

RESOLUTION NO. 402

AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC INC. REGARDING ELECTRIC SERVICES AND EQUIPMENT FOR THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT NORTH PLANT

Introduced: 10/13/09

By Mr. Gordon and Public Works Committee:

WHEREAS, The Executive Director of the Albany County Sewer District has requested authorization to move forward with electric services and equipment for the Incineration Waste Heat/co-generation Project at the Sewer District North Plant, and

WHEREAS, The Sewer District through the County Purchasing Agent issued a request for bids and on June 17, 2009 three bids were received pertaining to the project, and

WHEREAS, The Sewer District staff and the District's Engineers, Camp, Dresser and McKee, reviewed said bids and recommended awarding the contract to Stilsing Electric Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stilsing Electric Inc., regarding electric services and equipment for the Incineration Waste Heat/co-generation Project at the Sewer District North Plant in an amount not to exceed \$1,053,417, 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 voice vote. 10/13/09