

48367

TO: Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

DATE: September 3, 2015

SUBJECT: Resolution authorizing the County of Westchester (the "County"), on behalf of Westchester County Water District No. 1 (the "District") to enter into an agreement with the New York City Water Board and the City of White Plains ("White Plains") whereby the New York City Water Board will provide the District and White Plains with the services of a consultant who is experienced in the development of water demand management plans, at no cost to the County or White Plains, for a one year term commencing upon execution of the agreement with the option to extend same upon approval of all parties and upon obtaining all necessary legal approvals

Transmitted herewith is a resolution requesting authority for the County of Westchester (the "County"), on behalf of Westchester County Water District No. 1 (the "District"), to enter into an agreement with the New York City Water Board, a corporate municipal instrumentality of the State of New York (the "Water Board") and the City of White Plains ("White Plains") whereby the Water Board will provide the District and White Plains with the services of a consultant who is experienced in the development of water demand management plans, at no cost to the District or to White Plains, for a one year term commencing upon execution of the agreement with the option to extend same upon approval of all parties and upon obtaining all necessary legal approvals (the "Agreement").

The Water Board is offering water demand management planning consultant services to its ten largest wholesale customers at no cost. Further, the Water Board has asserted that the District is its fifth largest upstate customer. Within the District, White Plains is responsible for approximately 80-90% of the District end use consumption of water and therefore it is beneficial to all parties that White Plains be included in the Agreement.

The goals and objectives of the Agreement will be to obtain the expertise of a water demand planning consultant at no cost, as a step toward creating a Water Demand Management Plan.

The goals and objectives of the Agreement will be tracked and monitored by the Department.

Execution of the Agreement is not a procurement and therefore the Westchester County Procurement Policy does not apply.

The Agreement is in the public's best interest in that it will assist the District in developing a Water Demand Management Plan at no cost to the District. Further, it is beneficial to the District as it is a step toward water conservation which benefits all parties.

It is respectfully requested that your Honorable Board approve the attached resolution.

TJL/lac
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 1/10/2015 - JOHN COCCARDI, SECRETARY

RESOLUTION

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

RESOLVED, that County of Westchester (the "County"), acting on behalf of Westchester County Water District No. 1, (the "District") is hereby authorized to enter into an agreement with the New York City Water Board, a corporate municipal instrumentality of the State of New York (the "Water Board") and the City of White Plains ("White Plains") whereby the Water Board will provide the District and White Plains with the services of a consultant who is experienced in the development of water demand management plans, at no cost to the District or White Plains, for a one year term commencing upon execution (the "Agreement") with the option to extend the Agreement upon approval of all parties and upon obtaining all necessary legal approvals; and be it further

RESOLVED, that this action is not a procurement and therefore the Westchester County Procurement Policy does not apply; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate 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): ____ Start Date: _____ End Date: _____

Funding Source

\$
(must match resolution)

Tax Dollars:

State Aid _____

Federal Aid _____

Other _____