

22978

TO: Board of Acquisition and Contract
FROM: John J. Hsu, PE
Commissioner of Public Works and Transportation
DATE: November 14, 2011
SUBJECT: Request Authority to Obtain a Proposal and Negotiate a Fee with McGimpsey & Associates,
In connection with Engineering Services for the Robert's Lane Regulator Rehabilitation,
Yonkers Joint Plant Sanitary Sewer District, City of Yonkers, New York (#11-934)

Authority of your Honorable Board is requested to obtain a proposal to negotiate a fee in connection with engineering services for the Robert's Lane Regulator Rehabilitation, Yonkers Joint Plant Sanitary Sewer District, City of Yonkers, New York.

The objective of this project will be to rehabilitate a County-owned sewer regulator located off Warburton Avenue near Otis Park in the City of Yonkers. In 2010, the Robert's Lane Regulator had multiple dry weather discharges of untreated sewage directly into the Hudson River in violation of New York State Department of Environmental Conservation (NYSDEC) regulations. The County filed a Report of Non-Compliance for these incidents with NYSDEC. Subsequently NYSDEC requested that the County implement a long term solution to resolve this recurring situation. If the County does nothing to remedy this problem, NYSDEC will impose an Order-on-Consent to compel a response from the County. A recent study, completed in response to NYSDEC's request, has recommended relocating the Robert's Lane Regulator along with various hydraulic improvements as the optimal long term solution. This work is necessary to provide improved sanitary facilities that are in compliance with all applicable regulations. This project will implement the most cost-effective and environmentally compliant technologies available. This agreement will benefit the public as it avoids potential adverse environmental impact to the surrounding properties, thereby promoting public health policies and laws.

On December 3, 2009, the Professional Prequalification Board was canvassed for the purpose of generating an eligible list of qualified firms to provide miscellaneous professional services for under \$100,000. The Professional Prequalification Board approved a list of seventeen (17) qualified firms with an expiration date of December 31, 2011. As the fee is estimated to be less than \$100,000, on November 2, 2011 the Professional Selection Board reviewed this eligible list of qualified firms and selected the best three qualified firms to possibly perform said services. The three firms were:

1. McGimpsey & Associates
1 Hilltop Drive
Mahopac, New York 10541
2. GHD Consulting Engineers, LLC
One Remington Park Drive
Cazenovia, New York 13035
3. Dolph Rotfeld Engineering, P.C.
200 White Plains Road
Tarrytown, New York 10591

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After careful consideration, the Professional Selection Board ranked the firm of McGimpsey & Associates as the number one firm suitable for this proposal for these professional services. Authorization to enter into an Agreement will be submitted to your Honorable Board when negotiations are satisfactorily completed. This selection process followed the requirements as outlined in the Rules of the Professional Prequalification and Selection Boards and the Laws of Westchester County.

This matter has been reviewed by the Deputy County Executive and the Commissioner of the Department of Environmental Facilities, and they are in concurrence.

I recommend adoption of the attached proposed Resolution.

RESOLUTION

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

RESOLVED, that with the concurrence of the Professional Selection Board, approval is hereby granted to obtain a proposal and to negotiate a fee with McGimpsey & Associates, 1 Hilltop Drive, Mahopac, New York 10541, for engineering services for the Robert's Lane Regulator Rehabilitation, Yonkers Joint Plant Sanitary Sewer District, City of Yonkers, New York.

JJH/LR/AS

Agreement No. 11-934

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
322	60	SY08511E	6120-03		

Budget Funding Year(s): 2011 Start Date: N/A End Date: N/A
 (must match resolution)

Funding Source: Tax Dollars: 100% County Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
 \$ _____ Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: _____ Encumbrance No.: _____