

Robert P. Astorino
County Executive

Department of Environmental Facilities

Thomas J. Lauro, P.E.
Commissioner

44710

February 9, 2015

To: The Honorable Board of Acquisition and Contract

From: Thomas J. Lauro
Commissioner of Environmental Facilities

Re: Authority to exempt from the Westchester County Procurement Policy and Procedures an agreement with Tappan Zee Constructors, LLC to raise County-owned sanitary sewer manholes located on New York State Thruway Authority property for the term commencing upon execution through October 31, 2017, at no cost to the County.

Authority is hereby requested from your Honorable Board to exempt from the Westchester County Procurement Policy and Procedures an agreement with Tappan Zee Constructors, LLC ("TZC") to raise County-owned sanitary sewer manholes located on New York State Thruway Authority ("Thruway Authority") property for the term commencing upon execution through October 31, 2017, at no cost to the County.

The County operates a trunk sewer line that parallels the Hudson River shoreline across Thruway Authority property and beneath the existing and proposed Tappan Zee Bridge approaches. The Thruway Authority has awarded a contract to TZC to design and build a replacement bridge. That contract requires TZC to enter into agreements with owners of facilities that lie within the vicinity of the bridge project and relocate or adjust those facilities, as needed, to accommodate the bridge construction. Under the proposed agreement with the County, TZC will be responsible for raising the County's sanitary sewer manholes to final grade elevations at no cost to the County.

Pursuant to Section 3 (a) xxi, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which your Honorable Board determines, by resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interests of the County. For the reasons set forth above, it is proposed that the best interests of the County would be served by exempting the procurement of this agreement from the Procurement Policy. Accordingly, a resolution to exempt the procurement of an agreement with TZC is hereby submitted for your Honorable Board's consideration.

Division of Solid Waste
Wastewater Treatment
Water Agency

270 North Avenue
New Rochelle, New York 10801

Telephone: (914) 813-5400

Fax: (914) 813-5460

Website: westchestergov.com



TJL/DLV/dv/mjf
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/05/2015 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Environmental Facilities, it is hereby

RESOLVED, that pursuant to Section 3 (a) xxi of the Westchester County Procurement Policy and Procedures, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting price quotations, is neither cost effective nor expedient, and accordingly not in the best interests of the County, in connection with the procurement of an agreement with Tappan Zee Constructors, LLC to raise County-owned sanitary sewer manholes located on New York State Thruway Authority property for the term commencing upon execution through October 31, 2017, at no cost to the County

APPROVED BOARD OF ACQUISITION & CONTRACTS 03/05/2015 DOMAR VIEIRA, SECRETARY