## **RESOLUTION NO. 197**

AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC, INC. REGARDING THE REPLACEMENT OF SLUDGE PUMPS AT THE WATER PURIFICATION DISTRICT PLANTS

Introduced: 5/14/18

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with Stilsing Electric, Inc. regarding electrical improvements associated with the replacement of three Return Sludge pumps and three Waste Activated Sludge pumps at each plant in an amount not to exceed \$433,895 for the term commencing June 1, 2018 and ending February 1, 2019, and

WHEREAS, The twelve sludge pumps are at the end of their life-cycle and the replacement equipment will include valve replacement and associated electrical and control improvements in order to provide integrity in the secondary treatment handling sector by installing energy efficient motors with variable speed drives, and

WHEREAS, The District, through the County Purchasing Agent, issued a request for bids and on March 29, 2018 two bids were received, and

WHEREAS, The District and the County Purchasing Agent reviewed said bids and recommended awarding the contract to Stilsing Electric, Inc., as the lowest responsible bidder now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stilsing Electric, Inc., Rensselaer, NY 12144 regarding electrical improvements associated with the replacement of three Return Sludge pumps and three Waste Activated Sludge pumps at each plant in an amount not to exceed \$433,895 for the term commencing June 1, 2018 and ending February 1, 2019, 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 - 5/14/18