



**Southampton Town Board**

116 Hampton Road  
Southampton, NY 11968

Meeting: 10/12/21 01:00 PM

Department: Town Council

Category: Agreements, Contracts, Leases

Prepared By: Janice Wilson

Initiator: John Bouvier

Sponsors: Bouvier, Schneiderman, Lofstad, Martel, Schiavoni

DOC ID: 38496

**ADOPTED**

**TOWN BOARD RESOLUTION 2021-959**

**Award and Authorize the Supervisor to Sign a Contract with Kearsarge Energy Limited Partnership for the Community Solar Installation at the North Sea Landfill**

WHEREAS, the Town Board of the Town of Southampton authorized the solicitation of request for proposals (RFP) for a community solar installation at the North Sea Landfill on June 24, 2021 (Resolution 2021-672) ;and

WHEREAS, six solar installation firms responded to the solicitation by the return deadline of July 22, 2021; and

WHEREAS, all proposals were reviewed by a seven (7) person Review Committee consisting of the Town Engineer, the Deputy Supervisor, the Town Planning and Development Administrator, the Assistant Town Engineer, the Town Environmental Planner, a member of the Sustainability Committee, and a representative of Joule Assets, the Town’s CCA administrator; and

WHEREAS, the proposal submitted by Kearsarge Energy Limited Partnership (Kearsarge Energy) was found to meet all the requirements in the Request for Proposals; and

WHEREAS, it is the recommendation of the Review Committee that the contract for the installation of a solar installation at the North Sea Landfill be awarded to Kearsarge Energy Limited Partnership; and

WHEREAS, all costs associated with the design, permitting, construction, operations and maintenance of the proposed community solar installation will be the responsibility of Kearsarge Energy; now, therefore be it

RESOLVED, that based on the recommendation of the Review Committee, the Town Board of the Town of Southampton hereby authorized the Supervisor to execute a contract with Kearsarge Energy to design, construct, commission, and to own and operate a community solar installation at the North Sea Landfill for the life of the agreed upon contract; and be it further

RESOLVED, that the contract shall be prepared by the Office of the Town Attorney, and shall commence upon the receipt of a fully executed contract and shall remain in effect in accordance with the terms and conditions established in that contract.

**Financial Impact**

None

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Bouvier, Councilman
<b>SECONDER:</b>	Jay Schneiderman, Tommy John Schiavoni
<b>AYES:</b>	Schneiderman, Lofstad, Martel, Bouvier, Schiavoni