



Meeting Date: 3/15/2017 - 7:00 PM

Category: SCHOOL FACILITIES MANAGEMENT

Type: Action

Subject: 15.3 ASSIGNMENT OF GENERAL FUND PROFESSIONAL ENGINEERING SERVICES for Lead in Drinking Water Sampling and Testing to Eisenbach and Ruhnke Engineering, P.C., 291 Genesee Street, Utica NY 13501 the amount not to exceed \$20,000. For a term of 365 calendar days.

District Goals:

Enclosure:

File Attachment:

This is to provide third party professional environmental engineering oversight of the "Lead in Drinking Water" sampling and testing program. E&R's tasks include but are not limited to: custodial training, protocol administration, chain of custody control, planning and field work.

Rationale: Via Resolution 17.5 at their stated meeting on January 20, 2016 the Board of Trustees awarded a requirements contract to Eisenbach & Ruhnke Engineering, P.C. (E&R) for an amount not to exceed \$1 million. This resolution is to assign the above work under that contract.

This is to provide third party professional environmental engineering oversight of the "Lead in Drinking Water" sampling and testing program. E&R's tasks include but are not limited to: custodial training, protocol administration, chain of custody control, planning and field work.

Funding: General Fund 4505150100000.1620B2300

Sponsored By:

Resolution Ladies and Gentlemen:

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Environmental Consulting Services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for Lead in Drinking Water Remediation program, 10-NYCRR Subpart 67-4, and

WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$20,000.00,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica NY, 13501 to the task of

providing Environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-NYCRR Subpart 67-4, in an amount of \$20,000 for a term of 365 calendar days.

Recommended By:

Signed By:



John Carr - Executive Director

Signed By:



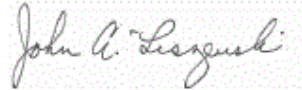
Finance Department - Finance Reviewer

Signed By:



Elizabeth Janocha - Deputy Commissioner

Approvals: Signed By:



John Liszewski - Commissioner

Signed By:



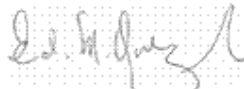
Michael Curti - Corporation Counsel

Signed By:



Dr. Andrea S. Coddett - Deputy Superintendent

Signed By:



Dr. Edwin M. Quezada - Superintendent of Schools

Vote Results:

Original Motion

Member **James Cavanaugh** Moved, Member **Edgar Santana** seconded to approve the **Original** motion 'Ladies and Gentlemen:

WHEREAS: under Resolution 17.5 at the stated meeting on January 20, 2016, the Board of Education authorized the award of a requirements based, professional Environmental Consulting Services contract to Eisenbach & Ruhnke Engineering, P.C. in response to District RFQ317 "Environmental Consulting Services for the School Facilities Management Department" for an amount not to exceed \$1 million, and

WHEREAS: work as defined under that contract is required for Lead in Drinking Water Remediation program, 10-NYCRR Subpart 67-4, and

WHEREAS: the response by Eisenbach & Ruhnke Engineering, P.C. to request for proposals issued by the Facilities Department was deemed most advantageous to the District at a cost not to exceed \$20,000.00,

NOW THEREFORE BE IT RESOLVED: That the Superintendent of Schools is hereby authorized to appoint Eisenbach & Ruhnke Engineering, P.C., 291 Genesee Street, Utica NY, 13501 to the task of providing environmental engineering services for the district wide Lead in Drinking Water Remediation program, in compliance with 10-NYCRR Subpart 67-4, in an amount of \$20,000 for a term of 365 calendar days.'. Upon a Roll-Call Vote being taken, the vote was: Aye: **7** Nay: **0**.
The motion **CARRIED** 7 - 0

James Cavanaugh	Yes
John Jacono	Yes
Dr. Nader J. Sayegh	Yes
Steve Lopez	Yes
Edgar Santana	Yes
Kevin Cacace	Yes
Pasquale Mondesando	Yes