



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Public Works Committee

Fr: Edward McAndrew, Commissioner

Re: Government Center generator contract with McGoey, Hauser & Edsall, Consulting Engineers, DPC,

Date: June 12, 2018

Purpose of Resolution:

To authorize the execution of a contract with McGoey, Hauser & Edsall, Consulting Engineers, DPC, for electrical engineering services for an emergency generator at the Government Center.

Is subject of Resolution mandated? Yes Explain:

County does not have a Professional Electrical Engineer on staff, which is required for design of the equipment.

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$30,000.00

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): D-5020-40-4006

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$30,000.00

Grant(s):

State:

Other:

Federal Government:

(Specify):

**Specify Compliance with Procurement Procedures:
Request for Proposal**

**Bid/RFP/Quote#
RQ-18-10**

Person(s) responsible for monitoring contract (Title): Edward McAndrew Commissioner

RESOLUTION TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH MCGOEY, HAUSER & EDSALL, CONSULTING ENGINEERS, DPC, FOR ELECTRICAL ENGINEERING SERVICES FOR EMERGENCY GENERATOR AT GOVERNMENT CENTER

WHEREAS, Monticello, NY is the Sullivan County seat; and

WHEREAS, the Sullivan County Government Center is located in Monticello and houses the primary County governmental functions; and

WHEREAS, power outages to this facility cause losses in work productivity and disruption of daily governmental functions; and

WHEREAS, the County is seeking grant funding from various agencies for the purchase and installation of an emergency generator; and

WHEREAS, professional electrical engineering services are required for the design of this emergency generator; and

WHEREAS, the County has completed a qualifications-based selection process for a qualified firm to conduct Electrical Engineering Services for an emergency generator for the Government Center; and

WHEREAS, McGoey, Hauser & Edsall, Consulting Engineers, DPC, 33 Airport Center Drive, Suite 202, New Windsor, NY 12553 has been determined the most qualified and fiscally attainable firm for such work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of McGoey, Hauser & Edsall, Consulting Engineers, DPC in accordance with the attached Fee Schedule as submitted in response to RQ-18-10.