



EOLEG FEB14'11 10:10

COUNTY OF ERIE

CHRIS COLLINS

COUNTY EXECUTIVE

January 31, 2011

Erie County Legislature
County Hall
92 Franklin Street, 4th Floor
Buffalo, New York 14202

**RE: Erie County Sewer District Nos. 3 & 6
Engineer Term Agreement
Work Order: MPI-4**

Honorable Members:

Enclosed please find a memorandum from the Department of Environment and Planning, Division of Sewerage Management for the issuance of a work order as authorized by the Erie County Legislature's November 29, 2007 resolution, related to a 3-year Term Agreement.

Should your honorable body require further information, I encourage you to contact the Department of Environment and Planning. Thank you for your consideration on this matter.

Sincerely,

Chris Collins
COUNTY EXECUTIVE

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Division of Sewerage Management
Re: Erie County Sewer District Nos. 3 & 6
Engineer Term Agreement
Work Order: MPI-4
Date: January 31, 2011

SUMMARY

The Erie County Legislature is requested to receive and file this communication pertaining to the Department of Environment and Planning's approval of work order MPI-3 with Malcolm Pirnie for Erie County Sewer District No. 3 & 6, in the amount of \$73,801.00.

FISCAL IMPLICATIONS

There will be no impact to the County's General Fund. The cost for the engineering work related to this communication will be paid as follows \$50,000.00 from the Erie County Sewer District No. 3 Capital Account No. C.00015 and \$23,801.00 from Erie County Sewer District No. 6 Capital Account C.00064.

REASONS FOR RECOMMENDATION

Erie County Sewer District Nos. 3 & 6 operates and maintains the Southtowns, Blasdell, and Lackawanna Wastewater Treatment Plants. The New York State Department of Environmental Conservation (NYSDEC) has issued extensive draft Discharge SPDES Permits for each of the facilities. The terms of the Draft Permits are highly restrictive and when imposed, would be virtually impossible to comply without the proper planning. To comply with the terms of the Draft Permits, millions of dollars would have to be spent on Engineering and Construction to upgrade the plants. These facilities have been operating under their current permits for decades. The Division of Sewerage Management (DSM) needs to develop multiple business case scenarios to incorporate in the Capital Improvement Plan. It was determined that it would be in the best interest of both Sewer Districts that a consultant be retained to develop said scenarios. Malcolm Pirnie, Inc. was selected as the most qualified firm to perform this work.

BACKGROUND INFORMATION

On November 29, 2007 the Erie County Legislative passed a resolution authorizing a 3 year term with Malcolm Pirnie, Inc. At the time of the contract award, the Division of Sewerage Management committed to notifying the honorable legislature of each work order issued.

The Term Agreement was approved to provide the Division of Sewerage Management with supplemental engineering services required to complete the study and design of various construction projects throughout the Erie County Sewer Districts. For this work, Malcolm Pirnie, Inc. will develop business case scenarios for future Capital Improvement Plans of the three wastewater treatment plants, namely, Southtowns, Lackawanna, and Blasdell.

CONSEQUENCES OF NEGATIVE ACTION

This is a receive and file item.

STEPS TO FOLLOW APPROVAL

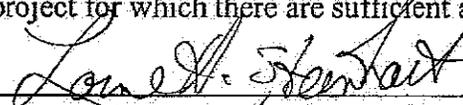
This is a receive and file item.

COMPTROLLER'S OFFICE REVIEW

The proposed item has been reviewed by the Comptroller's Office and is related to an authorized capital project for which there are sufficient appropriations for the action proposed.

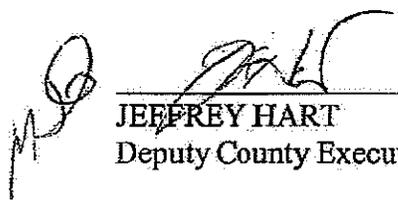
Signed

Title


Lorne Steinhart, Deputy Comptroller
COMPTROLLER'S OFFICE

Date

2/8/2011



JEFFREY HART
Deputy County Executive

MAS:bs

Encl.

Cc: M. Quinn/ 0.11.0.LegLtr (w/encl)

M. Salah/ J.Carr/ J.Fiegl/ 0.3.2.MPI 08/10 (w/encl)

S. Tirone (w/encl)

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