

County of Albany

112 State Street Albany, NY 12207

Legislation Text

File #: TMP-1636, Version: 1			
Description (e.g., Contract Authorization for Information Services): Requesting approval to renew the Inter-Municipal Agreement for the Albany Pool Combined Sewer Overflow Long Term Control Plan.			
Date:	5/5/2020		
Submitted By:	Angelo Gaudio		
Department:	Water Purification District		
Title:	Executive Director		
Phone:	518-598-9588		
Department Rep.			
Attending Meeting:	Angelo Gaudio		
Purpose of Request:			
 □ Adopting of Local Law □ Amendment of Prior Legislation □ Approval/Adoption of Plan/Procedu □ Bond Approval □ Budget Amendment ⋈ Contract Authorization □ Countywide Services □ Environmental Impact/SEQR □ Home Rule Request □ Property Conveyance ⋈ Other: (state if not listed) 	re Renewal of existing IMA		
CONCERNING BUDGET AMENDME	<u>INTS</u>		
Increase/decrease category (choos ☐ Contractual ☐ Equipment ☐ Fringe ☐ Personnel	e all that apply):		

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☐ Personnel Non-Individual ☐ Revenue	
Increase Account/Line No.: Source of Funds: Title Change:	Click or tap here to enter text. Click or tap here to enter text. Click or tap here to enter text.
CONCERNING CONTRACT AUTHORIZ	ZATIONS
Type of Contract: ☐ Change Order/Contract Amendment ☐ Purchase (Equipment/Supplies) ☐ Lease (Equipment/Supplies) ☐ Requirements ☐ Professional Services ☐ Education/Training ☐ Grant ☐ Choose an item. ☐ Submission Date Deadline Click of ☐ Settlement of a Claim ☐ Release of Liability ☒ Other: (state if not listed)	or tap to enter a date. IMA Renewal
Contract Terms/Conditions:	
Party (Name/address): Multiple	
Additional Parties (Names/addresses): Click or tap here to enter text.	
Amount/Raise Schedule/Fee: Scope of Services: Long Term Control Plan (LTCP) order on consent (6) CSO communities.	N/A Mandated by NYS DEC pursuant to the Combined Sewer Overflow CSO the Inter-municipal agreements IMA between sewer districts and the six
Bond Res. No.: Date of Adoption:	Click or tap here to enter text. Click or tap here to enter text.
CONCERNING ALL REQUESTS	
Mandated Program/Service: If Mandated Cite Authority:	Yes ⊠ No □ NYDEC
Is there a Fiscal Impact:	Yes □ No ⊠

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Anticipated in Current Budget:	Yes □ No □	
County Budget Accounts:		
Revenue Account and Line:	NA	
Revenue Amount:	Click or tap here to enter text.	
Appropriation Account and Line:	NA	
Appropriation Amount:	NA	
Source of Funding - (Percentages)		
Federal:	Click or tap here to enter text.	
State:	Click or tap here to enter text.	
County:	100	
Local:	Click or tap here to enter text.	
Term		
Term: (Start and end date)	April 15, 2020 to April 14, 2025	
Length of Contract:	Five years	
Impact on Pending Litigation	Yes □ No ⊠	
If yes, explain:	Click or tap here to enter text.	
Previous requests for Identical or Sim	ilar Action:	
Resolution/Law Number:	Resolution 7 of 2015	

Justification: (state briefly why legislative action is requested)

Date of Adoption:

The Water Purification District (District) is requesting legislative approval to renew the District Inter-Municipal Agreement (IMA) for the governance of the Albany Pool Combined Sewer Overflow Long Term Control Plan (LTCP). The District IMA is required by the executed order on consent with NYSDEC dated January 15, 2014. The District IMA along with the community IMA's will facilitate the cooperative control of CSO discharges from the communities' inter-municipal combined sewer systems and the implementation of the approved LTCP. The "Albany Pool" Communities include the cities of Albany, Cohoes, Watervliet and the Village of Green Island who are also members of the Sewer District and the cities of Troy and Rensselaer. The Rensselaer County Sewer District is also required to execute a "District IMA".

The Capital District Regional Planning Commission ("CDRPC") has represented the Albany Pool CSO / LCP project as managers and legal consultants have drafted the District IMA that was presented and approved by NYSDEC. The Albany County Department of Law has also reviewed the original IMA and approved the form and content of the District IMA.

2/10/15

The IMA renewal will be for a five (5) year term that is set to run from April 15, 2020 to April 14, 2025. A copy of the existing District IMA is enclosed with this submission