RESOLUTION NO. 18

AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING ENERGY IMPROVEMENT PROJECTS AT THE TIMES UNION CENTER

Introduced: 2/14/11

By Public Works Committee, Messrs. Clenahan, Cotrofeld, Dawson and Scavo:

WHEREAS, The Commissioner of the Department of General Services indicated that Albany County, New York Power Authority and the NYS Energy Research and Development Authority have completed an extensive evaluation of the Times Union Center lighting and mechanical systems for the purpose of identifying projects to reduce energy consumption and significantly reduce utility cost, and

WHEREAS, The Commissioner requested authorization to enter into an agreement with the New York Power Authority regarding Energy Improvement Projects at the Times Union Center with estimated costs of the project being \$1,406,665, and

WHEREAS, The Commissioner indicated that the New York Power Authority will administer contracts and manage construction work on behalf of the County for the energy conservation and facility improvement upgrades at the Times Union Center, and

WHEREAS, The Commissioner also indicated that after full implementation of the Energy Improvement Projects at the Civic Center, electric consumption will decrease by 1,283,035 kWh per year and natural gas will decrease by 32,930 therms per year combining for a reduction in annual utility costs by \$210,908, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York Power Authority in the amount of \$1,406,665 to implement said Energy Improvement Projects at the Times Union Center, 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. 2/14/11