

Introduced by Presiding Officer, on request of the County Executive and Legislators Cilmi, Horsley

RESOLUTION NO. 177 -2011, REQUESTING LEGISLATIVE APPROVAL OF A CONTRACT AWARD FOR IMPLEMENTATION OF A COLLECTION SYSTEM TREATMENT PROCESS IMPROVEMENT PROJECT FOR SEWER DISTRICT NO. 3 – SOUTHWEST

WHEREAS, the Department of Public Works is seeking consulting services for the engineering, planning and implementation of a biological treatment process introducing non-pathogenic organisms into the collection system of the Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the aforementioned process is expected to decrease influent loading, improve treatment efficiency and reduce energy and sludge treatment costs at the Suffolk County Sewer District No. 3 – Southwest Wastewater Treatment Plant; and

WHEREAS, the Department of Public Works requested an RFP for a contractor to provide such services; and

WHEREAS, the Purchasing Division of the Department of Public Works advertised for these services and provided the RFP to three (3) potential contractors and received only one response from In-Pipe Technology Company, Inc.; and

WHEREAS, an independent evaluation committee reviewed the proposal from In-Pipe Technology Company, Inc. and found its quality of work and experience satisfactory, and its cost proposal submission within the industry standards, and has recommended that the Department of Public Works enter into a contractual agreement with the provider; and

WHEREAS, Local Law No. 3-1996 requires the County Legislature to approve any contract in excess of \$20,000 awarded pursuant to an RFP process in which only one party responds to the County solicitation of proposals; and

WHEREAS, the project will be implemented on a contingency fee basis at no additional capital cost to the County or District; however, there will be certain in-kind services to be performed with operating expenditures ordinarily associated with engineering, operation, maintenance, and laboratory analysis for the normal operations of Sewer District No. 3 – Southwest; now, therefore be it

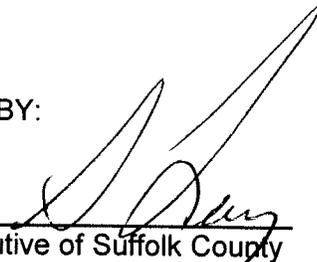
1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, and Suffolk County Code Chapter 279, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of NYCRR §§617.5(c)(18) and (21), in that the project consists of information collection, concurrent environmental, engineering, feasibility, and other studies and preliminary planning necessary to formulate a proposal for any action, but does not commit the County to commence or approve an action; since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that upon receiving a two-thirds vote of the County Legislature as required by Local Law No. 3-1996 that the Department of Public Works enter into a contractual agreement with In-Pipe Technology Company to provide consulting services for the engineering, planning and implementation of the collection system treatment process improvement project at the Suffolk County Sewer District No. 3 – Southwest; and be it further

3rd **RESOLVED**, that the County Executive or Administrative Head of Sewer Districts be and hereby is authorized to execute an agreement with In-Pipe Technology Company, Inc., and all other documents necessary to effectuate the purposes of this Resolution.

DATED: March 22, 2011

APPROVED BY:



County Executive of Suffolk County

Date: **APR 0 4 2011**

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

March 22, 2011 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.

Tim Laube

Clerk of the Legislature

Intro. Res. 1209

Res. No. 177

March 22, 2011

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

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

Second:
 Romaine, Schneiderman, Browning, Muratore,
 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						
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	16	1		1	

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