

19359

**TO:** Board of Acquisition and Contract

**FROM:** John J. Hsu, P.E.  
Commissioner of Public Works and Transportation

**DATE:** May 23, 2011

**SUBJECT:** Resolution for Authority to Advertise  
Contract No. 11-207  
Boiler Replacement  
Hutchinson Pump Station  
Mount Vernon, New York

The 2011 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 remove and replace the pump station's hot water heating boiler.

The objective of this contract is to allow the Department of Environmental Facilities to maintain the Hutchinson Pump Station and to ensure continuous and reliable processing of wastewater.

This contract is in the public's best interest because it will promote the health and safety of the general public by ensuring continued uninterrupted operation of wastewater treatment systems. This project will enable the Department of Environmental Facilities to carry out its basic mission to provide wastewater treatment and maintain satisfactory water quality, thus addressing the County Executive's priority area: Health and the Environment (HE).

The project will provide energy savings by utilizing a high efficiency boiler.

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

JA/

# RESOLUTION

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

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

CONTRACT NO. 11-207  
Boiler Replacement  
Hutchinson Pump Station  
Mount Vernon, 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
	221	60	0110/0061	4380		

**Budget Funding Year(s)** 2011      **Start Date:** \_\_\_\_\_      **End Date:** \_\_\_\_\_  
(must match resolution)

**Funding Source:**      **Tax Dollars** 100% County

**Contractor Federal I.D. No./**  
**Social Security No.:** \_\_\_\_\_

**State Aid** \_\_\_\_\_

\$ \_\_\_\_\_      **Federal Aid** \_\_\_\_\_

**Vendor No.:** \_\_\_\_\_

(must match resolution)

**Other** \_\_\_\_\_

**Encumbrance No.:** \_\_\_\_\_