

RESOLUTION NO. 455

AMENDING RESOLUTION NO. 401 FOR 2009 REGARDING GENERAL CONSTRUCTION SERVICES AND MECHANICAL EQUIPMENT FOR THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT NORTH PLANT

Introduced: 12/6/10

By Public Works Committee and Mr. Scavo:

WHEREAS, By Resolution No. 401 for 2009, this Honorable Body authorized an agreement with C.O. Falter Construction regarding general construction services and mechanical equipment for the Incineration Waste Heat/co-generation Project at the Sewer District North Plant in an amount not to exceed \$6,233,101, and

WHEREAS, The Executive Director of the Sewer District indicated that the project to date has received NYSERDA awards of \$2,037,500 million for equipment, \$37,500 for the feasibility study and \$5,868,742 from the American Recovery and Reinvestment Act and that when completed, the waste heat from the incinerators is expected to co-generate 3.2 million kWh's per year, enough to power 3,000 households, and reduce the District's natural gas consumption by 100,000 therms per year, for a value of \$475,000 annually at present rates, and

WHEREAS, The Executive Director indicated that additional services are required of C.O. Falter Construction in the amount of \$384,731 for the construction of a building to house the generator equipment and required ancillary improvements which will be 100% paid for by the Green Innovative Grant Program funding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 401 for 2009 is amended to indicate that the amount of the agreement with C.O. Falter Construction for additional construction services in connection with the Sewer District's Waste Heat Recovery Project is in the amount not to exceed \$6,617,832 rather than \$6,233,101, 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. 12/6/10