

**RESOLUTION – STANDARDIZATION OF
EMERGENCY BACK-UP GENERATORS**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 18th day of March, 2015, at 3:00 p.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer
Jay H. Sherman, Authority Secretary
Robert Hotz, Chief Financial Officer
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 (the “Authority”), upon the recommendation of its consulting engineer, H.V. LaBarba & Associates, has determined that it is appropriate to install emergency back-up generators at sewer pump stations in the Town of East Greenbush; and

WHEREAS, the Authority has determined that it would be most efficient and economical to standardize the specifications for such generators so that they are uniform throughout the various facilities in the Town.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby determines that, pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, for reasons of efficiency and economy there is a need for standardization of the types and makes of emergency back-up generators, and it is further

RESOLVED, that future emergency back-up generators that are acquired shall be Kohler stand-alone electrical generators; and it is further

RESOLVED, that the reasons supporting the adoption of this Resolution are as follows:

- A) Two existing sewer pump stations within the Town of East Greenbush currently contain the above-referenced equipment.
- B) Standardization of generators will allow employees to more efficiently inspect and maintain the equipment.
- C) Standardization will allow for the interchangeability of spare parts, thereby eliminating the need for maintaining replacement stock for each of several different makes of generators; and it is further

RESOLVED, that soliciting bids for the purchase of two Kohler stand-alone electrical generators, is hereby authorized.

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>
Edward J. Patanian	voting	<u>Yes</u>
John Mooney	voting	<u>Yes</u>
John Fetscher	voting	<u>Absent</u>

The foregoing Resolution was thereupon declared duly adopted.