RESOLUTION NO. 124

AMENDING RESOLUTION NO. 26 FOR 2017 REGARDING ENERGY EFFICIENT LIGHTING UPGRADES FOR VARIOUS COUNTY FACILITIES

Introduced: 4/12/17

By Public Works Committee and Mr. Clenahan:

WHEREAS, By Resolution No. 411 for 2010, as amended, this Honorable Body adopted a comprehensive Energy and Environmental Sustainability Policy which states the County shall purchase energy efficient equipment and appliances county-wide and improve lighting and conserve energy through the installation of energy efficient bulbs in county facilities, and

WHEREAS, By Resolution No. 26 for 2017, this Honorable Body authorized agreements with National Grid regarding its Lighting Incentive Program for an anticipated annual savings of \$156,000 and estimated payback period of 3.7 years at current energy rates, and Rise Engineering in connection with the replacement and upgrade of lighting at various County facilities in an amount not to exceed \$605,000 commencing February 1, 2017 and ending January 31, 2019, and

WHEREAS, The Commissioner of Department of General Services has requested authorization to amend the agreements with National Grid and Rise Engineering to indicate an anticipated annual savings in the amount of \$91,862 rather than \$156,000 with an estimated simple payback of 7 years rather than 3.7 years at current energy rates, and upgrade of lighting at various County facilities to indicate an amount not to exceed \$604,000 rather than \$605,000, now, therefore be it.

RESOLVED, By the Albany County Legislature that Resolution No. 26 for 2017 is amended to indicate the agreement with National Grid regarding its Lighting Incentive Program anticipates an annual savings in the amount of \$91,862 rather than \$156,000 with an estimated simple payback of 7 years rather than 3.7 years at current energy rates, and, be it further

RESOLVED, By the Albany County Legislature that Resolution No. 26 for 2017 is amended to indicate the agreement with Rise Engineering in connection with the National Grid Lighting Incentive Program for the replacement and upgrade of lighting at various County facilities is in an amount not to exceed \$604,000 rather than \$605,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements 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. 4/12/17
Messrs. R. Joyce and Stevens abstained. 4/12/17