# Business of the Village Board Village of Saranac Lake

SUBJECT: Pendragon MOU			DATE: 1-9-2023	
DEPT OF ORIGIN: Mayor Williams		BILL# <u>5-202</u>	<u>13</u>	
DATE SUBMITTED: 1-4-2023		EXHIBITS:		
APPROVED AS TO FORM:				
Village Attorney		Village Administrati	on	
	AMOUNT JDGETED	APPROPRIAT REQUIRED	ION	
Resolution for the Village Manager to execute MOU with Pendragon Theater				
MOVED BY: Scollin	SECOND	ED BY: Shapiro		
VOTE ON ROLL CALL:		•		
MAYOR WILLIAMS	yes	_		
TRUSTEE BRUNETTE	recused			
TRUSTEE CATILLAZ	yes			
TRUSTEE SCOLLIN	yes	=		
TRUSTEE SHAPIRO	ÿes_	<del></del>		

#### MEMORANDUM OF UNDERSTANDING

It is the intention of Pendragon Inc. to enter into an arrangement and understanding with the Village of Saranac Lake relative to certain proposed improvements to Woodruff Street, in Saranac Lake.

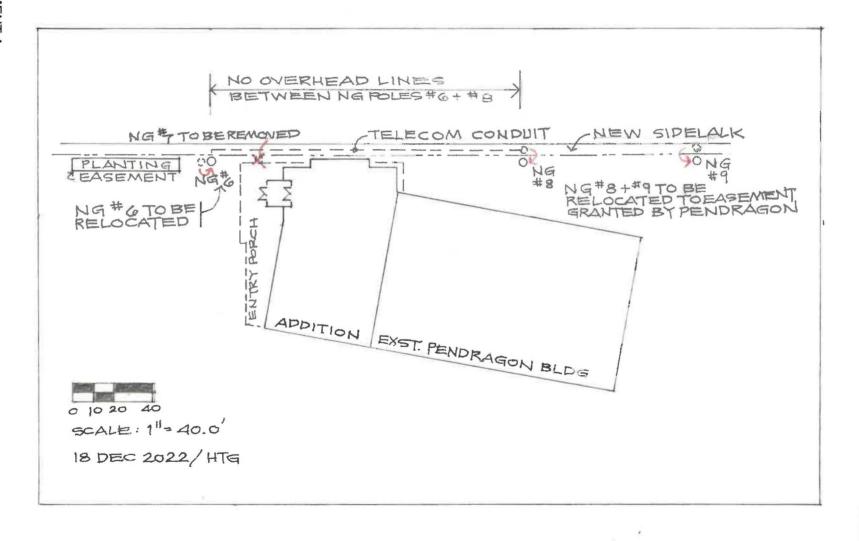
#### To wit:

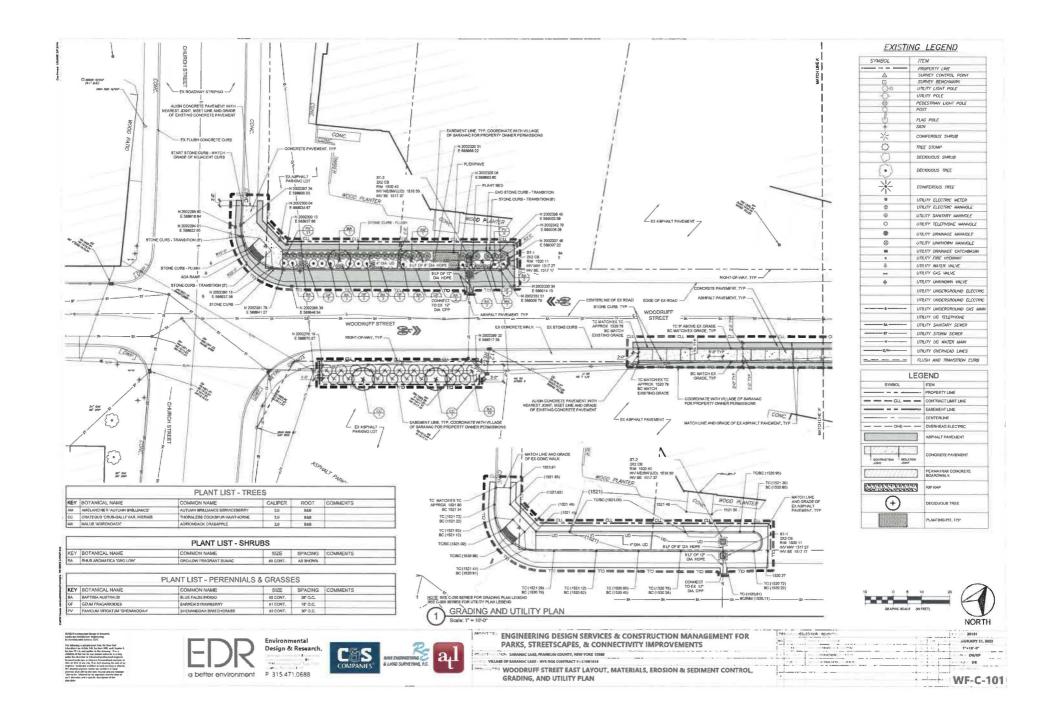
- The Village of Saranac Lake wishes to procure easements relative to the re-location of utility poles NG-8 and NG-9 from their present location, within the Right of Way of the said Woodruff Street, to a point adjacent southeasterly of and upon property owned in fee by Pendragon Inc., to which Pendragon Inc. agrees. These easements will abut the Right of Way on the northwest and be, at a maximum, only of a size necessary to accomplish their removal from said Right of Way.
- The Village of Saranac Lake wishes to procure an easement, upon property owned in fee by Pendragon Inc. specifically and entirely for purposes of vegetative planting and screening, to which Pendragon Inc. agrees. A visual representation of said easement is found on Sheet WF-C-101 of a plan set prepared by Environmental Design and Research entitled "Woodruff Street East Layout, Materials, Erosion and Sediment Control, Grading and Utility Plan", and dated January 31, 2022 as per Attachment B.
- Pendragon Inc. will authorize National Grid to accomplish the design work
  necessary to effect the removal of pole NG 7, the relocation of pole NM 6, and the
  termination of the overhead span between the relocated pole NM 6 and pole NG 8.
   Pendragon agrees to assume the cost of this construction effort with an estimated
  cost of \$38,368.17. Pendragon, Inc. will submit this request to National Grid no later
  than January 31, 2023.
- The Village of Saranac Lake will request that the existing Village of Saranac Lake contract with Environmental Design and Research be amended to include the design of an underground conduit whose purpose is to reroute three existing telecommunication lines between the relocated pole NM 6 and pole NG 8. Pendragon Inc. agrees to assume the cost of this design effort, cited at \$2600 as per Attachment C. Pendragon, Inc. will provide said \$2600 payment to the Village of Saranac Lake no later than February 28, 2023.
- The Village of Saranac Lake agrees to assume the the full cost and responsibility for the installation of the said underground telecommunication conduit. Labor for this effort will be provided in-kind by the Village of Saranac Lake and the cost of materials, up to \$2600, will be covered by the Village of Saranac Lake. Pendragon, Inc. understands that the installation of the telecommunication lines in the conduit will be undertaken and completed by the three telecommunications providers. Pendragon, Inc. further understands that the above-mentioned design proposal

from Environmental Design and Research specifically states that "EDR will coordinate with the utility purveyors including National Grid, Verizon, Spectrum, and Slic."

It is the hope of Pendragon Inc. that the timing and/or sequencing of: the relocation
of poles by National Grid, the construction work associated with the underground
conduit, and the relocation of the telecommunication lines to that underground
conduit, all be coordinated as effectively as possible to effect the best possible
outcome for all concerned.

Michael Aguirre, Managing Director, Pendragon Inc.
Christopher H. Leifheit, President, Board of Directors, Pendragon Inc.
Jimmy W. Williams, Mayor, Village of Saranac Lake, New York







## EXHIBIT C - AMENDMENT TO AGREEMENT BETWEEN CLIENT AND CONSULTANT FOR PROFESSIONAL SERVICES

#### **AMENDMENT NO. 2**

The Effective Dat	e of this Amendment is: September 13, 2022		
The Effective Dat	e of original Agreement is: January 14, 2021		
Client:	Village of Saranac Lake, 39 Main Street, Saranac Lake, NY		
Consultant:	Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., 217 Montgomery Street, Suite 1100, Syracuse, NY 13202		
Project Name:	Engineering Design Services and Construction Management – Parks, Streetscapes, and Connectivity Project		
Nature of Amen	dment:		
Modifica Modifica Modifica	nal Services to be performed by Consultant stion to services of Consultant stion of payment to Consultant stion of time for rendering services stion to Terms and Conditions of the Agreement		

#### **Description of Modifications:**

The objective is to remove overhead telecommunication service lines (including Verizon, Spectrum, and Slic) and install the lines underground between two National Grid utility poles as shown on the attached aerial.

We understand the following:

- 1. Relocated utility lines will share one conduit on Pendragon Theatre property. Village Staff to coordinate utility easement requirements on private property.
- 2. Riser detail and pole connection details to be provided by the utility companies.
- 3. The Village will provide personnel contact information for each utility company.

EDR will prepare one sheet to include the layout and materials plan and a conduit detail. EDR will coordinate with the utility purveyors including National Grid, Verizon, Spectrum, and Slic.

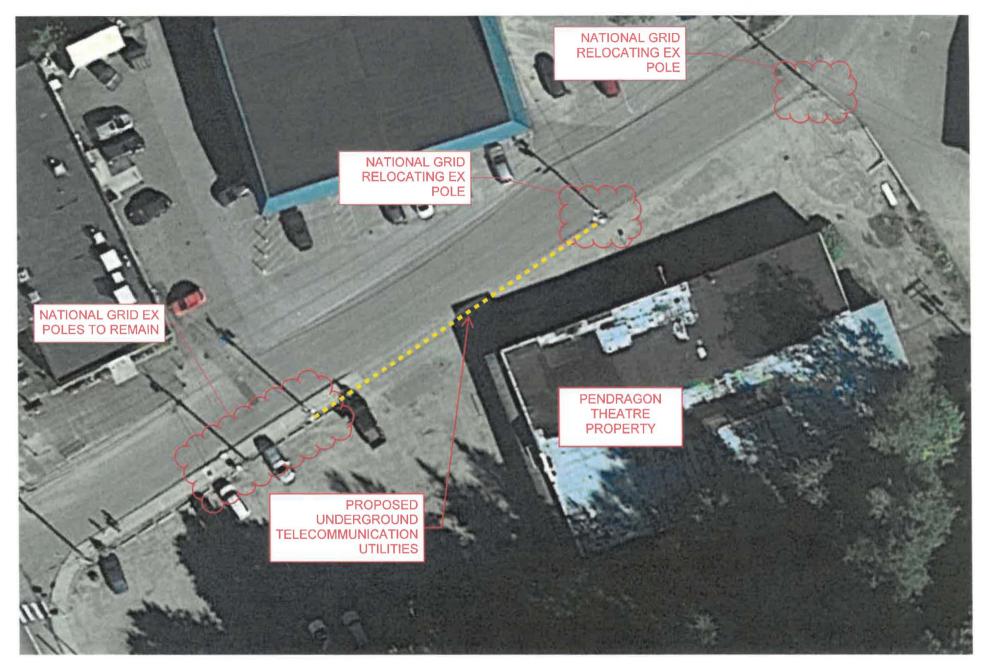
### **Agreement Summary:**

Original Agreement Amount: \$686,300
Net change for Prior Amendments: \$19,250
This Amendment Amount: \$2,600
Adjusted Agreement Amount: \$708,150

The foregoing Agreement Summary is for reference only and does not alter the Terms and Conditions of the Agreement.

Client and Consultant hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

CLIENT:	CONSULTANT:	
Village of Saranac Lake	Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C.  Thom TTOO	
Print Name:Erik Stender	Print Name: Thomas FJ Dussing, PE	
Title: Village Manager	Title: Vice President	
ate: Date: September 13, 2022		





## **VILLAGE OF SARANAC LAKE**

Woodruff Street (East)

Telecommunication Utility Services - Amendment #2 September 12, 2022



NOT TO SCALE