

**RESOLUTION NO. 512**

**AMENDING AGREEMENTS WITH CLUNE ELECTRICAL, INC. AND ENCON SERVICE & SUPPLY, INC. REGARDING ENERGY UPGRADES AT THE CORRECTIONAL FACILITY**

Introduced: 12/7/15  
By Audit and Finance Committee:

WHEREAS, Pursuant to agreements with NYSERDA, the Sheriff was previously authorized to enter into contracts concerning energy improvements at the Correctional Facility, and

WHEREAS, After completion of the RFP process, Clune Electrical, Inc. and Encon Services & Supply, Inc. were jointly chosen to assist in providing these services, which were to occur in two Phases, and

WHEREAS, It has become necessary to authorize a change order to their respective agreements in order to complete the project, in the total amount of \$633,610, now, therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to amend the previous agreement with Clune Electrical, Inc. in the amount not to exceed \$69,518, and the agreements with Encon Services & Supply, Inc., in the amounts not to exceed \$564,092 by and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 12/7/15*