RESOLUTION 2019-30

WHEREAS the Commission retains legal counsel under a contractual arrangement based

upon an evaluation of competitive proposals, and

WHEREAS the term of the current agreement expires on October 31, 2019, and

WHEREAS the Commission prepared a Request for Proposals which was distributed to a

number of area law firms and notice of which was published in the New York

State Contract Reporter, and

WHEREAS six proposals were received in response to the RFP and were reviewed by the

Ad Hoc Committee on June 19, 2019 in accordance with the methodology

set forth in the RFP, and

WHEREAS the firm of Bartlett, Pontiff, Stewart and Rhodes received the highest rating by the Ad

Hoc Committee and the Committee has forwarded its recommendation to the

Commission.

NOW THEREFORE BE IT RESOLVED that the Commission accepts the proposal of Bartlett, Pontiff, Stewart and Rhodes to provide legal services to the Commission for the period November 1, 2019 to October 31, 2024, and

AYES: NAYS: ABSTENTIONS:

Date Adopted: June 25, 2019