

**COUNTY OF ERIE  
DEPARTMENT OF ENVIRONMENT & PLANNING  
DIVISION OF SEWERAGE MANAGEMENT**

**\*\* MEMORANDUM \*\***

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**FROM:** David C. Millar, P.E., ASST. DEPUTY COMMISSIONER  
**TO:** **BOARD OF MANAGERS ERIE COUNTY SEWER DISTRICT NO. 3**  
**DATE:** April 27, 2016  
**RE:** Erie County Sewer District No. 3 – Southtowns AWTF  
No Feasible Alternative Analysis Report

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Enclosed for the Board's approval is a resolution from the Division of Sewerage Management (DSM) recommending the award of an agreement with GHD Consulting Services, Inc. to provide engineering services associated with the above noted project.

The Division of Sewerage Management received and reviewed two (2) proposals for the open solicitation of the above noted project. The review committee ranked the proposals using a consistent scoring matrix. Based upon the scoring GHD received the top rating of the respondent. Therefore, the proposal review committee recommends that GHD be retained to complete this project. The total amount to complete this contract is not to exceed \$68,070.68.

Should you require anything further on this matter, please let me know.

Encl.

cc: J. Fiegl/M.Salah/3.3.2 NFA

Item  
5(a)

**RESOLUTION  
BOARD OF MANAGERS  
ERIE COUNTY SEWER DISTRICT NO. 3**

WHEREAS, the County of Erie advertised for and received responses to a Request for Proposals from consulting firms to perform professional services associated with the Erie County Sewer District No. 3 – No Feasible Alternative Analysis Project; and

WHEREAS, a review committee was established to evaluate all responses to the County's Request for Proposals, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends GHD Consulting Services, Inc. (GHD) to complete the requested consulting services; and

WHEREAS, the County of Erie is bound to fulfill the terms of New York State Department of Environment and Planning State Discharge Pollutant Elimination System Permit NY0095401, including the preparation of an No Feasible Alternative Analysis; and

WHEREAS, the total amount of this project is not to exceed \$68,070.68; and

WHEREAS, Erie County Sewer District No. 3 will fund this project from Capital Account C.00039.

NOW, THEREFORE, BE IT,

RESOLVED, that GHD be retained to perform professional services associated with No Feasible Alternative Analysis for the Southtowns AWTF; and be it further

RESOLVED, that the ECSD No. 3 Board of Managers recommends the award of an Agreement to GHD Consulting Services, Inc. (GHD), 285 Delaware Ave, Suite 500, Buffalo, New York 14202 for professional services associated with the Erie County Sewer District No. 3 – No Feasible Alternative Analysis Project in an amount not to exceed \$68,070.68.

APPROVED 9-0 VIA POLL  
4/29/2016  
*[Signature]*

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved/Disapproved: \_\_\_\_\_

Date: \_\_\_\_\_

Respectfully submitted,

*[Signature]*

Matt A. Salah, P.E.  
Sr. Coord. Sewer Construction Projects