

11290

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Acting Commissioner of Public Works

DATE: May 3, 2010

SUBJECT: Resolution for Authority to Advertise
Contract No. 07-564
Purchase Street Water and Hangar E Sewer Replacement
Westchester County Airport
Towns of Harrison and North Castle, and Village of Rye Brook, New York

The 2010 Capital Budget contains funds for the above referenced project.

The work under this contract consists of providing all necessary labor, material and equipment required to replace the domestic water service main from the Purchase Street Pump House to the Hangar E Entrance Area. The project also includes the replacement of the sanitary sewer main from Hangar E to the Blind Brook sanitary sewer tie-in.

The objective of this contract is to upgrade existing utilities at the Airport.

This contract is in the public's best interest because it will promote the health and safety of the general public by providing new water and sewer mains that meet current State and Health Department codes and standards, thus addressing the County Executive's priority area: Health and the Environment (HE). There are no energy or environmental components associated with this project.

If this resolution is not approved, the existing water and sewer mains could potentially fail, resulting in the need for emergency repairs.

The department will utilize Primavera Software Management tools to track scheduling and accomplishments by the contractor and perform on-site inspections to ensure the successful completion of this project.

Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

RESOLUTION

Upon communication from the Acting Commissioner of Public Works, be it

RESOLVED, that the Acting Commissioner of Public Works be and he hereby is authorized to solicit bids by public advertisement on the following contract:

CONTRACT NO. **07-564**

Purchase Street Water and Hangar E Sewer Replacement
Westchester County Airport

Towns of Harrison and North Castle, and Village of Rye Brook, New York

and be it further

RESOLVED, that adequate and sufficient security for the faithful performance of this contract shall be deemed to be receipt of a performance and payment bond in an amount equal to 100% of the total contract amount, and in a form approved by the County Attorney. The Bond Underwriter or Surety must appear on the U.S. Treasury's listing of approved sureties (Department Circular 570) and all Sureties must be licensed to transact business in New York as a surety company; and be it further

RESOLVED, that this advertisement for bids will state that pursuant to Chapter 308 of the Laws of the County of Westchester, the policy of the County is to encourage the meaningful and significant participation on County contracts for business enterprises owned by persons of color and women - Minority Business Enterprise (MBE) and Women Business Enterprise (WBE); and be it further

RESOLVED, that such advertisement shall appear in the following County newspaper(s):

THE JOURNAL NEWS (Southern Edition)

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	361	44	A066B02A	6050-01		
	361	44	A008601A	6050-01		

Budget Funding Year(s) 2010 **Start Date:** _____ **End Date:** _____
(must match resolution)

Funding Source: **Tax Dollars** _____ **Contractor Federal I.D. No./**
State Aid _____ **Social Security No.:** _____

Federal Aid _____ **Vendor No.:** _____
\$ _____
(must match resolution)

Other 100 % Airport Special Revenue Fund **Encumbrance No.:** _____