

PWAB 5, 12, 19, 26

By Legislators Dondorfer and Delehanty

PURE WATERS ADMINISTRATIVE BOARDS OF
GATES-CHILI-OGDEN SEWER DISTRICT;
IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT;
NORTHWEST QUADRANT PURE WATERS DISTRICT; AND
ROCHESTER PURE WATERS DISTRICT

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING CONTRACTS WITH ARCADIS OF NEW YORK, INC. AND DAY
ENGINEERING, P.C. FOR PUMP STATION ENGINEERING TERM SERVICES**

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE GATES-CHILI-OGDEN SEWER DISTRICT; IRONDEQUOIT BAY SOUTH CENTRAL PURE WATERS DISTRICT; NORTHWEST QUADRANT PURE WATERS DISTRICT; AND ROCHESTER PURE WATERS DISTRICT, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with Arcadis of New York, Inc. and Day Engineering, P.C. for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Section 2. Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0382

ADOPTION: Date: _____ Vote: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 6, 2020

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
Irondequoit Bay South Central Pure Waters District
Northwest Quadrant Pure Water District
Rochester Pure Waters District
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. 200382
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PURE WATER ADM BRD

Subject: Authorize Contracts with Arcadis of New York, Inc. and Day Engineering, P.C. for Pump Station Engineering Term Services

Honorable Legislators:

I recommend that the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District, and the Rochester Pure Waters District authorize contracts with Arcadis of New York, Inc. and Day Engineering, P.C., for a total annual amount not to exceed \$150,000 for each contract for pump station engineering term services for the Monroe County Department of Environmental Services for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Monroe County Pure Waters owns, operates and maintains over sixty-two (62) sewage pumping stations throughout its four Districts. Pure Waters has implemented a program to inventory its pump stations and develop a long-term improvement program to maintain the reliability and continuity of its facilities. Pure Waters will utilize term engineering consultants to perform a variety of professional services including facility evaluations, analysis, recommendations and preparation of reports, plans, specifications and construction estimates and administration/inspection for pump station improvements.

Monroe County's Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. M/WBE utilization was a selection criteria. None of the four (4) respondents were a M/WBE certified firm, but each respondent's project team included both Women and Minority Owned Business Enterprises. Accordingly, all four (4) respondents scored a two (2) for M/WBE utilization. Arcadis of New York, Inc., which was one of the two (2) entities rated most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Popli Design Group, Pathfinder Engineers & Architects, LLP, CME Associates, Inc., Group 1 Design, and Ambient Environmental Inc. Day Engineering, P.C., which was also rated the most qualified to provide these services, will partner with the following M/WBE certified firms pursuant to its contract: Watts Architecture & Engineering, D.P.C. and Gayron de Bruin Land Surveying and Engineering, P.C.

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
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The specific Administrative Boards action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604 and Day Engineering, P.C., 1563 Lyell Avenue, Rochester, New York 14606, for pump station engineering term services for the Monroe County Department of Environmental Services for a total annual amount not to exceed \$150,000 for each contract for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year extensions, with escalations for the extensions to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"); (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"); (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"); and (27) ("conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2021 operating budget of the Department of Environmental Services, fund 9007, funds center 8575010000, Rochester Pure Waters District Special Expenses; fund 9007, funds center 8574010000, Irondequoit Bay South Central Pure Waters District Special Expenses; fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expenses; and fund 9007, funds center 8571010000, Gates-Chili-Ogden Sewer District Special Expenses and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Arcadis of New York, Inc. nor Day Engineering, P.C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firms are:

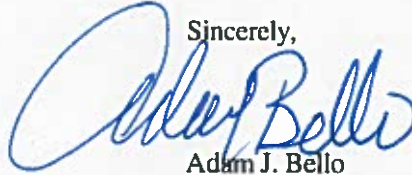
Arcadis of New York, Inc.
Joachim J. Ebert, Chief Executive Officer
John Perriello, Vice President

Day Engineering, P.C.
David D. Day, President
Timothy K. Hampton, Vice President

To The Administrative Boards of the
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I recommend that this matter receive favorable action by the Administrative Boards of the Gates-Chili-Ogden Sewer District, Irondequoit Bay South Central Pure Waters District, Northwest Quadrant Pure Waters District and the Rochester Pure Waters District.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db