

RESOLUTION NO. 505

**AUTHORIZING AN AGREEMENT WITH AMERICAN ENERGY CARE, INC.
REGARDING MANAGEMENT OF ENERGY CONSERVATION
IMPROVEMENTS AT THE CORRECTIONAL FACILITY**

Introduced: 12/7/15

By Public Safety and Audit and Finance Committees:

WHEREAS, Pursuant to previous agreements with NYSERDA regarding an energy audit at the Correctional Facility, the Sheriff was authorized to move forward with cost saving improvements, and

WHEREAS, After completion of the RFP process, American Energy Care, Inc. was chosen to provide electrical services to the Correctional Facility in two phases, and

WHEREAS, After the satisfactory completion of Phase One of the project, it is necessary to contract with American Energy Care, Inc. to complete Phase Two of the project in the initial amount of \$2,136,409; after application of cost savings from incentive programs in the amount of \$660,857, the total amount is \$1,475,552, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with American Energy Care, Inc., 210 Washington Avenue Extension, Albany, NY 12203 for services at the Correctional Facility in the amount not to exceed \$1,475,552, 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. 12/7/15