

63039

TO: The Honorable Board of Acquisition and Contract

FROM: Vincent Kopicki, P.E.
Commissioner

DATE: May 3, 2018

SUBJECT: Request for Authority to Advertise
Contract No. **EF-1809**
Glenn Island Pump Station Electrical Feeder Rehabilitation
New Rochelle, New York

Attached for your information is a resolution, which, if approved by your Honorable Board, would authorize the County of Westchester ("County") acting by and through its Department of Environmental Facilities ("Department") to solicit bids by public advertisement for a contract to rehabilitate the electrical feeders to two wastewater pumping stations located at Glenn Island Park. The work under this contract consists of providing all necessary labor, materials, parts and equipment required to rehabilitate the electrical feeders to the pump stations located at Glenn Island Park.

The work is required to allow the Department to maintain compliance with regulations for proper conveyance of wastewater generated from the park facilities.

The goals and objectives of the contract are to obtain services which will allow the Department to rehabilitate the electrical feeders to maintain operation of the wastewater pumping stations. 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 electrical feeder rehabilitation is fiscally responsible because it will ensure compliance with regulations for proper conveyance of wastewater and avoid possible violation fines.

This Contract is deemed to fulfill a public purpose as the services provided under this contract protect the pumping station facilities owned by the County and enable the Department to carry out its basic mission to provide wastewater treatment and maintaining satisfactory water quality. The SNR75 capital contains the funds required 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-1809**
 Glenn Island Pump Station Electrical Feeder Rehabilitation
 New Rochelle; 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
N/A					

Account to be charged/credited	Budget Funding Year (s) _____ Start Date: _____ End Date: _____ (must match resolution) Funding Source Tax dollars <u>100%</u> State Aid _____ Federal Aid _____ (must match resolution) Other _____
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APPROVED BOARD OF ACQUISITION & CONTRACTS 05/31/2018 LISA MARIJAJ, SECRETARY