

**59157**

**TO:** The Honorable Board of Acquisition and Contract

**FROM:** Thomas J. Lauro, P.E.  
Commissioner

**DATE:** September 28, 2017

**SUBJECT:** Request for Authority to Advertise  
Contract No. **EF-1708**  
Chemical Bulk Storage Rehabilitation  
Kensico Reservoir Facility  
Valhalla, New York

Attached for your information is a resolution, which, if approved by your Honorable Board, would authorize the Department of Environmental Facilities to solicit bids by public advertisement for a contract to rehabilitate the chemical bulk storage tanks located at the Kensico Dam. The work under this contract consists of providing all necessary labor, materials, parts and equipment required to rehabilitate the chemical bulk storage tanks located at the Kensico Dam.

The work is required to allow the Department of Environmental Facilities to maintain compliance with regulations for drinking water treatment.

The goals and objectives of the contract are to obtain services which will allow the Department to rehabilitate the chemical bulk storage tanks at the Kensico Dam. During the term of the contract, Department representatives will track and monitor the required work. The Contractor will be responsible to comply with all applicable regulations and codes.

Issuing a contract for rehabilitation of the chemical storage tanks is fiscally responsible because it will ensure compliance with drinking water regulations and avoid possible violation fines.

This Contract is deemed to fulfill a public purpose as it will allow the Department to continue to provide compliant water to the Water District #1 members. The 2017 capital budget contains the required funds for this contract.

Your favorable Approval of the attached resolution is respectfully requested.

# RESOLUTION

Upon communication from the Commissioner of Environmental Facilities, be it hereby

**RESOLVED**, that the Commissioner of Environmental Facilities is hereby authorized to solicit bids by public advertisement on the following Contract:

Contract No. **EF-1708**  
 Chemical Bulk Storage Rehabilitation  
 Kensico Reservoir Facility  
 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 bond in the amount of 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**, Pursuant to Section 308.01 of the Laws of the County of Westchester, it is the goal of the County to use its best efforts to encourage, promote and increase the participation of business enterprises owned and controlled by persons of color or 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 (Southern Edition)**

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

Budget Funding Year (s) \_\_\_\_\_ Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
 (must match resolution)  
 Funding Source Tax dollars 100%  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_  
 \_\_\_\_\_  
 (must match resolution)  
 Other \_\_\_\_\_