RESOLUTION NO. 464

AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS MARKETING, LLC REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES

Introduced: 11/14/16

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 Sewer District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, The Executive Director of the Sewer District indicated that Albany County will be participating in the Municipal Electrical and Gas Alliance (MEGA) program for the purpose of purchasing its natural gas, and

WHEREAS, The Albany County Energy Advisory Group has recommended awarding the contract to Direct Energy Business Marketing, LLC regarding the purchase of natural gas for various county facilities contingent upon the approval of the Albany County Legislature, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a twenty-four month agreement with Direct Energy Business Marketing, LLC regarding the purchase of natural gas for various County Departments at fixed rates of \$3.85/1000 cubic feet monthly and \$4.58/1000 cubic feet daily for the term commencing November 1, 2018 and ending October 31, 2020, 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. 11/14/16 Mr. Stevens abstained.