

**RESOLUTION NO. 440**

**AMENDING RESOLUTION NO. 402 FOR 2009 REGARDING ELECTRIC SERVICES AND EQUIPMENT FOR THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT NORTH PLANT**

Introduced: 12/5/11

By Public Works Committee:

WHEREAS, By Resolution No. 402 for 2009, this Honorable Body authorized an agreement with Stilsing Electric Inc. in the amount of \$1,053,417 regarding electric services and equipment for the Incineration Waste Heat/co-generation Project at the Sewer District North Plant, and

WHEREAS, The Executive Director indicated that the project to date has received NYSERDA awards of \$2,037,500 for equipment, \$37,500 for the feasibility study and \$5,868,742 from the American Recovery and Reinvestment Act and that when completed, the waste heat from the incinerators is expected to co-generate 3.2 million kWh's per year, enough to power 3,000 households, and reduce the District's natural gas consumption by 100,000 therms per year for an annual value of \$475,000 at present rates, and

WHEREAS, The Executive Director of the Sewer District has requested authorization to amend the agreement with Stilsing Electric Inc. to include additional electrical work in the completed generation equipment pre-engineered building in the amount of \$48,382, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 402 for 2009 is amended to indicate that the total amount of the agreement is in amount not to exceed \$1,101,799 rather than \$1,053,417, 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 voice vote. 12/5/11*