

TO: Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Acting Commissioner

DATE: January 25, 2010

SUBJECT: Subcontractor Approval
Contract No. **06-542**
Pump Station Rehabilitation Program
Mill Street Pump Station
Shrub Oak, New York

Contractor: Spectraserv Inc.

RE: Subcontractor: Miller Environmental Group

The approval of one (1) Subcontractor has been requested by Spectraserv Inc., 75 Jacobus Avenue, South Kearny, New Jersey 07032 for the above referenced contract.

The listed Subcontractor has been investigated, and the Department of Public Works recommends approval.

This contract requires the Contractor to make a documented "good faith effort" toward the meaningful participation of minority and women-owned business enterprises per New York State Executive Law Article 15-A to be eligible for financing through the State Revolving Fund. The New York State Environmental Facilities Corporation (EFC) is responsible for reviewing and approving the Contractor's MBE/WBE Utilization Plan. EFC has accepted the Contractor's plan as indicated by the attached letter dated February 23, 2009.

Resolution to accomplish the foregoing is attached.

RESOLUTION

CONTRACT NO. 06-542

Upon communication from the Acting Commissioner of Public Works, be it

RESOLVED, that upon the recommendation of the Department of Public Works, the following listed Subcontractor on Contract No. 06-542 between the County of Westchester and Spectraserv Inc., 75 Jacobus Avenue, South Kearny, New Jersey 07032 for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York is approved.

SUBCONTRACTOR

Miller Environmental Group
169 Stone Castle Road
Rock Tavern, New York 12575

WORK TO BE DONE

Remove Oil Tank

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-18-2010 - JOMARY VIEIRA, SECRETARY

Account to be
Charged/Credited

Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
322	60	SPK7400C	6210-99		

Budget Funding Year(s) 2010 Start Date January 8, 2009 End Date: April 14, 2011
(must match resolution)

Funding Source: Tax Dollars 100% County Contractor Federal I.D. No./
Social Security No: 22-1688447

State Aid _____

\$ _____ Federal Aid _____ Vendor No. _____
(must match resolution)

Other _____ Encumbrance No. _____