

RESOLUTION NO. 173

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

Introduced: 5/13/19

By Public Works Committee:

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 in procuring the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, By Resolution No. 250 for 2015, this Honorable Body authorized an agreement with Direct Energy Marketing, LLC regarding the supply of electricity for various County Departments at fees indicated in the proposal submitted by Direct Energy for a three-year term commencing August 1, 2015 and ending July 31, 2018, with two optional one-year extensions, and

WHEREAS, By Resolution No. 370 for 2017, this Honorable Body authorized an agreement regarding the first optional one-year extension regarding the supply of electricity for various County Departments at the fees indicated in the proposal submitted by the Direct Energy Marketing, LLC for a term commencing August 1, 2018 and ending July 31, 2019, and

WHEREAS, By Resolution No. 517 for 2017, this Honorable Body authorized an agreement regarding the second optional one-year extension regarding the supply of electricity for various County facilities at the fees indicated in the proposal submitted by the Direct Energy Marketing, LLC for a term commencing August 1, 2019 and ending July 31, 2020, and

WHEREAS, The Albany County Energy Advisory Group has indicated that Direct Energy Marketing, LLC has committed to holding their electric pricing into 2021, and has requested authorization to amend the agreement to allow for a third additional optional term to be authorized regarding the supply of electricity for various County facilities for the term commencing August 1, 2020 and ending July 31, 2021 at the same rates established in the previous agreements, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the aforementioned agreement to add an additional third optional term and is authorized to enter into an agreement Direct Energy Marketing, LLC, Iselin, NJ 08830 regarding the supply of electricity for various

County facilities for the term commencing August 1, 2020 and ending July 31, 2021 at the same rates established in the previous agreements, 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 – 5/13/19
Messrs. R. Joyce and Stevens abstained*