

Robert P. Astorino
County Executive

Department of Environmental Facilities

Thomas J. Lauro, P.E.
Commissioner

44712

February 9, 2015

To: The Honorable Board of Acquisition and Contract

From: Thomas J. Lauro
Commissioner of Environmental Facilities

Re: Authority to enter into 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.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester to enter into 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.

The goal and/or objective of this agreement is to permit TZC to perform modifications to County-owned sanitary sewer manholes located in Tarrytown, and will be done as part of the Thruway Authority’s new Tappan Zee Bridge project. This agreement is deemed to fulfill a public purpose as the services provided under this agreement promotes the public health and welfare by insuring proper operation of the County’s Trunk Sewer System. The response and work are monitored by representatives of the Thruway Authority, and will also be monitored by representatives of the Department of Environmental Facilities throughout the contract to make sure all applicable regulations, safety precautions and codes regarding the protection of persons

Division of Solid Waste
Wastewater Treatment
Water Agency

The Honorable Board of Acquisition and Contract
Re: Authority to enter into an agreement with Tappan Zee Constructors, LLC
February 9, 2015
Page 2

and property are adhered to and that the modifications to the County-owned manholes are constructed in accordance with County Standards..

Authority to exempt this agreement from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3 (a) xxi thereof has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

As I believe this agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

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, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into 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; and be it further

RESOLVED, that the that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

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

Funding Source Tax Dollars _____ N/A _____
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution) Other _____

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