

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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EXECUTIVE DIRECTOR

September 17, 2020

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

**Re: National Grid Master Agreement Amendment & Budget Amendment Request
Resolution 196 of 2020**

Dear Mr. Joyce

The Water Purification District (District) is requesting legislative approval for a contract amendment to the existing Master Agreement for Energy Conservation and Management Services with National Grid (Grid). This contract was initially entered into to expedite the replacement of an existing 400 horsepower boiler that failed at the District's North Plant for an estimated cost of \$225,000. The District is seeking approval to increase the contract value to a not to exceed value of \$400,000. The cost increase is attributed to the need to assemble the boiler on site and replace the existing boiler exhaust breech. The cost also includes the engineering services associated with the design of a smaller more efficient boiler.

As the boiler replacement was not anticipated in this year's budget the District is also requesting approval of a budget amendment to transfer \$500,000 to the equipment repair and rental budget line to meet the estimated expenses for the boiler replacement. The \$500,000 is expected to cover the cost of the National Grid contract cost plus the asbestos abatement work that is needed for the boiler breech. The requested transfer is as follows:

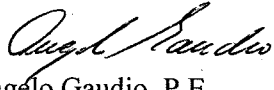
Increase fund line G98130.44070.10000 (Equipment Repair): \$500,000.

Decrease fund line G98130.44101.10000 (Electric): \$500,000.

The requested transfer is not anticipated to negatively impact the District's 2020 budget

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

Sincerely,

A handwritten signature in black ink, appearing to read "Angelo Gaudio". The signature is fluid and cursive, with the first name "Angelo" and last name "Gaudio" clearly distinguishable.

Angelo Gaudio, P.E.
Executive Director

Enc. National Grid Master Agreement
 Resolution 196 of 2020

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