

RESOLUTION NO. 223

CREATING A FACILITIES CONDITION ASSESSMENT COMMITTEE

Introduced: 5/13/19

By: Mr. Burgdorf

WHEREAS, The County of Albany has multiple buildings and facilities used by its employees and the public on a daily basis, and

WHEREAS, The Department of General Services has the responsibility to manage and maintain County buildings and real property, and

WHEREAS, Facilities Condition Assessments (“FCA”) are a method by which repairs, deferred maintenance, and capital improvements to buildings and facilities can be identified and tracked, and

WHEREAS, FCA’s are often conducted by outside vendors, but the County may have the expertise in-house to conduct FCA’s, and

WHEREAS, FCA’s can be conducted using a variety of different strategies and methodologies that can develop capital project estimates, identify building code and safety compliance issues, and create preventative maintenance programs for the County’s expansive building and facility portfolio, and

WHEREAS, It would be prudent to establish an internal committee to decide how the County should proceed with FCA’s of its buildings and facilities, rather than simply hiring an outside firm as the first step, now, therefore be it

RESOLVED, That a Facilities Condition Assessment Committee be, and hereby is created, and, be it further

RESOLVED, That the membership of said committee shall consist of two (2) legislators from the Public Works and/or Audit and Finance Committees of which one (1) shall be selected by the Majority Leader and one (1) by the Minority Leader, the Commissioner of the Department of General Services or her/his designee, the Commissioner of the Department of Public Works or her/his designee, the Commissioner of the Department of Management and Budget or her/his designee, and the Director of Purchasing or her/his designee, with the committee voting upon its own chairperson by a majority vote, and, be it further

RESOLVED, That the information to be garnered from this Committee’s work shall have an impact on the budget of the County of Albany therefore a report from said Committee to the Public Works Committee and the Audit and Finance

Committee shall be provided by September 30, 2019 and said report shall include a list of all County buildings and facilities and its recommendations on how the County of Albany should proceed with Facility Condition Assessments of said buildings and facilities, 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.

Referred to Public Works and Law Committees - 5/13/19

Favorable Recommendation Public Works Committee - 5/28/19

Favorable Recommendation Law Committee - 5/30/19

Adopted by unanimous vote - 6/10/19