

RESOLUTION NO. 407

**AMENDING RESOLUTION NO. 308 FOR 2005 REGARDING THE
INCINERATOR IMPROVEMENT PROJECT AT THE SEWER DISTRICT**

Introduced: 12/4/06

By Public Works Committee:

WHEREAS, By Resolution No. 264 for 2004, this Honorable Body authorized an agreement with C. O. Falter, Inc. regarding construction work for the North and South Plant Incinerator Improvement Project at the Albany County Sewer District, and

WHEREAS, The Sewer District Executive Director indicated that additional services were required of C. O. Falter, Inc., in the amount of \$43,573 for time and materials regarding the installation of four stack silencers for the North and South Plant, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 308 for 2005 is amended to reflect that the authorized amount of the agreement with C. O. Falter, Inc. is \$3,406,139 rather than \$3,362,566 regarding construction work for the North and South Plant Incinerator Improvement Project at the Albany County Sewer District, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended 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 voice vote. 12/4/06