MEMORANDUM

| TO: | Board of Directors, Buffalo Erie Niagara Land Improvement Corporation |
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| FROM: | Brendan Mehaffy, Chairperson |
| SUBJECT: | Resolution #2018-42 Approve Change Orders for LISC Rehab Grant Projects |
| DATE: | June 21, 2018 |

DISCUSSION:

BENLIC is currently undertaking ten (10) major rehab projects – seven funded by LISC through the NYS AG bank settlement funds, and another three projects, also funded by LISC, in partnership with National Communities Stabilization Trust (NCST). Greater funding for these projects is leveraged by BENLIC matching funds – which has allowed for more projects to be initiated.

Since start of work in mid-Spring of this year, five (5) projects have necessitated need for formal change orders because of a) unanticipated or unknown work, b) work required by local municipal authorities, c) work items not put in initial scope for original bids/ work items upon exploratory work would improve the property significantly.

Attached to this resolution and made a part hereof is schedule of BENLIC 2018 Rehab Grant Projects and a schedule of change orders proposed in detail by project.

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

- RESOLVED that the BENLIC Board of Directors wishes to amend its construction agreement for construction services for 375 Northumberland, Buffalo with Sunset Custom Homes Inc. by \$11,660 from \$77,700 to \$89,360 for additional work detailed in the change order schedule, 06/21/18;
- RESOLVED that the BENLIC Board of Directors wishes to amend its construction agreement for construction services for 107 Longview, Buffalo with Residential Construction Services Inc. by \$7,305 from \$90,021 to \$97,326 for additional work detailed in the change order schedule, 06/21/18;
- RESOLVED that the BENLIC Board of Directors wishes to amend its construction agreement for construction services for 24 Miller, Depew with Collegiate Builders Inc. by \$13,640 from \$38,300 to \$51,940 for additional work detailed in the change order schedule, 06/21/18;
- RESOLVED that the BENLIC Board of Directors wishes to amend its construction agreement for construction services for 13921 Quaker, Collins with PC Richards General Contractors LLC. by \$8,805 from \$74,600 to \$83,405 for additional work detailed in the change order schedule, 06/21/18;
- RESOLVED that the BENLIC Board of Directors wishes to amend its construction agreement for construction services for 699 S Huth, Cheektowaga with Sunset Custom Homes Inc. by \$10,155 from \$100,450 to \$110,605 for additional work detailed in the change order schedule, 06/21/18;