

**RESOLUTION 2023-06-03
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, in accordance with its enabling legislation §1493-d, the Albany Parking Authority (“APA”) is authorized to make contracts for the construction, procurement, maintenance and operation of APA facilities, equipment and projects; and

WHEREAS, section four of the APA procurement policy dictates the circumstances where solicitation of alternative proposals and quotations are not in the best interest of the APA; and

WHEREAS, the APA currently contracts with FirstLight Fiber (“FirstLight”) for internet services the term of which has expired and is being treated as a month to month contract; and

WHEREAS, the APA has received a quotation from Charter Communications Spectrum (“Spectrum”) which meets the criteria of section four of the APA procurement policy because there are only two companies that directly provide internet service in the APA’s service area which does not lend itself to the competitive bidding process and Spectrum provides the best value to the APA; and

WHEREAS, Spectrum offers double the upload and download speeds of FirstLight for a one time implementation cost of One-Thousand Nine-Hundred Twelve dollars and fifty cents (\$1,912.50) and a monthly recurring cost of Two-Thousand Sixty Dollars (\$2,060.00) over a five year term, FirstLight’s monthly recurring costs of Two-Thousand Six-Hundred and Fifty Dollars (\$2,650.00); and

WHEREAS, the APA savings over the course of the term will be Thirty-Three Thousand Four-Hundred Eighty-Seven Dollars and Fifty Cents (\$33,487.50) because of this the APA believes that Spectrum represents the best value to the Authority; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the APA, Executive Director, to execute a contract with Spectrum at an estimated total cost over a five-year term of One-Hundred-Twenty-Five-Thousand Five-Hundred Twelve Dollars and Fifty Cents (\$125,512.50) for internet services.

Dated: June 29, 2023



Secretary

Motion made by: Christopher Burke

Seconded by: Bill Pettit

Vote: 4-0