

RESOLUTION – PUMP STATION PUMP REPLACEMENT

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 28th day of March, 2016, at 3:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u>X (via phone)</u>	<u> </u>
Kenneth M. Harting	<u>X</u>	<u> </u>
John Mooney	<u>X (via phone)</u>	<u> </u>
John Fetscher	<u> </u>	<u>X</u>

ALSO PRESENT:

- John J. Bonesteel, Chief Executive Officer
- Robert Hotz, Chief Financial Officer
- Jay H. Sherman, Secretary
- Philip H. Dixon, Authority Counsel
- Henry V. LaBarba, P.E., Authority Consulting Engineer

After the meeting had been duly called to order, the following Resolution was offered by Mr. Harting, and seconded by Mr. Mooney, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority has determined that it is necessary to replace two pumps at the Hampton Manor sewer pump station in the Town of East Greenbush; and

WHEREAS, the Authority has previously determined that it is most cost-effective to replace such pumps in-kind, and the only supplies of such pumps is Siewert Equipment.

NOW, THEREFORE, it is hereby

RESOLVED, the Rensselaer County Water and Sewer Authority hereby authorizes the purchase of two replacement pumps (Wenco/Wier) at the Third Avenue pump station in the Town of East Greenbush from Siewert Equipment for a total cost of \$37,323.00; and it is further

RESOLVED, that the Chairman and/or Chief Executive Officer are hereby authorized to sign contract(s) and other documentation consistent herewith.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting	<u>Yes</u>
Kenneth M. Harting	voting	<u>Yes</u>
John Mooney	voting	<u>Yes</u>
John Fetscher	voting	<u>Absent</u>

The foregoing Resolution was thereupon declared duly adopted.