Board related to the establishment of prior Alternative Delivery law firm panels previously procured to support DASNY Counsel's Office's external counsel needs.

3. This Resolution shall take effect immediately.