

Capital Project Engineering Services Agreement for Evaluation and Recommendations for Improvements to the Flow Monitoring Stations Owned by the IAWWTF

WHEREAS, the Ithaca Area Wastewater Treatment Plants 13-remote flow monitoring stations are in need of certain Capital Improvements, and

WHEREAS, staff developed and advertised a Request for Proposals for Professional Engineering Services for Design and Installation of Flow Monitoring Stations for Ithaca Area Wastewater Treatment Plants 13-remote flow monitoring stations, and

WHEREAS, four Proposals for Professional Engineering Services for Design and Installation of Flow Monitoring Stations for Ithaca Area Wastewater Treatment Plants 13-remote flow monitoring stations were received on September 22, 2017 and evaluated by staff, and

WHEREAS, staff based on their evaluation recommend accepting the proposal and execute agreement dated October 23, 2017 from the MRB group for the Flow Monitoring Station Project, and

WHEREAS, staff in association with the MRB group consulting engineers have estimated the cost for the engineering services including only the first 3 tasks in their proposal for the Review, Evaluation, and Recommendations for improvements to the flow monitoring stations to be \$23,837.50, and

WHEREAS, flow meter stations rehabilitation is an existing active SJC capital project, number 414J with a current balance of \$20,910.58 remaining after the first phase of access improvements were completed in 2008, and

WHEREAS, the Special Joint Committee (SJC) recommends to the Owners that this project be authorized for additional funding in an amount not to exceed \$2,926.92 for the engineering services agreement with MRB group, and be it further

RESOLVED, That SJC hereby recommends authorization of this project contingent upon action by all wastewater partners committing their percentage of reimbursement shares to the Joint Activity Fund allocated per the Joint Sewer Agreement as follows:

Municipality	Percentage	Project Cost
City of Ithaca	57.14	\$1,672
Town of Ithaca	40.88	\$1,197
Town of Dryden	1.98	<u>\$58</u>
		\$2,927