RESOLUTION TO AWARD HAWKINSVILLE DAM REMEDIATION CONSTRUCTION WORK TO THE ENVIRONMENTAL SERVICE GROUP (NY), INC. (CONTRACT D012022)

WHEREAS, on October 13, 2010, the Board of the Hudson River-Black River Regulating District authorized Milone & MacBroom, Inc. (R10-50-10) to evaluate the potential benefits and cost of either remediating or removing the Hawkinsville Dam; and

WHEREAS, Milone & MacBroom, Inc. completed a preliminary assessment of the dam's physical and hydraulic condition and proposed concepts for remediating/removing the dam in 2012; and

WHEREAS, in 2013, the Board authorized Kleinschmidt Associates, PA, PC (R13-07-04, C012012) to complete the remediation/removal final study and design work; and

WHEREAS, Kleinschmidt Associates performed additional evaluation studies and then, after careful public review of both alternatives, the Board selected the remediation option; and

WHEREAS, Kleinschmidt Associates completed the Hawkinsville Dam Remediation Final Design in February 2022; and

WHEREAS, staff placed a public notice advertising the work to perform the remediation in the State Contract Reporter on March 22, 2022; and

WHEREAS, seven contractors participated in the mandatory pre-bid meeting and thus became eligible to submit a bid to perform the remediation; and

WHEREAS, two firms submitted a bid with staff publically opening those two bids at the 11:00 AM April 28, 2022 deadline; and

WHEREAS, the following table summarizes the bids received.

Hawkinsville Dam remediation Bid Tabulation

| Bidder Name | Bid Amount (\$) |
|--|-----------------|
| The Environmental Service Group (NY), Inc. | 1,722,015 |
| Tioga Construction Company, Inc. | 1,850,590 |

WHEREAS, engineering staff reviewed the bids for compliance with the Bid Documents, made a determination of apparent low bidder according to Section I-23 of the Information for Bidders; and

WHEREAS, engineering staff has identified the Environmental Service Group (NY), Inc. ("ESG") as the lowest bidder and has reviewed ESG's evidence of experience completing similar construction, and confirmed that ESG has the experience necessary to responsibility and reliably complete the work; and

WHEREAS, engineering staff recommend the Board conditionally award the work to The Environmental Service Group (NY), Inc. and seeks Board acceptance of the recommendation and

authorization to form a contract to complete the work, and authorization for the Executive Director to execute an agreement in the amount of \$1,722,015.

NOW THEREFORE BE IT RESOLVED THAT, the Board of the Hudson River – Black River Regulating District conditionally awards remediation work at Hawkinsville Dam to The Environmental Service Group (NY), Inc. and authorizes the Executive Director to form a contract to complete the work for an amount not-to-exceed \$1,722,015.

BE IT FURTHER RESOLVED that the agreement is subject to the review and approval of the NYS Attorney General and the NYS Office of the State Comptroller.

Approved as to form:

| Ms. Allen tha | at the Resolu | tion be approved. |
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