

## RESOLUTION NO. 140

### AMENDING AN AGREEMENT WITH CAMP DRESSER MCKEE & SMITH REGARDING THE WASTE HEAT RECOVERY PROJECT FUNDED BY NYSERDA

Introduced: 4/11/16

By Public Works Committee:

WHEREAS, By Resolution No. 211 for 2008, this Honorable Body authorized an agreement with Camp Dresser McKee & Smith for engineering and construction services in connection with the Sewer District's Waste Heat Recovery Project in the amount of \$443,000, pursuant to the original agreement authorized by the Contract Administration Board on November 30, 2006, in the amount of \$83,500, and

WHEREAS, By Resolution No. 9 for 2010, this Honorable Body authorized an amendment to Resolution No. 211 for 2008 regarding the provision of engineering services for the feasibility study, support for an application to NYSERDA, final design, construction and contract management to reflect a total amount of \$605,825 rather than \$443,000, and

WHEREAS, By Resolution No. 247 for 2010, this Honorable Body authorized an amendment to Resolution No. 9 for 2010 regarding the completion of American Recovery and Reinvestment Act compliance reporting and for engineering design services to reflect a total amount of \$700,825 rather than \$605,825, and

WHEREAS, By Resolution No. 324 for 2011, this Honorable Body authorized an amendment to Resolution No. 247 for 2010 regarding additional services related to unanticipated delays due to competitive bidding adjustments for pre-purchased equipment for the project to reflect a total amount of \$871,005 rather than \$700,825, and

WHEREAS, By Resolution No. 112 for 2012, this Honorable Body authorized an amendment to Resolution No. 247 for 2010 and Resolution No. 324 for 2011 to reflect that the authorized agreements shall indicate the appropriate New York State Environmental Facilities Corporation MWBE/EEO required language, and

WHEREAS, By Resolution No. 222 for 2015, this Honorable Body authorized an amendment to Resolution No. 112 for 2012 regarding a necessary increase to provide additional cleaning capabilities of the heat exchangers by adding soot blowers, dedicated compressor, modifying the coil configuration and automating the cleaning process to reflect a total amount of \$921,805 rather than \$871,005, and

WHEREAS, The Executive Director of the Sewer District has indicated that an additional amendment to the agreement with Camp Dresser McKee & Smith is necessary to provide engineering services to close out the Heat Recovery Project and assist the District during the litigation process with the general contractor to reflect a total amount of \$1,091,805 rather than \$921,805, now, therefore be it

RESOLVED, By the Albany County Legislature that the agreement with Camp Dresser McKee & Smith is amended as necessary to provide engineering services to close out the Heat Recovery Project and assist the District during the litigation process with the general contractor to reflect a total amount of \$1,091,805 rather than \$921,805, 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. 4/11/16*