

**RESOLUTION NO. 323**

**AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC, INC.  
REGARDING THE NORTH PLANT MOTOR CONTROL CENTER  
REPLACEMENT AT THE SEWER DISTRICT**

Introduced: 8/8/11

By Public Works Committee:

WHEREAS, As a result of an incident involving an arc flash fire at the North Plant, the Executive Director of the Albany County Sewer District has requested authorization to enter into an agreement with Stilsing Electric regarding the motor control center replacement at the sewer district which is 100% reimbursable from insurance recoveries, and

WHEREAS, The Sewer District, through the County Purchasing Agent, issued a request for bids and four bids were received regarding the project, and

WHEREAS, A selection committee consisting of the engineering consultant, Camp Dresser and McKee and the District's engineers reviewed said bids and recommended awarding the agreement to Stilsing Electric 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 Stilsing Electric in an amount not to exceed \$188,200 regarding the motor control center replacement project at the Sewer District, 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. 8/8/11*