

RESOLUTION 2023-41

WHEREAS the Lake George Park Commission's Enforcement Committee has reviewed the status of the Marine Patrol docks currently used by the Patrol, determining the need for a permanent four-vessel dock in the southern basin of Lake George, and

WHEREAS the Town of Lake George has passed a resolution and entered into the attached MOU with the Commission allowing the Lake George Park Commission to build a permanent dock on their land just north of Shepards Park Beach, and

WHEREAS the LGPC has commissioned Waterfront Solutions to design this dock and develop appropriate specifications, which were used to publicly solicit formal quotes for the fabrication and installation of this dock, and

WHEREAS the Commission has received quotes from four separate contractors for this project, noting that the Dock Doctors, LLC has submitted the lowest responsive quote.

NOW THEREFORE BE IT RESOLVED that the Commission is hereby authorized to enter into agreement with the Dock Doctors for this project, and to allocate funds not to exceed \$70,000 in total for the purchase and installation of one new Marine Patrol dock in the Village of Lake George, and

BE IT FURTHER RESOLVED that the Executive Director is authorized to execute a purchase order for said dock consistent with the findings and requirements of the State Finance Law and Office of Standards and Purchase of the Office of General Services procurement guidelines.

AYES: _____ NAYS: _____ ABSTENTIONS: _____

Date Adopted: _____