

52799

TO: Board of Acquisition and Contract

FROM: Vincent F. Kopicki, P.E.
Commissioner of Public Works and Transportation

DATE: October 4, 2016

SUBJECT: Resolution for Authority to Advertise
Contract No. 16-208
Maintenance Dredging for Detention Basin B
Westchester County Airport
Towns of Harrison and North Castle and Village of Rye Brook, New York

The 2016 Operating Budget contains funds for the above referenced project.

The work under this contract consists of providing all necessary labor, material and equipment required to perform maintenance dredging including disposal of silt and replanting of wetlands vegetation. This contract is for a term of three (3) years.

The objective of this contract is to increase the available amount of water detention on the Airport and improve water quality.

This contract is in the public's best interest because it will promote the health and safety of the general public by ensuring that the Airport's Detention Basin B meets all current codes and standards.

As expenditures are made pursuant to this authorization, detailed records will be kept in the County's on-line financial system. These records will be easily accessible by Finance, Budget and department staff and will be reviewed regularly to ensure that funds are used appropriately.

Payment for this entire 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 Commissioner of Public Works and Transportation, be it

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

CONTRACT NO. **16-208**
 Maintenance Dredging for Detention Basin B
 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 furnishing of a performance and payment bond in an amount equal to the first year's contract amount, in a form approved by the County Attorney. In substitution thereof, an annual, renewable performance and payment bond may be furnished, in an amount equal to that year's contract amount in a form approved by the County Attorney, so long as an annual bond remains in place, uninterrupted, for the duration of the contract. 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 (Westchester-Putnam Edition)

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	161	44	4110	4110-01	N/A	

Budget Funding Year(s) 2016-2019 **Start Date:** _____ **End Date:** _____
(must match resolution)

Funding Source: **Tax Dollars** _____

State Aid _____

\$ _____ **Federal Aid** _____

(must match resolution)

Other 100% Airport Special Revenue Fund