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TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner of Public Works and Transportation

DATE: March 22, 2016

SUBJECT: Resolution for Authority to Advertise
Contract No. 16-504
Stormwater Management Upgrade
Westchester County Airport
Towns of Harrison and North Castle and Village of Rye Brook, New York

The 2016 Capital Budget contains funds for the above referenced project.

The work under this contract consists of providing all necessary labor, material and equipment required for construction of extensions to Detention Basins A and B and improvements to Outfall 7. The project also includes the installation of a waterfowl deterrent system above both detention basins.

The objective of this contract is to increase the available amount of water detention on the Airport and improve water quality.

This contract is in the public's best interest because it will promote the health and safety of the general public by ensuring that the Airport's detention basins meet all current codes and standards.

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

Payment for this entire contract will be made from Federal Aviation Administration Funds, New York State Funds and the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

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. **16-504**
 Stormwater Management Upgrade
 Westchester County Airport
 Towns of Harrison and North Castle and Village of Rye Brook, 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 (Westchester-Putnam Edition)

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
	361	44	A042B02A	6050-01	N/A	

Budget Funding Year(s) 2016 **Start Date:** _____ **End Date:** _____
 (must match resolution)

Funding Source: **Tax Dollars** _____

State Aid 5% NYS Funds

\$ _____ **Federal Aid** 90% FAA Funds
 (must match resolution)

Other 5% Airport Special Revenue Fund