



Meeting Agenda – STAMP Committee
 Genesee County Economic Development Center
 Wednesday, October 1st, 2025 - 8:00 a.m.
 Location: 99 MedTech Drive, Innovation Zone

Page #'s	Topic	Discussion Leader	Desired Outcome
	1. Call to Order – Enter Public Session	P. Zelif	
	1a. Executive Session Motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons: <ol style="list-style-type: none"> 1. Discussions regarding proposed, pending or current litigation. 2. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. 1b. Enter Public Session	P. Zelif	
	2. Chairman’s Report & Activities	P. Zelif	
2-5	2a. Agenda Additions / Deletions / Other Business 2b. Minutes: September 3, 2025		Vote
6-8	3. Discussions / Official Recommendations to the Board:		
	3a. Substation Change Order – O’Connell	M. Masse	Disc / Vote
	4. Adjournment	P. Zelif	Vote



GCEDC STAMP Committee Meeting
Wednesday, September 3, 2025
Location: 99 MedTech Drive, Innovation Zone
8:00 a.m.

MINUTES

ATTENDANCE

Committee Members: M. Clattenburg, C. Kemp, C. Yunker, P. Zelif
Staff: M. Masse, L. Farrell, K. Galdun, C. Suozzi, J. Krencik
Guests: M. Landers (Genesee County Manager), M. Fitzgerald (Phillips Lytle), R. Crossen (Town of Alabama Supervisor), C. Zinni (City of Batavia Resident)

1. Call to Order / Enter Public Session

P. Zelif called the meeting to order at 8:01 a.m. in the Innovation Zone.

1a. Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:02 a.m., for the following reasons:

1. Discussions regarding proposed, pending, or current litigation.
2. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
3. The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.

The motion was seconded by M. Clattenburg and approved by all members present.

C. Kemp joined the meeting at 8:04 a.m.

1b. Re-Enter Public Session

C. Yunker made a motion to enter back into public session at 8:22 a.m., seconded by M. Clattenburg and approved by all.

2. Chairman's Report & Activities

2a. Agenda Additions / Deletions/ Other Business – Nothing at this time.

2b. Minutes: July 9, 2025

C. Yunker made a motion to approve the July 9, 2025, minutes; the motion was seconded by C. Kemp. Roll call resulted as follows:

- P. Zelif - Yes
- C. Yunker - Yes
- M. Clattenburg - Yes
- C. Kemp - Yes

The item was approved as presented.

3. Discussions / Official Recommendations to the Board:

3a. Cost Reimbursement Agreement with NextEra – Included with the meeting materials is a New Load Cost Reimbursement Agreement (CRA) with Nextera Energy Transmission Investments, LLC for the remote end coordination and relay settings at Dysinger Station.

Fund Commitment: \$200,000 included in the \$56 million.

Board Action Request: Recommend approval to sign CRA for \$200,000.

M. Masse stated that any surplus funds would be refunded, while any overages would result in a bill for the difference.

C. Yunker made a motion to recommend to the full Board the approval of the Cost Reimbursement Agreement with NextEra for \$200,000, as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

- P. Zelif - Yes
- C. Yunker - Yes
- M. Clattenburg - Yes
- C. Kemp - Yes

The item was approved as presented.

3b. Rescission of Final Resolution and Consistency Determination Concerning Project Double Reed – A letter was received from the project applicant stating they did not want to move forward with this project as proposed, but that they want to increase the size.

M. Fitzgerald pointed out that the project that was previously approved by the board is moot and that this resolution rescinds the SEQR and incentives the board approved in March of 2025.

Fund Commitment: None.

Board Action Request Recommend approval to the full Board to rescind the final resolution and consistency determination for project Double Reed.

M. Clattenburg made a motion to recommend to the full Board the rescission of the final resolution and consistency determination for Project Double Reed as presented; the motion was seconded by C. Kemp. Roll call resulted as follows:

- P. Zelif - Yes
- C. Yunker - Yes
- M. Clattenburg – Yes

26

3

C. Kemp - Yes

The item was approved as presented.

3c. Amendment to General Services Agreement – CC Environment and Planning – In September of 2024 the GCEDC approved an amendment to the contract with CC Environment and Planning for the scope of work as listed in the attachments.

As we have progressed with construction work at STAMP, in an effort to ensure that all work that is being performed in sensitive environmental areas, as well as any work related to DEC and USACE issued permits, we should have weekly inspections from CC Environment and Planning.

They are seeking an amendment to the agreement to cover the remainder of the costs associated with this scope of work. This task would be billed hourly based on their time related to the active construction work.

Fund Commitment: \$10,000 for Task A to be covered under the \$56 million.

Board Action Request: Recommend approval to the full Board the proposal for CC Environment and Planning.

P. Zeliff inquired whether this would be in addition to the engineering inspection. M. Masse confirmed, noting that it would include inspections conducted before, during, and after construction for areas involving tributaries or culvert crossings to ensure compliance.

C. Kemp made a motion to recommend to the full Board the approval of the proposal with CC Environment and Planning in the amount of \$10,000 as presented; the motion was seconded by M. Clattenburg. Roll call resulted as follows:

- P. Zeliff - Yes
- C. Yunker - Yes
- M. Clattenburg – Yes
- C. Kemp - Yes

The item was approved as presented.

3d. Cost Reimbursement Agreement - NYPA – The GCEDC has previously signed a Cost Reimbursement Agreement (CRA) with NYPA for the review of the design and engineering for the substation at the STAMP site.

Fund Commitment: Additional \$250,000 included in the \$56 million.

Board Action Request: Recommend approval to the full Board to fund the CRA for an additional \$250,000.

M. Clattenburg made a motion to recommend to the full Board the approval of the Cost Reimbursement Agreement with NYPA, not to exceed \$250,000 as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Zeliff - Yes
C. Yunker - Yes
M. Clattenburg – Yes
C. Kemp - Yes

The item was approved as presented.

4. Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 8:28 a.m., seconded by M. Clattenburg and passed unanimously.

Change order from O'Connell for substation construction

Discussion: The GCEDC has a contract with O'Connell Electric for construction of the substation at STAMP. They have submitted two change orders, one of which is due to the current tariffs on copper wire. These increases of \$437,093 and \$72,909 will be taken out of the \$1,000,000 contingency line item in the original contract so there is no overall increase to the contract amount.

Fund Commitment: None as it is covered under the contingency line item of the original contract.

Committee Action request: Recommend approval of the two change orders.



O'Connell Electric Company, Inc.

Industrial & Commercial Construction · Power Line & Substation · Communications
Transportation · Renewable Energy · Service & Maintenance · Technical Services

September 12, 2025

Genesee County Economic Development Ctr
Mark A. Masse, CPA
Re: STAMP Substation NYPA Control Cable Change Order #2

Mark,

When the STAMP Substation project was put on hold in December 2023 the NYPA E2 Wiring Engineering was at a 60% completion. At that time the Conduit and Cable schedule had not been developed as it was still early in the engineering phase.

While putting our estimated cost together to restart the project, OCE had budgeted \$655,000 to purchase control / power cable for NYPA portion of the station assuming it would be enough to cover the cost of the cable.

Currently Black and Veatch is finishing the 90% E2 package and is scheduled to submit it to OCE / NYPA on September 24th for review and comments. Since the package is now at 90%, B&V was able to provide us with a "close" estimate of cable footages and types needed for us to procure.

Once we received the list of cables, we sent it out to our suppliers for pricing and availability and found the cost was \$1,092,093 which well exceeded our budget as well as having a 16-week lead time. Keeping the schedule in mind we decided to move forward and released the cable order.

Currently, we don't have the final Conduit and Cable schedule and as soon as we receive it, we'll be able to true-up the quantities of what was purchased and what still needs to be purchased and release the rest of the cable.

We are proposing to use the contingency allowance to cover this cost.

NYPA Cable

OCE Budget	\$655,000.00
90% Cable Purchase	\$1,092,093.00

Shortfall \$(437,093.00)

Sincerely,
Tom Sweeney
Project Manager / Estimator
585.370.5459
Thomas.sweeney@oconnellelectric.com

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7



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September 12, 2025

Genesee County Economic Development Ctr
Mark A. Masse, CPA
Re: STAMP Substation NGRID DFR Points Change Order #1

Mark,

On 01/14/2025, National Grid communicated to OCE and BV that it had made a revision to the STAMP DFR points list. This revision will result in the need to rewire associated DFR modules. Cascading the DFR point updates will also require BV to update wiring from panel terminal blocks to the DFR panel and update additional breaker wirings to accommodate breaker status point to the DFR.

· These DFR point modifications are to be made by the field, given the control house and the DFR panels are already on site. BV will indicate via necessary clouds the areas that are affected and require field modifications.

Below is a cost breakdown for this Change Order.

We are proposing to use the contingency allowance to cover this cost.

NGRID DFR Points Change Order

Engineering	\$	50,295
Misc. Materials	\$	515
Labor	\$	6,963
OCE Management	\$	6,470
OCE M/U	\$	8,666
Total	\$	72,909

Sincerely,

Tom Sweeney
Project Manager / Estimator
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3a

8