

SPECIAL RULES  
June 10, 2025

Time Started:

Attendance: Hoffman, Loveridge, Bayly, Grimm, Nichols

Staff:

Agenda

| RESOLUTION | TITLE  |
|------------|--|
| G/254/25   | RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD – CENTRAL SERVICES<br><br>Withdrawn by Sponsor |
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# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Grimm

Sent To: Contracts & Agreements

Committee

Date June 10, 2025

Resolution No. G/254/25

**RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER COUNTY OFFICE BUILDING LOCATED AT 99 TROY ROAD - CENTRAL SERVICES**

**WHEREAS**, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS**, Article 9 of the New York Energy Law (the "Act") authorizes municipalities and school districts to enter into contracts for the provision of energy services, including but not limited to, electricity, heating, ventilation, cooling, steam or hot water, in which a person agrees to install, maintain, or manage energy systems or equipment to improve the energy efficiency of, or produce energy in connection with, a building or facility in exchange for a portion of the energy savings or revenues; and

**WHEREAS**, Rensselaer County (the "County") issued a Request for Proposals (RFP-13-37) for a performance-based energy savings and operations plan for various county facilities; and

**WHEREAS**, Based on the evaluation of the proposals, Siemens Industry, Inc. ("Siemens") was selected to develop and implement a performance-based energy savings and operations plan; and

**WHEREAS**, Resolution G/125/22 authorized the County to enter into one or more energy performance contracts with Siemens to provide capital to improve the energy efficiency of the County Office Building at 99 Troy Road East Greenbush, New York; and

**WHEREAS**, Siemens has provided the County with Facility Improvement Measures Report dated April 23, 2025 ("Report") for the Rensselaer County Office Building located at 99 Troy Road, which sets forth detailed design plans for the installation of eight pickleball courts, including excavation and landscaping, storm sewer installation, asphalt paving, fencing, storage, and restroom facilities, steel and cold formed framing, millwork, roofing, and concrete masonry work, electrical, lighting and security, and related energy saving mechanical, plumbing, electrical, lighting systems; now, therefore, be it

**RESOLVED**, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. In accordance with Section 9-103 of the Act, the County is hereby authorized to enter into an amended and restated energy performance contract ("Agreement") with Siemens with respect to the work related to the Report, pursuant to which Siemens will provide equipment, capital improvements, lighting and other services with the total cost not to exceed \$3,989,401.00, in order to install improvements for, and improve the energy efficiency of, the Rensselaer County Office Building property.

Section 2. The Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County the Agreement and all other certificates or instruments required in connection therewith provided, however, that all amounts payable by the County pursuant to the Agreement shall be subject to annual appropriation of such payments by the County Legislature. The power to prescribe the terms, forms and covenants of the Agreement and all other certificates or instruments required in connection therewith is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Officer.

Section 3. This Resolution is not subject to a mandatory or permissive referendum.

Section 4. The County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 5. All acts previously taken by the County with respect to the execution and delivery of the Agreement are hereby further authorized, with the assistance of, and subject to the approval of the County Attorney, ratified and confirmed.

Section 6. This Resolution shall take effect immediately.

**Resolution ADOPTED by the following vote:**

**Ayes:**

**Nays:**

**Abstain:**

**June 10, 2025**

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Clerk of the Legislature

Sent to County Executive \_\_\_\_\_

Received from County Executive \_\_\_\_\_

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Clerk of the Legislature



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Executive Action

Approved \_\_\_\_\_ Date \_\_\_\_\_

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

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County Executive