

Warren County Board of Supervisors

RESOLUTION NO. 334 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN

AMENDING AGREEMENT WITH L&S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 595 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 Economic Growth & Development Committee has approved a request amend the agreement to increase the not to exceed amount from Nine Thousand Nine Hundred Eighty-Four Dollars (\$9,984) to Eleven Thousand Nine Hundred Eighty-Four Dollars (\$11,984) and extend the termination date to November 30, 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 increase the not to exceed amount from Nine Thousand Nine Hundred Eighty-Four Dollars (\$9,984) to Eleven Thousand Nine Hundred Eighty-Four Dollars (\$11,984) and extend the termination date to November 30, 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. 595 of 2021 will remain the same.