

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 167 OF 2023 INCREASING CONTRACTS WITH M/E ENGINEERING, P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C. FOR ENERGY ENGINEERING TERM SERVICES

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 167 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts with M/E Engineering P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., to provide energy engineering term services in a total annual aggregate amount not to exceed \$200,000 for the period of June 1, 2023 through May 31, 2024, with the option to renew for two (2) additional one-year extensions, with the escalations for the first extensions to be limited to a total aggregate amount not to exceed \$400,000, and the escalation for the second extension limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; November 25, 2024 – CV: 6-0
Ways and Means Committee; December 5, 2024 – CV: 10-0
File No. 24-0357

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 8, 2024

OFFICIAL FILE COPY
No. <u>240357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS-L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 167 of 2023 to Increase the Contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. for Energy Engineering Term Services

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 167 of 2023 to increase the contracts with M/E Engineering, P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC, from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Department of Environmental Services ("DES") is responsible for managing energy-related projects at all of Monroe County's facilities and assets, including buildings, utilities, and the general infrastructure. The focus on energy conservation and increased reliability in energy infrastructure has created additional review by DES of projects such as power assessments at the Iola power plant. The current level of funding is insufficient for these additional projects.

The specific legislative action required is to amend Resolution 167 of 2023 to increase the contracts from a total annual aggregate amount not to exceed \$200,000 to a total annual aggregate amount not to exceed \$400,000 for energy engineering term services for the period of June 1, 2024 through May 31, 2025, with the option to renew for one (1) additional one-year extension, with the escalation of the extension to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(24) (“information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action”); (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”); and (27) (“conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s) and in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301010000, Engineering Administration and internal services fund 9020, funds center 8600010000 Building Operations, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Adam J. Bello
Monroe County Executive

AJB:db