

**RESOLUTION NO. 331**

**AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC, INC. REGARDING MOTOR CONTROL CENTER REPLACEMENT AT NORTH AND SOUTH WASTEWATER TREATMENT PLANTS AND GENERATOR REPLACEMENT AT THE NORTH WASTEWATER TREATMENT PLANT OF THE SEWER DISTRICT**

Introduced: 9/14/15

By Public Works Committee:

WHEREAS, The Director of the Sewer District has requested authorization for the replacement of Motor Control Centers at the North and South Wastewater Treatment Plants and an Emergency Generator replacement at the North Plant, and

WHEREAS, The Commissioner indicated that all of the Motor Control Centers at each Plant are at least 40 years old, prone to failure and difficult to replace at that age, and

WHEREAS, The Sewer District, through the County Purchasing Agent, issued a request for bids and three bids were received, and

WHEREAS, The Sewer District engineers and Delaware Engineering, D.P.C. have reviewed said bids and have recommended Stilsing Electric, Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stilsing Electric, Inc., 500 South Street, Rensselaer, NY 12144 in an amount not to exceed \$3,698,492 regarding the replacement of Motor Control Centers at the North and South Wastewater Treatment Plants and an Emergency Generator replacement at the North Plant, 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 voice vote. 9/14/15*