

18226

April 4, 2011

MEMO TO: BOARD OF ACQUISITION AND CONTRACT

FROM: THOMAS J. LAURO, P.E.
COMMISSIONER, DEPARTMENT OF ENVIRONMENTAL FACILITIES

RE: AUTHORITY TO ADVERTISE CONTRACT NO. EF-1104
GRIT REMOVAL FROM THE YONKERS JOINT, PEEKSKILL, MAMARONECK,
NEW ROCHELLE, OSSINING AND PORT CHESTER WASTEWATER TREATMENT
PLANTS AND FROM THE HUTCH AND NORTH YONKERS PUMP STATIONS,
WESTCHESTER COUNTY, NEW YORK

The 2011 Operating Budget for Contractual Services contains sufficient funds for the above referenced project.

The work to be performed under this Contract consists of furnishing labor and equipment for removal of the daily production of grit from the Yonkers Joint WWTP, the Peekskill WWTP, the Mamaroneck WWTP, the New Rochelle WWTP, the Ossining WWTP, the Port Chester WWTP, and from the Hutch and North Yonkers Pump Stations for the period July 1, 2011 to June 30, 2014, subject to appropriations. The contract may be extended by mutual consent of the County and the Contractor for one (1) additional three year term with all prices terms and conditions remaining the same as the original contract.

The objective and/or goal of this contract is for the safe removal of all the Grit separated from the wastewater at the County's various Wastewater Treatment Plants and Pump Stations and the disposal of this Grit off site at an approved disposal site. This contract is deemed to fulfill a public purpose as the service provided under this Contract promotes the public health and welfare of the residents of Westchester County by insuring proper operation of the Wastewater Treatment Plants and Pump Stations and enables the Department to carry out its basic mission to provide wastewater treatment and maintain satisfactory water quality. A chain-of-custody receipt system will record all persons and all equipment involved in removing, transporting and disposing of the County's Grit under this Contract. The Grit receipt system is being instituted to ensure the proper tracking and transferral of responsibility of all of the County's Grit that is removed, transported and disposed of under this Contract from its removal from the County site through its acceptance at the Contractor's disposal site; it also will document removal, transport and disposal

operations in compliance with law, regulations and permit authorization and support Contractor's application for payment.

TJL/JKD/jkd
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-28-2011 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Department of Environmental Facilities, be it

RESOLVED: that the Commissioner of Environmental Facilities be, and he hereby is, authorized to solicit bids by public advertisement for the following contract:

CONTRACT NO. EF-1104
REMOVAL OF GRIT
FROM
THE YONKERS JOINT WWTP
THE PEEKSKILL WWTP
THE PORT CHESTER WWTP
THE MAMARONECK WWTP
THE NEW ROCHELLE WWTP
THE OSSINING WWTP
THE HUTCHINSON PUMP STATION
AND
THE NORTH YONKERS PUMP STATION
ALL LOCATED
IN
WESTCHESTER COUNTY, 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 Bond in the amount of 33 $\frac{1}{3}$ % 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 Section 308.01 of the Laws of the County of Westchester, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by persons of color or women - Minority Business Enterprise (MBE) and Women Business Enterprise (WBE); and be it further

RESOLVED: that such advertisement shall appear in the following:

THE JOURNAL NEWS (SOUTHERN EDITION)

**Account to be
Charged/Credited**

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A						

Budget Funding Year(s) _____ **Start Date** _____ **End Date** _____

(must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

Federal Aid _____

_____ (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-28-2011 JOMARY VIEIRA, SECRETARY