

Approve Funding and Contract for Engineering Services Agreement among City of Ithaca, Town of Ithaca, Town of Dryden and GHD Consulting Services, Inc. for Preliminary Design of Anaerobic Digester Modifications, Mechanical Thickening, Grit Removal and Administration Building Improvements at the Ithaca Area Wastewater Treatment Facility

WHEREAS, the Ithaca Area Wastewater Treatment Facility (IAWTF) requires constant upgrading to meet the rigorous water quality and clean energy standards embodied in its long range planning goals, and

WHEREAS, IAWTF staff and the Special Joint Committee (SJC) have reviewed the findings from the March 2016 Primary Treatment and Anaerobic Digester Improvements Feasibility Study prepared by GHD Consulting Services, Inc. (“GHD”), and

WHEREAS, based on the results of said study and past long-term planning studies, IAWTF staff and the SJC have concluded that the next phase of improvements should include anaerobic digester modifications, mechanical thickening of organic solids prior to anaerobic digestion, the replacement of existing grit removal technology, and improvements to the administration building, and

WHEREAS, GHD has submitted a proposal to perform the design study for the above projects in an amount not to exceed \$159,000, and

WHEREAS, at its April 13, 2016 meeting, the SJC approved a resolution recommending the funding of a proposed agreement with GHD for the design study in an amount not to exceed \$159,000, authorizing funds from the Capital Reserve Account and establishing Capital Project 420J, and

WHEREAS, the funding supplied by this resolution will be placed in accounts for Capital Project 420J,

Therefore be it

RESOLVED, that the Town Board of the Town of Dryden hereby approves an amount not to exceed \$159,000 to fund the proposed agreement with GHD, utilizing funds from the Capital Reserve Account, and be it further

RESOLVED, that each owner’s share of the cost according to each municipality’s percentage of ownership interest in the IAWTF is as follows:

Municipality	Percentage	Project Cost
City of Ithaca	57.14	\$90,852.60
Town of Ithaca	40.88	64,999.20
Town of Dryden	1.98	<u>3,148.20</u>
		\$159,000.00

And be it further

RESOLVED, that the Town Board of the Town of Dryden approves the proposed Agreement Among City of Ithaca, Town of Ithaca and Town of Dryden and GHD Consulting Services, Inc. for Preliminary Design of Anaerobic Digester Modifications, Mechanical Thickening, Grit Removal and Administration Building Improvements, and authorizes the Town Supervisor to execute the Agreement, contingent upon approval of the Agreement by all IAWTF owners and subject to the approval of the Attorney for the Town.