

**RESOLUTION NO. 825 -2010, RECOMMENDATIONS OF
THE SUFFOLK COUNTY SEWER CAPACITY STUDY RFP
COMMITTEE REGARDING AWARD OF CONSULTANT
ASSISTANCE SERVICES (CP 8185/8189)**

WHEREAS, the availability of sewers could provide economic benefits and development, affordable housing, and preservation of water quality; and

WHEREAS, Resolution Nos. 1277-2007, 309-2009, and 829-2009 established the authority and funding for the Suffolk County Sewer Capacity Study; and

WHEREAS, the members of the RFP Committee for the project were defined in those resolutions; and

WHEREAS, the tasks of the RFP Committee were defined and included the development of a scope of work, the issuance of an RFP, the ranking of the proposals, and the recommendations to the Legislature for an award of consultant assistance that would benefit the County; and

WHEREAS, the RFP scope of work included public education, the feasibility study for each of the 11 critical areas, a geographical information system task, an environmental task, and deliverables and project management; and

WHEREAS, the RFP was prepared with alternatives that require technical and fee proposals for: 1) the four existing sewered areas, 2) the seven unsewered areas, and 3) all 11 critical areas; and

WHEREAS, Resolution No. 309-2009 appropriated \$1.2 million from the Assessment Stabilization Reserve Fund to perform the necessary tasks of the Sewer Capacity Study designated as CP 8185; and

WHEREAS, Resolution No. 839-2009 appropriated \$1.2 million in Suffolk County Serial Bonds to perform the necessary tasks associated with CP 8189; and

WHEREAS, Assessment Stabilization Reserve Funds are only legally appropriated for existing sewer districts; and

WHEREAS, the RFP Committee has recommended that the alternatives to study the sewered and unsewered areas by different consulting teams would be most beneficial in performing the project and recognizes that insufficient funds in CP 8189 which will require additional appropriations; and

WHEREAS, the RFP Committee has performed the task necessary to make a recommendation to the Legislature; now, therefore be it

1st RESOLVED, that the RFP committee recommends the award of the Suffolk County Sewer Capacity Study in two parts, those parts being: A) the feasibility study and related tasks would be awarded for the sewered areas of Port Jefferson, Riverhead/Calverton, Patchogue

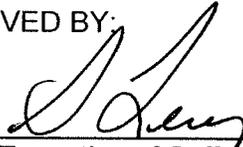
and Sag Harbor to the Cameron team in association with CH2MHill in an amount of \$900,000; and B) the feasibility study and related tasks associated with the unsewered areas of Bellport, Sayville, Ronkonkoma Hub, the Middle Island Corridor, Mastic/Shirley, Yaphank, and Southampton to the CDM team which is in association with Bowne & Sons and H2M Group in an amount of \$1,600,000; and be it further

2nd **RESOLVED**, that the additional funds beyond the \$2.4 million previously appropriated will be requested by the Department of Public Works such that the awards can be finalized; and be it further

3rd **RESOLVED**, that the Commissioner of the Department of Public Works and the Administrative Head of the Suffolk County Sewer Districts is authorized, directed, and empowered to submit an appropriating resolution to increase the funding necessary for CP 8189 and to enter into contracts and agreements upon such terms and conditions as he deems necessary with the CDM team and the Cameron team for the feasibility study and associated tasks related to the unsewered and sewerred areas, respectively.

DATED: August 17, 2010

APPROVED BY:



County Executive of Suffolk County

Date: 8/26/10

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on August 17, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

A handwritten signature in cursive script that reads "Tim Laube".

Clerk of the Legislature

Intro. Res. 1792

Res. No. 825

August 17, 2010

Motion:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION

Approve

Table: _____

Send To Committee _____

Table Subject To Call _____

Lay On The Table _____

Discharge _____

Take Out of Order _____

Reconsider _____

Waive Rule _____

Override Veto _____

Close _____

Recess _____

APPROVED FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED _____

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote