



**ALBANY PORT DISTRICT COMMISSION**  
**MINUTES OF A SPECIAL BOARD MEETING**  
**APRIL 20, 2022**

Due to the pandemic the April 20, 2022 Special Board of Commissioners meeting was held remotely pursuant to the amended legislation under the NYS Open Meetings Law. Prior to the meeting being called to order General Counsel Jordan noted that the meeting was being recorded and transmitted via on-line video. Chairperson Steffens called the meeting to order. In attendance were Commissioners Abriel, Cinquanti, Coffey and Tagliento. Also present were CEO Hendrick, General Counsel Jordan, CFO Stuto, DSI Skubon, Director of Security Williams and Administrative Assistant DiLillo.

**PRE-ENGINEERED METAL BUILDING AWARD**

DSI Skubon presented Resolution 11-2022 related to the Purchase of Pre-Engineered Metal Buildings (PEMB). APDC issued an RFP for commodity only for the PEMB at the recommendation of pre-con work due to the long lead item. After reviewing the response proposals, the review team recommended that the Board award the contract for Pre-Engineered Metal Buildings (PEMB) to CDMG Buildings Systems. Some discussion followed. Chairperson Steffens called for a motion to approve Resolution 11-2022, awarding the contract to CDMG Building Systems at a cost not to exceed \$42,652,640 and to authorize the CEO to execute the necessary documents to facilitate the contract. A motion was made by Commissioner Cinquanti, seconded by Commissioner Coffey and passed unanimously.

**EXECUTIVE SESSION**

There were no items for discussion in executive session.

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously.