

RESOLUTION NO. 163

AMENDING THE 2011 SEWER DISTRICT BUDGET: SPECIAL COUNSEL FEES REGARDING THE WASTE HEAT CO-GENERATION PROJECT

Introduced: 5/9/11

By Public Works Committee:

WHEREAS, The Executive Director of the Sewer District has indicated that it is necessary to increase appropriations to retain special counsel regarding the Waste Heat Co-Generation Project, and

WHEREAS, The Executive Director indicated that counsel is needed to address legal issues with C.O. Falter Construction Corporation pertaining to rejected price order changes and the contractors rejection of a contract amendment, and

WHEREAS, The Executive Director has requested a budget amendment in the amount of \$50,000 in order in order to meet the aforementioned budget neutral expenditures, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2011 Sewer District Budget is amended as follows:

Decrease Appropriation Account G8130.4 by \$50,000 by decreasing Line Item G8110 4 4071 Property Repairs and Rental by \$50,000

Increase Appropriation Account G8110.4 by \$50,000 by increasing Line Item G8110 4 4047 Consultant Fees by \$50,000

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. 5/9/11