

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK  
(DASNY) REAFFIRMING AND ELECTING OFFICERS OF DASNY

WHEREAS, on April 12, 2023, the Members of DASNY adopted a Resolution electing Officers of DASNY;

NOW, THEREFORE, BE IT RESOLVED that the current list of Officers set forth below is being reaffirmed. Those listed shall hold their respective office until the next Annual Meeting of DASNY or until his or her successor is elected:

Gerard Romski	Vice Chair
Beryl L. Snyder	Secretary
Kimberly A. Ellis	Treasurer
Stanley J. Reed	Assistant Treasurer
Laura E. St. James	Assistant Treasurer
Antoinette M. Tomlin	Assistant Treasurer
Steven R. Winters-Bona	Assistant Treasurer
Dena T. Amodio	Assistant Secretary
Frederick W. Clark, III	Assistant Secretary
Kay M. Edwards	Assistant Secretary
R. Nadine Fontaine	Assistant Secretary
Matthew Moore	Assistant Secretary
Sara Potter Richards	Assistant Secretary
Ricardo Salaman	Assistant Secretary

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW  
YORK (DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO  
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE  
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE  
FINANCING OF FACILITIES FOR COLUMBIA UNIVERSITY

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for Columbia University, provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of Columbia University.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW  
YORK (DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO  
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE  
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE  
FINANCING OF FACILITIES FOR PACE UNIVERSITY

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for Pace University, provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of Pace University.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK  
(DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO  
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE  
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE  
FINANCING OF FACILITIES FOR SHELTER ISLAND PUBLIC LIBRARY SOCIETY

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for Shelter Island Public Library Society provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of Shelter Island Public Library Society.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF  
NEW YORK (DASNY) AUTHORIZING DASNY TO INCLUDE COMPLIANCE  
WITH A PROJECT LABOR AGREEMENT AS A REQUIREMENT IN THE  
PROJECT BIDDING DOCUMENTS IN CONNECTION WITH  
THE CAPITAL DISTRICT PSYCHIATRIC CENTER  
NEW PARKING GARAGE FACILITY

WHEREAS, the Office of Mental Health of the State of New York (“OMH”) had requested that DASNY manage the design and construction of a new parking garage facility at the Capital District Psychiatric Center in Albany, New York (the “Project”); and

WHEREAS, the proposed design-build Project will consist of demolition of the existing parking structure and two pedestrian bridges, abatement of hazardous materials on the site, design and construction of a new 529 space parking structure with amenities and modification of one remaining pedestrian bridge to connect to the new facility on the Capital District Psychiatric Center campus under a scheduled construction period with an anticipated start date in July 2025 and an anticipated completion date in October 2026, with approximate construction costs of \$35.1 million; and

WHEREAS, OMH has requested that a project labor agreement (“PLA”) be negotiated with the Greater Capital Region Building and Construction Trades Council, AFL-CIO and that DASNY include compliance with the PLA as a requirement in the Project bidding documents; and

WHEREAS, DASNY, in support of their request, engaged Liro Engineers, Inc. (“Liro”) to prepare a report entitled “Feasibility Analysis, Development and Implementation of a Project Labor Agreement for DASNY Project No. 373830, New Parking Garage at the Capital District Psychiatric Center, Albany, New York” (the “PLA Feasibility Analysis”); and

WHEREAS, the PLA Feasibility Analysis finds that a PLA would result in the lowest reasonable cost because of the size, complexity and duration of the Project in that the PLA may, among other things: (i) allow utilization of prefabricated items; (ii) allow for flexible start times; (iii) make all labor positions productive and working; (iv) fully utilize an apprenticeship program; (v) eliminate strikes, lockouts and other work stoppages; (vi) eliminate the requirements of the Wick’s law; (vii) standardize overtime rates and (viii) allow for utilization of shift work; and

WHEREAS, consistent with DASNY’s Policy Regarding Utilization and Negotiation of Project Labor Agreements, adopted on January 25, 2012 (the “Policy”), it is the desire of the Board, that the PLA, in addition to achieving the economic savings, make adequate provision for the ability of M/WBE and SDVOB firms to participate in the Project; and

WHEREAS, the Members of the Board of DASNY have reviewed the PLA Feasibility Analysis and the recommendations of staff of DASNY and find that the use of a PLA in connection with the Project is in furtherance of the Policy and New York Labor Law section 222;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Members of the DASNY Board hereby authorize the execution of the Memorandum of Understanding attached hereto as Attachment "A"; and
2. The Members of the DASNY Board hereby authorize the execution of the agreement by and between DASNY and the Greater Capital Region Building and Construction Trades Council, AFL-CIO, pursuant to which the local unions agree to be bound by the Memorandum of Understanding and the Project Labor Agreement incorporated into the Memorandum of Understanding; and
3. This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY APPOINTING AN INTERNAL  
CONTROL OFFICER

BE IT RESOLVED by the Members of the Board of the Dormitory Authority that Gregory Maisenbacher be appointed Internal Control Officer of the Dormitory Authority to serve at the pleasure of the Board.

This Resolution shall take effect immediately.