



ANDREW JOYCE
CHAIRMAN

COUNTY OF ALBANY
COUNTY LEGISLATURE
HAROLD L. JOYCE

NECOLE M. CHAMBERS
CLERK

ALBANY COUNTY OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207

PAUL T. DEVANE
FIRST DEPUTY CLERK

PHONE: (518) 447-7168 FAX: (518) 447-5683
WWW.ALBANYCOUNTY.COM

June 18, 2020

Angelo Gaudio
Water Purification District
P.O. Box 4187
Albany, NY 12204

Dear Mr. Gaudio:

Enclosed, you will find a certified copy of the following resolution adopted by the Albany County Legislature on June 8, 2020.

Resolution: 196

Very truly yours,

A handwritten signature in black ink, appearing to read "Paul T. Devane", with a stylized flourish at the end.

PAUL T. DEVANE

PTD: nc

cc: Karen Storm, Purchasing

ACWPD REC'D
'20 JUN 22

RESOLUTION NO. 196

**AUTHORIZING A MASTER AGREEMENT WITH NATIONAL GRID
REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES
FOR THE WATER PURIFICATION DISTRICT**

Introduced: 6/8/20

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into 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 has indicated the proposed MA will expedite the process and allow the District to secure the needed engineering and construction services to include design, demolition work, environmental abatement of asbestos and lead, and equipment installation, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a 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, 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 – 6/8/20

R. Joyce abstained.