



HON. ANDREW JOYCE
CHAIRMAN

ALBANY COUNTY LEGISLATURE
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NECOLE M. CHAMBERS
CLERK

PAUL T. DEVANE
FIRST DEPUTY CLERK

September 23rd, 2021

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 September 13th, 2021.

Resolution: 275

Very truly yours,

PAUL T. DEVANE
PTD: nc

RESOLUTION NO. 275

**AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC
REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY
FACILITIES**

Introduced: 9/13/21

By Public Works Committee, Messrs. Cleary, Domalewicz and Miller:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, The Purchasing Agent issued a Request for Proposals pertaining to the supply of electricity for various County Facilities and two proposals were received, and

WHEREAS, The Albany County Energy Advisory Group reviewed said proposals, and has recommended awarding the contract to Direct Energy Business, LLC, as it is offering the County the opportunity to participate in a Community Solar program that could result in an additional 10% saving on National Grid distribution costs, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Direct Energy Business, LLC, Iselin, NY 08830 regarding the supply of electricity for various County Departments at the fees indicated in the proposal submitted by the Direct Energy Business, LLC for a three year term commencing August 1, 2021 and ending July 31, 2024, with two optional one-year extensions, 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 – 9/13/21

ACWPD REC'D
21 SEP 27

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 13th day of September, 2021, 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 14th day of September, 2021.

A handwritten signature in cursive script, reading "Nevee Chambers", is written over a horizontal line.

Clerk, Albany County Legislature

RESOLVED, That this resolution shall take effect immediately and a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Adopted by unanimous vote – 9/13/21

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 13th day of September, 2021, 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 14th day of September, 2021.

A handwritten signature in cursive script, reading "Nicole Chamberlain", is written over a horizontal line.

Clerk, Albany County Legislature