

RESOLUTION NO. 213

AUTHORIZING AN AGREEMENT WITH THE ALBANY POOL JOINT VENTURE TEAM REGARDING NORTH AND SOUTH PLANT EFFLUENT DISINFECTION ENGINEERING SERVICES

Introduced: 7/13/09

By Public Works Committee and Mr. Ward:

WHEREAS, The Executive Director of the Albany County Sewer District has requested authorization to move forward with the North and South Plant Effluent Disinfection Project which will have a significant benefit to the water quality in the Hudson River, and

WHEREAS, The Executive Director indicated that the project is a two phase engineering approach with phase one consisting of evaluation and phase two consisting of design work with contract administration and construction management services, and

WHEREAS, The Albany County Sewer District, through the County Purchasing Agent, issued a request for proposals regarding engineering services for the Effluent Disinfection Project and on May 20, 2009 three proposals were received pertaining to the project, and

WHEREAS, The Albany County Sewer District staff and members from the Board of Commissioners reviewed said proposals, held interviews and recommended awarding the agreement to the Albany Pool Joint Venture Team as representing the best value for Albany County, and

WHEREAS, The Executive Director indicated that the Albany Pool Joint Venture Team is represented by the firms of Camp Dresser & McKee, Clough Harbour & Associates and Malcolm Pirnie Inc., now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Albany Pool Joint Venture Team in an amount not to exceed \$480,000 regarding the Sewer District's Effluent Disinfection Project, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 7/13/09