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TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.

Commissioner, Department of Public Works and Transportation

DATE: April 21, 2015

SUBJECT: Subcontractor Approval

Contract No. **12-512**

Cellular Bulkhead Rehabilitation Phase II Yonkers Joint Wastewater Treatment Plant

Yonkers, New York

Contractor: Burtis Construction Co. Inc.

RE: Subcontractor: Mechanical & Marine Consulting, Inc. (WBE)

The approval of one (1) Subcontractor has been requested by Burtis Construction Co. Inc., 740 Nepperhan Avenue, Yonkers, New York 10703 for the above referenced contract.

The listed Subcontractor has been investigated, and the Department recommends approval.

This contract requires the Contractor to make a documented "good faith effort" toward the meaningful participation of minority and women-owned business enterprises per New York State Executive Law Article 15-A to be eligible for financing through the State Revolving Fund. The New York State Environmental Facilities Corporation (EFC) is responsible for reviewing and approving the Contractor's MBE/WBE Utilization Plan. EFC has accepted the Contractor's plan.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 12-512

Upon communication from the Commissioner of Public Works and Transportation, be it

ester and elliver Bulkhe is, New York is appointed to the Concrete Concrete **RESOLVED**, that upon the recommendation of the Department, the following listed Subcontractor on Contract No. 12-512 between the County of Westchester and Burtis Construction Co. Inc., 740 Nepperhan Avenue, Yonkers, New York 10703 for Cellular Bulkhead Rehabilitation — Phase II, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York is approved.

Account to be Major Program, Program Object/ Charged/Credited Fund Dept. & Phase or Unit Sub Object Bond Act No. **Dollars** 6210-99 322 60 SY03701C BA #136-2011

Budget Funding Year(s): 2015 Start Date: April 18, 2013 End Date: October 17, 2015

(must match resolution)

Tax Dollars 100% County Funding Source: Contractor Federal I.D. No./ Social Security No:

State Aid

_ Vendor No. _____ Federal Aid ___

(must match resolution) Other Encumbrance No.