

RESOLUTION NO. 222

AMENDING RESOLUTION NO. 112 FOR 2012 REGARDING THE WASTE HEAT RECOVERY PROJECT FUNDED BY NYSERDA

Introduced: 6/8/15

By Public Works Committee:

WHEREAS, By previous legislation, this Honorable Body authorized several amendments to the original agreement with Camp Dresser McKee & Smith for engineering and construction services in connection with the Sewer District's Waste Heat Recovery Project, Resolution No. 112 for 2012, being the most recent, and

WHEREAS, The Executive Director of the Sewer District has indicated that an additional amendment is necessary to increase the amount of the aforementioned agreement to reflect an amount of \$921,805 rather than \$871,005, now, therefore be it

RESOLVED, By the Albany County Legislature that the previous resolutions, including Resolution No. 112 for 2012 as the most recent amendment to the agreement, are amended to reflect the amount of \$921,805 rather than \$871,005, 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