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TO: Board of Acquisition and Contract

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

DATE: April 26, 2016

SUBJECT: Resolution for Authority to Advertise
Contract No. 16-202
Hydrant and Valve Replacement – Phase XII
County Water District 3
Valhalla Campus
Valhalla, New York

The 2016 Non-Recurring Account contains funds for the above referenced project.

The work under this contract consists of providing all necessary labor, material and equipment required to replace hydrants, vent hydrants, valves and water meters including all required piping, fittings, appurtenances, testing and site restoration.

The objective of this contract is to replace deteriorated hydrants, valves, piping and joints.

This contract is in the public's best interest because it will provide an environmental benefit by eliminating potential leaks and reducing overall water usage, thus addressing the County Executive's priority area: Health and the Environment (HE).

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

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. **16-202**
 Hydrant and Valve Replacement – Phase XII
 County Water District 3
 Valhalla Campus
 Valhalla, 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
	243	60	5310	4310	N/A	

Budget Funding Year(s) 2016 **Start Date:** _____ **End Date:** _____
 (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.:** _____