

## County of Albany

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

## Legislation Text

| File #: TMP-5353, Version: 1  REQUEST FOR LEGISLATIVE ACTION  Description (e.g., Contract Authorization for Information Services): Authorize of a bond resolution in the amount of \$41,042,000 for the Water Purification District's South Plant Treatment Process Improvement as approved under the 2025-2029 Capital Plan.   |                                  |               |               |
|---|----------------------------------|---------------|---------------|
|   |                                  | Date:         | 3/27/2024     |
|   |                                  | Submitted By: | Angelo Gaudio |
| Department:   | Water Purification District      |               |               |
| Title:  | Executive Director               |               |               |
| Phone:  | 515-447-1624                     |               |               |
| Department Rep.   |                                  |               |               |
| Attending Meeting:  | Angelo Gaudio                    |               |               |
| Purpose of Request:   |                                  |               |               |
| <ul> <li>□ Adopting of Local Law</li> <li>□ Amendment of Prior Legislation</li> <li>□ Approval/Adoption of Plan/Procedure</li> <li>□ Bond Approval</li> <li>□ Budget Amendment</li> <li>□ Contract Authorization</li> <li>□ Countywide Services</li> <li>□ Environmental Impact/SEQR</li> <li>□ Home Rule Request</li> <li>□ Property Conveyance</li> <li>□ Other: (state if not listed)</li> </ul> | Click or tap here to enter text. |               |               |
| CONCERNING BUDGET AMENDMEN  | <u>ITS</u>                       |               |               |
| Increase/decrease category (choose  ☐ Contractual ☐ Equipment ☐ Fringe ☐ Personnel  | all that apply):                 |               |               |

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|---|--|--|
| ☐ Personnel Non-Individual ☐ Revenue  |  |  |
| Increase Account/Line No.:<br>Source of Funds:<br>Title Change:   | Click or tap here to enter text. Click or tap here to enter text. Click or tap here to enter text. |  |
| 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 o  ☐ Settlement of a Claim ☐ Release of Liability ☐ Other: (state if not listed)   | or tap to enter a date.  Click or tap here to enter text.  |  |
| Contract Terms/Conditions:  |  |  |
| Party (Name/address):<br>Click or tap here to enter text.   |  |  |
| Additional Parties (Names/addresses):<br>Click or tap here to enter text.   |  |  |
| Amount/Raise Schedule/Fee:<br>Scope of Services:  | Click or tap here to enter text. Click or tap here to enter text.                                  |  |
| Bond Res. No.:<br>Date of Adoption:   | Click or tap here to enter text. Click or tap here to enter text.                                  |  |
| CONCERNING ALL REQUESTS   |  |  |
| Mandated Program/Service: If Mandated Cite Authority:   | Yes ⊠ No □<br>Click or tap here to enter text.   |  |
| Is there a Fiscal Impact: Anticipated in Current Budget:  | Yes ⊠ No □<br>Yes ⊠ No □   |  |

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County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text. Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text. Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text. State: Click or tap here to enter text.

County: 100%

Local: Click or tap here to enter text.

Original Awarding Agency / Funder:

Click or tap here to enter text.

New York State Pass-Through Agency (if applicable):

Click or tap here to enter text.

Term

Term: (Start and end date)

Click or tap here to enter text.

Click or tap here to enter text.

Impact on Pending Litigation Yes □ No ☒

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

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text. Date of Adoption: Click or tap here to enter text.

## **Justification**: (state briefly why legislative action is requested)

The South Plant Treatment Processing Improvement Project has been approved under the 2025-2029 Capital Plan and will allow ACWPD to improve various treatment processes at the South Plant that are past their useful life. The bond resolution will be used to secure financing from New York State Environmental Facilities Corporation.