

**RESOLUTION NO. 257**

**ACCEPTING GRANT FUNDING FROM NYSERDA AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY AND AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. REGARDING ENGINEERING AND CONSULTING SERVICES FOR A REGIONAL BIOSOLIDS HANDLING FACILITY**

Introduced: 6/12/17

By Audit and Finance Committee, Messrs Ward, Commisso, Mauriello, Beston, Domalewicz, Duncan, Feeney, Miller, Signoracci, Touchette, Bullock, Clay, Ms. Cunningham, Messrs. Fein, Higgins, R. Joyce, Ms. Lekakis, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. O'Brien, Smith, Burgdorf, Ms. Chapman, Messrs. Clenahan, Crouse, Dawson, Drake, Ethier, Grimm, Hogan, A. Joyce, Ms. Lockart, Messrs. Mendick, Reinhardt, Simpson, Tunny and Willingham:

WHEREAS, The Albany County Water Purification District (the "District") requests authorization to enter into a Memorandum of Understand with Saratoga County regarding the impact of establishing a Regional Biosolids Handling Facility to process biosolids from both Albany and Saratoga Counties,

WHEREAS, The Albany County Water Purification District (the "District") has proposed doing a joint study with the Saratoga County Sewer District Commission (the "Commission") regarding jointly establishing a Regional Biosolids Handling Facility to process biosolids from both Albany and Saratoga Counties, and

WHEREAS, The Albany County Water Purification District through the County Purchasing Agent issued a request for proposals and five proposals were received regarding engineering and consulting services for a Regional Biosolids Handling Facility, and

WHEREAS, The District and the Commission jointly reviewed said bids and recommended awarding the contract to Arcadis of New York, Inc. as the lowest responsible proposer in the amount of \$100,000, now, therefore be it

RESOLVED, that the County Executive is authorized to enter into a Memorandum of Understanding with Saratoga County regarding the impact of establishing a Regional Biosolids Handling Facility with Albany and Saratoga Counties, and, be it further

RESOLVED, That the Albany County Executive is authorized to execute the necessary documents to accept \$50,000 in grant funding for engineering and consulting services regarding a Regional Biosolids Handling Facility, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter a consulting agreement with Arcadis of New York, Inc. for a term of six months commencing June 1, 2017 and ending December 1, 2017 (with a County share of \$25,000) together with the Saratoga County Sewer Commission (with a share of \$25,000), and NYSERDA (supplying a grant of \$50,000), 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 Albany and Saratoga County Officials.

*Adopted by unanimous vote. 6/12/17*

*Mr. Stevens abstained.*