

**RESOLUTION NO. 1017 -2010, AUTHORIZING PHASE
II OF ENERGY ASSESSMENT OF THE WILLIAM H. ROGERS
LEGISLATIVE BUILDING**

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

WHEREAS, after the issuance of a Request For Proposals, 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

WHEREAS, pursuant to their contract, M.C. Alliance has provided an initial assessment of existing conditions at the William H. Rogers Building, established a baseline model of the building's performance from which improvements can be measured, identified conditions that require attention and made recommendations to remedy identified problems; and

WHEREAS, it is advisable and prudent to proceed to Phase II of the William H. Rogers Building Energy Assessment; and

WHEREAS, Phase II of the energy assessment will focus on measurement and verification of energy use and energy use reductions that are estimated as part of the cost benefit analysis associated with recommended energy measures; and

WHEREAS, during Phase II, M.C. Alliance will monitor energy use based on "real time" electric and natural gas meter readings, monitor the Building Management System and measure energy use reductions that should result as energy conservation measures are implemented; and

WHEREAS, the method of verifying savings that will be accomplished during Phase II is encouraged by the U.S. Department of Energy, the Environmental Protection Agency Energy Star Program, and the U.S. Green Building Council's LEED Program; and

WHEREAS, the success of this pilot is anticipated to be the basis for future cost savings County-wide; now, therefore be it

1st RESOLVED, the Presiding Officer of the Suffolk County Legislature is hereby authorized and empowered to amend the existing contract or enter into a new agreement with M.C. Alliance to carry out Phase II of the Energy Assessment of the William H. Roger's Legislative Building; and be it further

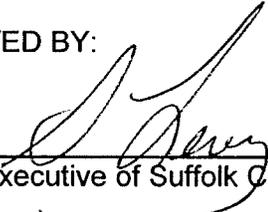
2nd RESOLVED, as part of Phase II, M.C. Alliance will implement a measurement and verification program to verify that energy conservation measures are properly implemented and system performance improvements and energy savings are achieved; and be it further

3rd **RESOLVED**, that the Department of Public Works will work cooperatively with the Legislative Office of Budget Review to implement and monitor the work authorized by this resolution; and be it further

4th **RESOLVED**, that the cost of Phase II of the energy assessment shall not exceed \$10,000 and shall be paid from existing appropriations in Capital Project No. 1664.

DATED: **NOV 16 2010**

APPROVED BY:



County Executive of Suffolk County

Date: 11/24/10

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 November 16, 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.

Tim Laube

Clerk of the Legislature

Intro. Res. 2014

Res. No. 1017

November 16, 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		16	—		2	—

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

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

Tim Laube

Roll Call _____ Voice Vote