By Legislators Wright and Delehanty

## PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro, No. \_\_\_\_

	RESOLU	TION NO	OF 2021	
QUADRANT PURE		CT - GENERAL	NT OF FACILITIES PUMP STATION, IN	
	OLVED BY THE DRANT PURE WAT		ADMINISTRATIVE s follows:	BOARD OF THE
hereby requests that th Northwest Quadrant	he Monroe County Leg	gislature approve an consisting of a cap	of the Northwest Quadra Increase and Improvent pital project entitled "G I cost of \$950,000.	nent of Facilities in the
Section 2.	This resolution shall	ll take effect immed	liately.	
File No. 21-0398				
ADOPTION: Date:	Vo	ote:		a V
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## Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 5, 2021

OFFICIAL FILE COPY

No. 210398

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

URGENT DEPT.

To The Administrative Board of the Northwest Quadrant Pure Waters District 407 County Office Building Rochester, New York 14614

Subject:

Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District – General Pump Station, Interceptor and Treatment Plant Improvements and Amend the 2022 Capital Budget to Add a Project and Authorize an Appropriation Transfer

## Honorable Legislators:

I recommend that the Administrative Board of the Northwest Quadrant Pure Waters District approve a request to establish an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District (the "District") in the amount of \$950,000, consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements," and amend the 2022 Capital Budget to Add a Project and authorize an appropriation transfer.

This increase and improvement of facilities is necessary to provide funding for the "General Pump Station, Interceptor and Treatment Plant Improvements" project. This project includes general improvements to various pump stations and collection system infrastructure, and the Northwest Quadrant Water Resource Recovery Facility including enhancements to appurtenant communication and data transmission systems. This project is necessary to maintain the reliability and continuity of services to District customers. The estimated cost of the improvements is \$950,000, which shall be provided as cash capital.

Portions of the project may become eligible for financing through the New York State Water Pollution Control Revolving Loan Fund. It is therefore requested that the County have the ability to submit applications and take any necessary steps to utilize this financing vehicle if it becomes available.

The specific Administrative Board action required is to submit a request to the Monroe County Legislature to approve an "Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District" consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$950,000 and amend the 2022 Capital Budget to Add a Project and authorize an appropriation transfer.

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") and (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") and is not subject to further review under the State Environmental Quality Review Act.

To The Administrative Board of the Northwest Quadrant Pure Waters District November 5, 2021 Page 2

Funding for this project, consistent with authorized uses, will be available in capital fund 1924 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by Pure Waters District user fees. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by the Administrative Board of the Northwest Quadrant Pure Waters District.

Adam J. Bello

Monroe County Executive

AJB:db

By Legislators and
PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT
Intro. No
RESOLUTION NO OF 2021
AUTHORIZING AN INCREASE AND IMPROVEMENT OF FACILITIES IN NORTHWEST QUADRANT PURE WATERS DISTRICT – GENERAL PUMP STATION, INTERCEPTOR AND TREATMENT PLANT IMPROVEMENTS
BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARD OF THE NORTHWEST QUADRANT PURE WATERS DISTRICT, as follows:
Section 1. The Pure Waters Administrative Board of the Northwest Quadrant Pure Waters District hereby requests that the Monroe County Legislature approve an Increase and Improvement of Facilities in the Northwest Quadrant Pure Waters District consisting of a capital project entitled "General Pump Station, Interceptor and Treatment Plant Improvements" at an estimated cost of \$950,000.
Section 2. This resolution shall take effect immediately.
File No. 21-0
ADOPTION: Date: Vote: