

**RESOLUTION NO. 574**

**AMENDING RESOLUTION NO. 512 FOR 2015 REGARDING ENERGY UPGRADES AT THE CORRECTIONAL FACILITY**

Introduced: 12/19/16

By Mr. Domalewicz and Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 512 for 2015, the Albany County Legislature authorized that agreements regarding NYSERDA energy improvement contracts at the Correctional Facility be amended with Clune Electrical, Inc. in the amount of \$69,518 and Encon Services & Supply, Inc., in the amount of \$564,092 and

WHEREAS, Due to a change in services required, it has become necessary to amend the agreement with Clune Electrical, Inc. by \$43,552 to an amount not to exceed \$113,070 rather than \$69,518, and

WHEREAS, Due to a change in scope of services, it has become necessary to decrease the amount in the agreement with Encon Services & Supply, Inc. by \$36,075, to a total amount not to exceed \$528,017 rather than \$564,092, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 512 for 2015 is amended to reflect that the authorized amount of the agreement with Clune Electrical regarding energy upgrades at the Correctional Facility is \$113,070 rather than \$69,518 and, be it further

RESOLVED, That Resolution No. 512 for 2015 is also amended to reflect that the authorized amount of the agreement with Encon Services & Supply, Inc. regarding energy upgrades at the Correctional Facility is \$528,017 rather than \$564,092 and, be it further

RESOLVED, That the County Executive is authorized to amend the previous agreements with Clune Electrical, Inc. and Encon Services & Supply, Inc., in the aforesaid amounts, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended agreements 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.*