

**RESOLUTION NO. 573**

**AMENDING RESOLUTION NO. 505 FOR 2015 REGARDING  
MANAGEMENT OF ENERGY CONSERVATION IMPROVEMENTS AT THE  
CORRECTIONAL FACILITY**

Introduced: 12/19/16

By Mr. Domalewicz and Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 505 for 2015 and consistent with previous agreements with NYSERDA regarding an energy audit at the Correctional Facility, this Honorable Body authorized an agreement with American Energy Care, Inc. regarding Phase Two energy services at the Correctional Facility in an amount not to exceed \$1,475,552, and

WHEREAS, Due to the complexity of the electrical and mechanical services required and in order to meet the needs of this project, the Albany County Sheriff has requested an amendment increasing such amount by \$117,672 in the aforementioned Resolution for a new total amount of \$1,593,224, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 505 for 2015 is hereby amended regarding the total amount to read \$1,593,224 instead of \$1,475,552, and, be it further

RESOLVED That the County Executive is authorized to amend such agreement with American Energy Care, Inc., 210 Washington Avenue Extension, Albany, NY 12203 for services at the Correctional Facility in the amount of \$117,672 for a total amount not to exceed \$1,593,224, 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. 12/19/16*

*Mr. Stevens abstained.*