

RESOLUTION NO. 126

AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE PURCHASE AND INSTALLATION OF STREETLIGHTS

Introduced: 4/8/19

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into a five-year Energy Services Program Master Cost Recovery Agreement (MCRA) with the New York Power Authority (NYPA) 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 related to the Countywide Shared Service Initiatives in which the County of Albany and municipalities throughout the County are participants, and

WHEREAS, Pursuant NYS Public Authorities Law §1005(17), Albany County is permitted to enter into an energy services contract with the New York Power Authority for such energy related projects, programs, and services, and

WHEREAS, Albany County and NYPA are interested in working collaboratively in implementing an aggregated street light conversion project according to the terms of the MCRA, and

WHEREAS, The County Executive has indicated the purchase and upgrade of the streetlights and installation of LED lighting could result in an estimated annual cost savings of \$40,560 and the project has a potential simple payback period of 3.53 years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year Energy Services Program Master Cost Recovery Agreement (MCRA) with 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, 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 – 4/8/19

Messrs. R. Joyce and Stevens abstained