

RESOLUTION NO. 338

AMENDING RESOLUTION NO. 196 FOR 2020 REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES FOR THE WATER PURIFICATION DISTRICT AND AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET

Introduced: 10/13/20

By Public Works Committee:

WHEREAS, By Resolution No. 196 for 2020, this Honorable Body authorized a Master Agreement (MA) with National Grid for energy conservation and management services regarding the engineering and construction services associated with the replacement of an existing 400 horsepower boiler at the District's North Plant in an amount not to exceed \$225,000 for a term commencing June 15, 2020 and ending December 15, 2020, and

WHEREAS, The Executive Director of the Water Purification District has requested an amendment to the aforementioned agreement in the amount of \$175,000 to cover the cost of the National Grid contract work needed for the boiler breach for a total amount of \$400,000 rather than \$225,000, and

WHEREAS, The Executive Director has also requested authorization of a budget amendment in the amount of \$500,000 to ensure costs are covered to assemble the boiler on site and replace the existing boiler exhaust breach, and for the engineering services associated with the design of a smaller, more efficient boiler, plus the cost of asbestos abatement, as needed, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 196 for 2020 is hereby amended in the amount of \$175,000 to cover the cost of the National Grid contract needed for the boiler breach for a total amount of \$400,000 rather than \$225,000, and, be it further

RESOLVED, That the Water Purification District 2020 Budget is amended as follows:

Decrease Appropriation Account G8130.4 by \$500,000 by decreasing line item G8130 4 4101 Electric by \$500,000

Increase Appropriation Account G8130.4 by \$500,000 by increasing line item G8130 4 4070 Equipment Repair and Rental by \$500,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 10/13/20