



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
WATER PURIFICATION DISTRICT
1 CANAL ROAD, SOUTH
ALBANY, NEW YORK 12204

REMITTANCE: 112 STATE ST., BASEMENT, ALBANY, NY 12207
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August 31, 2023

ANGELO GAUDIO, P.E.

Hon. Andrew Joyce
Chairman
Albany County Legislature
112 State Street – Suite 710
Albany, New York 12207

**Re: Resolution Amendment (Res No. 60 of 2022)
EFC Engineering Planning Grant (CFA# 110936)**

Dear Mr. Joyce

The Water Purification District (District) is requesting an amendment to Albany County Resolution No.60 that was adopted on March 14, 2022 for the acceptance of an Engineering Planning Grant (EPG) from Environmental Facilities Corporation (EFC).

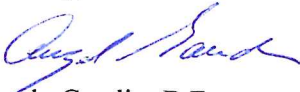
On August 30, 2023 the District was informed by EFC that the language in Resolution No. 60 of 2022 needs to identify the full cost of the engineering study, including the breakdown of the EFC grant amount and the District's obligation for the balance of the study amount. In addition, EFC is also requesting that the resolution include language on the District's funding source that will be used to pay for the County's portion of the study.

The Capital Improvement Planning study was authorized to be completed by Arcadis of New York, Inc., in the amount of \$200,000 via Albany County Resolution No. 408 adopted on November 14, 2022. The EPG amount was awarded for \$50,000 making the District's obligation \$150,000 for the engineering study. The engineering fees will be paid from the District's Engineering Fees budget line (G98110.44045)

A copy of the EPG award letter as well as Albany County Resolution No.60 of 2022 and No.408 of 2022 are enclosed.

If you have any questions or concerns you may reach me at (518) 447-1617.

Sincerely,



Angelo Gaudio, P.E.
Executive Director

Enc: EFC Grant Award Letter
Resolution No. 60 of 2022
Resolution No. 408 of 2022

cc: Dennis A. Feeney, Majority Leader
Rebekah Kennedy, Majority Counsel
Frank Mauriello, Minority Leader
Arnis Zilgme, Minority Counsel

RESOLUTION NO. 60

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: CAPITAL IMPROVEMENT PLAN STUDY

Introduced: 3/14/22

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with the New York State Environmental Facilities Corporation for the acceptance of Engineering Planning Grant funding regarding the Capital Improvement Plan Study in the amount of \$50,000 for a term commencing March 15, 2022 and ending March 14, 2023, and

WHEREAS, The Executive Director has indicated that the funding will be used to fund a portion of an engineering study for the Capital Improvement Plan Study at the Water Purification District, and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law, and

WHEREAS, The Executive Director has also requested a budget amendment in order to incorporate the aforementioned grant funding into the 2022 Water Purification District Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Albany County Water Purification District's obligations under the Grant Agreement, and, be it further

RESOLVED, That the Albany County Water Purification District authorizes and appropriates a 20% local match, not to exceed \$10,000, as required by the Green Innovation Grant Program/Engineering Planning Grant Program (GIGP/EPG) for the Capital Improvement Plan Study and the Executive Director may increase this local match through the use of in kind services without further approval from the Albany County Legislature, and, be it further

RESOLVED, That the County of Albany hereby determines that the proposed Capital Improvement Plan Study is a Type II action in accordance with 6 NYCRR

Section 617.5(c)(24)(27) and is therefore not subject to further review under 6 NYCRR Part 617, and, be it further

RESOLVED, That the 2022 Water Purification District Budget is amended as follows:

Increase Revenue Account G3302 Environ Facilities Corp Grants by \$50,000

Increase Appropriation Account G8110.4 by \$50,000 by increasing the following line item G8110 4 4045 Engineering Fees by \$50,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said application 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 – 3/14/22

State of New York
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 14th day of March, 2022, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



IN WITNESS THEREOF, I have hereunto set my hand and the official seal of the County Legislature this 15th day of March, 2022.



Clerk, Albany County Legislature

RESOLUTION NO. 408

**AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC.
REGARDING A CAPITAL IMPROVEMENT PLAN STUDY FOR THE WATER
PURIFICATION DISTRICT**

Introduced: 11/14/22
By Public Works Committee:

WHEREAS, The Water Purification District has requested authorization to enter into an agreement with Arcadis of New York, Inc. regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for a term commencing November 15, 2022 and ending June 15, 2023, and

WHEREAS, The Albany County Purchasing Department issued a Request for Proposal (RFP) for a Capital Improvement Plan Study regarding engineering services specific to the development of a comprehensive capital improvement plan for both the North and South water treatment plants, and

WHEREAS, Three proposals were received in response to the RFP and Arcadis of New York, Inc. was considered the most qualified since it has demonstrated a clear understanding of the project scope as well as familiarity with both District's facilities, and

WHEREAS, A review committee comprised of members from both Districts have reviewed the proposals and recommends awarding the contract to Arcadis of New York, Inc. for a total project cost of \$200,000 to include a \$50,000 New York State Engineering Planning Grant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Arcadis of New York, Inc., Clifton Park, NY 12065 regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for the term commencing November 15, 2022 and ending June 15, 2023, 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 Albany County Officials.

Adopted by unanimous vote – 11/14/22

CLERK REC'D
22 DEC 6



Environmental Facilities Corporation

KATHY HOCHUL
Governor

MAUREEN A. COLEMAN
President and CEO

December 14, 2021

The Honorable Daniel McCoy
County Executive, Albany County Water Purification District
112 State Street
Albany, NY 12204

Dear County Executive McCoy:

Thank you for your application for the Engineering Planning Grant (EPG) Program through the Regional Economic Development Councils Round 11 Initiative. On behalf of Governor Kathy Hochul, I'm pleased to inform you that Consolidated Funding Application (CFA) No. 110936, the Albany County Water Purification District Capital Improvement Plan Project, has been selected to receive up to \$50,000 in funding through the EPG Program. The actual amount of funding you will receive will be reflected in your Grant Agreement. Please note, this award pertains only to EPG funding. If you applied for funding from other programs or other State agencies through the CFA, you will receive information from those programs/agencies separately.

Please confirm that you are interested in using this funding for your project by sending your confirmation (or declination) and the name and contact information of the authorized project representative to EFC at epg@efc.ny.gov by **Friday, January 7, 2022**. If we do not hear from you within this timeframe, we may withdraw the funding.

If you choose to accept this grant, your project coordinator will reach out to assist you with completing the required submittals necessary to execute a grant agreement with EFC. Unless otherwise notified by EFC, you must submit all required supporting documentation to EFC by **June 30, 2022** and execute a grant agreement with EFC no later than **October 31, 2022** to avoid possible forfeiture of the grant.

To help you get started with the grant agreement process, enclosed is the Checklist of Supporting Documents Needed for Grant Agreement. We will be posting an initial kickoff webinar on **Tuesday, January 4, 2022 at 2pm**, which will remain available for viewing on our website at <http://efc.ny.gov/EPG>. If you should have any questions, please contact EFC at epg@efc.ny.gov or call (518) 402-7396.

Congratulations on your award and we look forward to working with you on your project.

Sincerely,

Maureen A. Coleman
President and CEO

Enclosure