RESOLUTION NO. 221

AUTHORIZING AN AGREEMENT WITH CAMP DRESSER MCKEE & SMITH REGARDING PHASE I DEVELOPMENT OF THE SOUTH PLANT REGIONAL SOURCE SEPARATED ORGANIC, ANAEROBIC DIGESTION TO ENERGY FACILITY

Introduced: 6/8/15 By Public Works Committee:

WHEREAS, By Resolution No. 364 for 2010, this Honorable Body requested that the County Executive take all necessary steps to establish a pilot program at Albany County facilities to turn waste into energy, and

WHEREAS, The Albany County Sewer District, in cooperation with the Purchasing Agent, issued a Request for Qualifications regarding Phase I project development of the South Plant Regional Source Separated Organic, Anaerobic Digestion to Energy Facility and five responses were received, and

WHEREAS, The Sewer District and Purchasing Agent reviewed said responses and have recommended awarding the agreement to Camp Dresser McKee & Smith as the most qualified responder to the RFQ, and

WHEREAS, The District has requested authorization to enter into a three year agreement with Camp Dresser McKee & Smith regarding Phase I project development of the South Plant Regional Source Separated Organic, Anaerobic Digestion to Energy Facility for the period July 1, 2015 to June 30, 2018 in an amount not to exceed \$160,700, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a three year agreement with Camp Dresser McKee & Smith regarding Phase I project development of the South Plant Regional Source Separated Organic, Anaerobic Digestion to Energy Facility for the period July 1, 2015 to June 30, 2018 in an amount not to exceed \$160,700, 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. 6/8/15