

OFFICIAL RECORD

Lockport, New York
September 29, 2015

The special meeting was called to order by Chairman Ross at 6:01 p.m.

Clerk Tamburlin called the roll. All Legislators were present with the exception of Legislator Zona.

Move by Virtuoso, seconded by Syracuse to enter Executive Session re: negotiations.
Carried.

Moved by Nemi, seconded by Syracuse to adjourn Executive Session.
Carried.

RESOLUTIONS:

Resolution No. CW-014-15

From: Committee of the Whole

Dated: September 29, 2015

**AWARD SOLAR PHOTOVOLTAIC SYSTEM CONSULTING and IMPLEMENTATION SERVICES
(RFP 2015-32)**

WHEREAS, the County is seeking to reduce their carbon footprint, reduce greenhouse gas emissions and protect the environment by reducing electrical utility costs, and

WHEREAS, the County has also sought to reduce energy costs incurred by the County, Refuse Disposal District and Sewer District, and

WHEREAS, the County issued a Request for Proposals on May 29, 2015 for Solar Photovoltaic System Consulting and Implementation Services to identify and select the most qualified Photovoltaic System Vendor for the feasibility, design, fabrication, delivery, installation, operation, ownership and maintenance of a PV system located a select sites in the County , and

WHEREAS, the County has sought to qualify for monetary credits under the New York Public Service Commission Transition Plan for remote net metered solar projects, and

WHEREAS, the County has identified three sites to host Solar PV Arrays to take advantage of Remote Net Metering, and

WHEREAS, six proposals were publicly opened and read by our Purchasing Department on July 14, 2015, and

WHEREAS, these proposals were independently evaluated, based upon the evaluation and award criteria in the RFP, by the Niagara County Department of Public Works staff with input from Fluent Energy, and

WHEREAS, on August 6, 7 and 24, 2015 interview sessions were conducted to the top three (3) ranked proposals of Solar Liberty Energy Systems, Inc., SolarCity Corporation and Greenskies Renewable Energy LLC, and

WHEREAS, Solar Liberty Energy Systems, Inc. was ranked number one (1) with the highest score from these independent evaluations, and

WHEREAS, Solar Liberty Energy Systems, Inc. was ranked number one (1) with the highest score from these independent evaluations, and

WHEREAS, Solar Liberty Energy Systems, Inc. obtained a number one (1) ranking because Solar Liberty Energy Systems, Inc.'s proposal was ascertained to be the most favorable to the Niagara County Refuse and Disposal District, the Niagara County Sewer District, and Niagara County as a whole, and said proposal was in the best interest and would provide the maximum beneficial outcomes for the Niagara County Refuse and Disposal District, the Niagara County Sewer District, and Niagara County as a whole, and

WHEREAS, prior to the execution of the required documents, the County Attorney will review them for approval as to legal form, language and compliance, now, therefore, be it

RESOLVED, that the contract awarding the ability to negotiate a Power Purchase Agreement (PPA) with the County for the Solar Photovoltaic System Consulting and Implementation Services (RFP 2015-32) be awarded to the best value proposal submitted by Solar Liberty Energy Systems, 6500 Sheridan Drive, Suite 120, Buffalo, New York 14221, and be it further

RESOLVED, that following the County Attorney's review, the Chairman of the Legislature, be and hereby is, authorized to execute the required documents.

Moved by Syracuse, seconded by Bradt.

Adopted. 14 Ayes, 0 Noes, 1 Absent – Zona

APPOINTMENTS:

WORKFORCE INVESTMENT BOARD

Samuel Ferraro

Joel Feuerman

Mary Lynn Candella

Thomas Jaccarino

Suzanne Shears

Jerald Wolfgang

Joseph D. Naccarato

Kory Schuler

Henry F. Wojtaszek

Paul E. Brown

James Ward

Christine Luly

Moved by Updegrove, seconded by Virtuoso.

Carried. 13 Ayes, 1 No – Virtuoso, 1 Absent – Zona

Moved by Steed, seconded by Hill that the Board adjourn.

The Chairman declared the Board adjourned at 6:35 p.m., subject to the call of the Clerk.



Mary Jo Tamburlin, Clerk