

## RESOLUTION NO. 340

### **AUTHORIZING AN AGREEMENT WITH ENCON SERVICES AND SUPPLY, INC. REGARDING MECHANICAL SERVICES FOR AN ENERGY UPGRADE PROJECT AT THE CORRECTIONAL FACILITY**

Introduced: 9/10/12

By Audit and Finance Committee:

WHEREAS, By previous legislation, this Honorable Body authorized an agreement with the NYS Energy Research and Development Authority regarding the performance of a FlexTech energy audit at the Correctional Facility, and

WHEREAS, As a result of the FlexTech energy audit at the Correctional Facility and an opportunity to reduce energy consumption and costs the Albany County Sheriff has requested authorization to move forward with the mechanical services energy upgrade project, and

WHEREAS, The Sheriff, through the Purchasing Agent, issued a Request for Bids and four proposals were received pertaining to the project, and

WHEREAS, A selection committee consisting of the County's engineering consultant, Clough Harbour Associates, LLP, and personnel from the Correctional Facility reviewed said bids and have recommended awarding the contract to Encon Services and Supply, 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 Encon Services and Supply, Inc., 5 Becker Terrace, Delmar, New York, in an amount not to exceed \$1,145,444 regarding mechanical services for an energy upgrade project at the Correctional Facility, 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. 9/10/12*