



# Buildings & Grounds Committee

## Committee Meeting

60 Central Ave.  
Cortland, NY 13045  
<https://www.cortlandcountyny.gov>

### ~ Agenda ~

Tuesday, October 8, 2024

9:00 AM

Room 302

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mb6007f392a6220f68a3fa9ce06c77bbf>

Tuesday, October 8, 2024 9:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2338 197 4887

Password: r5AtHBmPY28

Join by phone

+1-415-655-0001 US Toll

Access code: 233 819 74887

### CALL TO ORDER

| Attendee Name                         | Present                  | Absent                   | Late                     | Arrived |
|---------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Member Beau Harbin          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Chair Paul Heider           | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Dominick Mantella    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Joseph Nauseef       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Ronald J. Van Dee    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Keith VanGorder      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Vice-Chair Eugene Waldbauer | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### MINUTES

1. Buildings & Grounds Committee - Committee Meeting - Sep 10, 2024 9:00 AM

### RESOLUTIONS

#### ON MOTION OF HEIDER

#### AGENDA ITEM NO. 1

#### **Authorize Agreement with NRG Energy, Inc. for Natural Gas**

WHEREAS, Resolution No. 44-11 authorized the Municipal Electric and Gas Alliance (MEGA) to represent Cortland County in a bid for natural gas; AND

WHEREAS, MEGA in conjunction with Genesee County, NY issued invitations to bid; AND

WHEREAS, MEGA's consulting firm Energy Next evaluated the bids on behalf of alliance members including Cortland County; AND

WHEREAS, upon careful review and analysis it was determined that NRG Energy, Inc., of 910 Louisiana St Houston, TX 77002, was the lowest responsible bidder, and a program agreement was executed with NRG; AND

WHEREAS, the Cortland County Buildings and Grounds and Finance and Administration

Committees have recommended selecting NRG Energy, Inc.'s price protection program which will provide the County with natural gas at a fixed rate of \$-.- per decatherm for 36 months commencing on November 1, 2024 and ending October 31, 2027, with the option of extensions; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the County Administrator, upon the approval of the County Attorney or designee, to enter into an agreement with NRG Energy, Inc., of 910 Louisiana St Houston, TX 77002, for natural gas; AND BE IT FURTHER

RESOLVED, that said agreement with NRG Energy, Inc. shall be for all County properties.

## **MONTHLY REPORTS**

1. Buildings and Grounds Monthly Reports
2. Monthly IT Report

## **DISCUSSION ITEMS**

1. Courthouse Reimbursements
2. Quotes for Design of East & West Entrance of Courthouse
3. CRT Contract Discussion

## **ADJOURNMENT**