

**RESOLUTION NO. 785-2010, AUTHORIZING EXTENSION OF  
CONTRACT FOR ENERGY AUDIT OF THE WILLIAM H.  
ROGERS LEGISLATURE BUILDING**

**WHEREAS**, Resolution No. 820-2008 authorized the retention of a consultant to conduct an energy assessment and optimization of the William H. Rogers Legislature Building, Hauppauge; and

**WHEREAS**, after the issuance of a Request for Proposals (RFP) M.C. Alliance Energy Group, Inc., 30 Crossways East, Bohemia, NY 11716 (M.C. Alliance) was selected to perform the energy audit; and

**WHEREAS**, pursuant to Resolution No. 820-2008, the Presiding Officer of the Suffolk County Legislature entered into a contract with M.C. Alliance on June 8, 2009 and the term of the contract was one (1) year; and

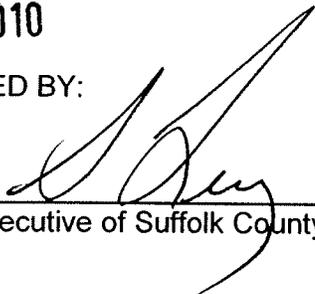
**WHEREAS**, M.C. Alliance has not completed their work on the subject project and their contract needs to be extended; now, therefore be it

**1st RESOLVED**, that the Presiding Officer of the Suffolk County Legislature is hereby authorized and empowered to execute a contract amendment extending the term of the County's contract with M.C. Alliance through December 31, 2010; and be it further

**2nd RESOLVED**, that all other terms and conditions of the subject contract shall remain the same.

DATED: **AUG 17 2010**

APPROVED BY:

  
\_\_\_\_\_  
County Executive of Suffolk County

Date:

**AUG 26 2010**

SUFFOLK COUNTY  
County Legislature  
RIVERHEAD, NY



*This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 17, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.*

*In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.*

A handwritten signature in cursive script that reads "Tim Laube".

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Clerk of the Legislature

Intro. Res. 1732 Res. No. 785

August 17, 2010

**Motion:**

Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Co-Sponsors:**

Romaine, Schneiderman, Browning, Muratore, Losquadro  
 Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

**Second:**

Romaine, Schneiderman, Browning, Muratore, Losquadro  
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,  
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee _____
Table Subject To Call _____
Lay On The Table _____
Discharge _____
Take Out of Order _____
Reconsider _____
Waive Rule _____
Override Veto _____
Close _____
Recess _____
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED _____

*Tim Laube*

Tim Laube, Clerk of the Legislature

Roll Call \_\_\_\_\_ Voice Vote