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By Legislators Boyce and Drawe

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 2018

AUTHORIZING CONTRACTS WITH MRB GROUP, ENGINEERING, ARCHITECTURE & SURVEYING, D.P.C. AND WENDEL WD ARCHITECTURE, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, 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:

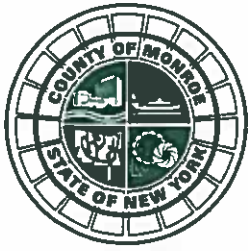
Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, for pump station engineering term services 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, 2018 through December 31, 2018, 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 2018 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. 17-0371

ADOPTION: Date: _____ Vote: _____

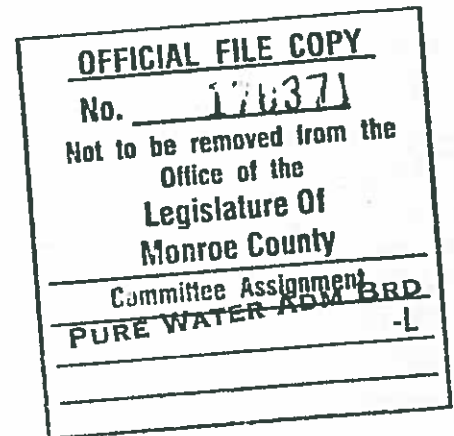


Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 8, 2017



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

Subject: Authorize Contracts with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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 MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, 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, 2018 through December 31, 2018, 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.

Several consultants were considered, with MRB Group, Engineering, Architecture & Surveying, D.P.C. and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C. rated the most qualified to provide these services.

The specific Administrative Boards action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with MRB Group, Engineering, Architecture & Surveying, D.P.C., 145 Culver Road, Suite 160, Rochester, New York 14620, and Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., 85 Allen Street, Suite 200, Rochester, New York 14608, 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, 2018 through December 31, 2018, 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).

To The Administrative Boards of the
Gates-Chili-Ogden Sewer District
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Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts, consistent with authorized uses, is included in various capital fund(s), and also included in the proposed 2018 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 the neither, MRB Group, Engineering, Architecture & Surveying, D.P.C. nor Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C., nor any of their principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

MRB Group, Engineering, Architecture & Surveying, D.P.C.

Ryan T. Colvin, President
James J. Oberst, Exec. Vice President
David M. Doyle, Vice President

Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P. C.

Stewart C. Haney, Chief Executive Officer
Anthony W. McKenna, Board Chairman
David C. Duchscherer, Board Vice Chairman

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,


Cheryl Dinolfo
Monroe County Executive

CD:db