

RESOLUTION NO. 112

AMENDING RESOLUTION NO. 247 FOR 2010 AND RESOLUTION NO. 324 FOR 2011 REGARDING THE WASTE HEAT RECOVERY PROJECT FUNDED BY NYSERDA

Introduced: 4/9/12

By Public Works Committee and Ms. McKnight:

WHEREAS, By Resolution No. 211 for 2008, this Honorable Body authorized an agreement with CDM for engineering and construction services in connection with the Sewer District's Waste Heat Recovery Project, and

WHEREAS, By Resolution No. 247 for 2010 and Resolution No. 324 for 2011, this Honorable Body amended the original agreement, and

WHEREAS, The Executive Director of the Sewer District has indicated that the New York State Environmental Facilities Corporation requires specific Minority and Woman's Business Enterprise – Equal Employment Opportunity (MWBE/EEO) language to be clearly present in the aforementioned amended agreements, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 247 for 2010 and Resolution No. 324 for 2011 are amended to reflect that the authorized agreements shall include the appropriate aforementioned New York State Environmental Facilities Corporation MWBE/EEO required language, and, be it further

RESOLVED, That the aforementioned New York State Environmental Facilities Corporation MWBE/EEO required language will be added to any future agreements where applicable, 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. 4/9/12