RESOLUTION NO. 387

AUTHORIZING AN AGREEMENT WITH THE NYS ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING AN ENERGY AUDIT AT THE CORRECTIONAL FACILITY

Introduced: 10/13/09
By Public Safety Committee, Ms. Chapman, Messrs. Clenahan and Gordon:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the NYS Energy Research and Development Authority (NYSERDA) to assist in performing an energy audit at the Correctional Facility, and

WHEREAS, Albany County and NYSERDA are partnering to provide funding and technical assistance to Clough Harbour and Associates, NYSERDA's contractor, to perform a FlexTech study to analyze opportunities to reduce energy consumption and costs, and

WHEREAS, The total $67,000 cost of the study will be equally shared by the County and NYSERDA, each paying $33,500 to Clough Harbour upon completion of the study, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Energy Research and Development Authority (NYSERDA) regarding the performance of a FlexTech energy audit at the Correctional Facility, 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. 10/13/09