

RESOLUTION NO. 239

AMENDING RESOLUTION NO. 407 FOR 2006 AS AMENDED BY RESOLUTION NO. 244 FOR 2007 REGARDING THE INCINERATOR IMPROVEMENT PROJECT AT THE SEWER DISTRICT

Introduced: 7/14/08

By Public Works Committee:

WHEREAS, By Resolution No. 407 for 2006, this Honorable Body authorized additional services totaling \$43,573 for time and materials regarding the installation of four stack silencers for the North and South Plant at the Albany County Sewer District to bring the amount of the agreement with C. O. Falter, Inc., to \$3,406,139 rather than \$3,362,566, and

WHEREAS, By Resolution No. 244 for 2007, this Honorable Body amended Resolution No. 407 for 2006 to reflect that the aforementioned modification costs were to be paid by Malcolm Pirnie, Inc., and

WHEREAS, The Sewer District Executive Director has indicated that a final contract amendment has been requested in the amount of \$78,447 attributable to increases in the costs of materials and wages incurred by C. O. Falter, Inc. regarding the Incinerator Improvement Project at the Sewer District, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 407 for 2006, as amended by Resolution No. 244 for 2007, is amended to reflect that the authorized amount of the agreement with C. O. Falter, Inc., is \$3,484,586 rather than \$3,406,139 regarding construction work for the North and South Plant Incinerator Improvement Project at the Albany County Sewer District, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended 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. 7/14/08