

Warren County Board of Supervisors

RESOLUTION NO. 595 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

AMENDING AGREEMENT WITH L&S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER, TO EXTEND THE TERMINATION

WHEREAS, pursuant to Resolution No. 206 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with L&S Energy Services, 58 Clifton Country Road, Clifton Park, New York 12065, to conduct a Level 2 energy audit for the Warren County Municipal Center utilizing FlexTech contractor as per NYSERDA program guidelines, over a term commencing prior to June 20, 2021 and terminating November 30, 2021, at a cost not to exceed Nine Thousand Nine Hundred Eighty-Four Dollars (\$9,984), and

WHEREAS, the Finance Committee has approved a request to amend the agreement to extend the termination date to February 28, 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with L&S Energy Services, 58 Clifton Country Road, Clifton Park, New York 12065, to extend the termination date to February 28, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 206 of 2021 will remain the same.