

RESOLUTION NO. 259

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER  
AUTHORITY REGARDING DESIGN AND CONSTRUCTION PLANS FOR  
THE STREETLIGHT INSTALLATION PROJECT**

Introduced: 7/8/19

By Public Works Committee, Messrs. A. Joyce, Feeney, Beston, Clay, Commisso, Ethier, Frainier, Ms. Lekakis, Mr. Mayo, Ms. McLean Lane, Messrs. Reinhardt, Simpson, Smith, Ward and Ms. Willingham:

WHEREAS, By Resolution No. 126 for 2019, this Honorable Body authorized a five-year Energy Services Program Master Cost Recovery Agreement (MCRA) with the New York Power Authority (NYPA) for a term commencing April 15, 2019 and ending April 14, 2024 as a preliminary action which is necessary for the implementation of an aggregated street light conversion program and the associated purchase of streetlights and the installation of LED lighting in Albany County, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with NYPA regarding an authorization to proceed with the development phase of the streetlight purchase and conversion project which includes engineering design and procurement, and

WHEREAS, The engineering design and procurement will include selecting an installation contractor from NYPA's list of prequalified firms, confirming the wattages and quantities of the existing system as stated in the County's utility bills, verifying the condition of individual streetlights and which components need to be replaced, identifying replacement fixtures to be used, developing the bidding specifications, and formulating a detailed construction schedule, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York Power Authority regarding an authorization to proceed with the development phase of the streetlight purchase and conversion project in Albany County, 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 – 7/8/19*

*Messrs. Stevens and R. Joyce abstained*