



County of Albany

Harold L. Joyce
Albany County Office
Building
112 State Street - Albany,
NY 12207

Legislation Text

File #: TMP-2195, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Requesting Authorization to Enter into an Agreement with National Grid for the Purchase of Streetlights

Date: 12/31/2020
Submitted By: Lucas Rogers
Department: County Executive
Title: Senior Policy Analyst
Phone: 518-447-5566
Department Rep.
Attending Meeting: Lucas Rogers

Purpose of Request:

- ☐ Adopting of Local Law
- ☐ Amendment of Prior Legislation
- ☐ Approval/Adoption of Plan/Procedure
- ☐ Bond Approval
- ☒ Budget Amendment
- ☒ Contract Authorization
- ☐ Countywide Services
- ☐ Environmental Impact/SEQR
- ☐ Home Rule Request
- ☐ Property Conveyance
- ☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☒ Contractual
- ☐ Equipment
- ☐ Fringe

- ☐ Personnel
☐ Personnel Non-Individual
☒ Revenue

Increase Account/Line No.: See Budget Amendment
Source of Funds: NYPA
Title Change: N/A

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
☒ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID
300 Erie Boulevard West
Syracuse, New York 13202

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: Not to Exceed \$150,000
Scope of Services: Purchase of Streetlights from National Grid

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☒ No ☐Anticipated in Current Budget: Yes ☐ No ☒**County Budget Accounts:**

Revenue Account and Line: A35110.03074 NYPA Streetlight Purchase Program

Revenue Amount: \$150,000

Appropriation Account and Line: A95110.44012.10000 Streetlight Purchase Program

Appropriation Amount: \$150,000

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: 100%

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) Closing will be scheduled after PSC approval

Length of Contract: Purchase

Impact on Pending LitigationYes ☐ No ☒

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Resolution 494 for 2020

Date of Adoption: 12/21/2020

Justification: (state briefly why legislative action is requested)

As part of ongoing efforts to make Albany County a leader in sustainability I am requesting authorization to enter into agreements with National Grid for the purchase the County's 105 streetlights for conversion to high efficiency LEDs. Following the Customer Project Commitment Agreement with the New York Power Authority, which was approved at the Legislature's December, 21, 2020 meeting. The next step is entering into a Purchase and Sale Agreement ("PSA") for the assets subject to sale and a License Agreement for Customer-Owned Street and Area Lighting Attachments to Utility Poles and Structures ("Attachment Agreement"). The PSA governs the terms and conditions of the asset sale and the Attachment Agreement is necessary for any street lighting assets that will remain on National Grid electric facilities.

The New York Power Authority is financing the purchase and conversion project for Albany County and will provide reimbursement for the full purchase price of the streetlights. The estimated purchased price provided by National Grid is \$142,198.70 and I am requesting authorization to execute an agreement not to exceed \$150,000 to account for any adjustments when the final purchase price is calculated prior to closing. Following execution of the abovementioned agreements National Grid will submit the proposed sale to the Public Service Commission for approval. A closing date will be identified following PSC approval, likely in summer or fall of 2021.

