

NEW YORK CITY WATER BOARD

September 28, 2007

RESOLUTION

WHEREAS, pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act (the "Act"), the Board is authorized to enter into contracts and to retain private consultants on a contract basis for the purpose of obtaining professional or technical services to assist the Board in carrying out its responsibilities; and

WHEREAS, on December 15, 2006, the Board authorized the execution of a contract between the Board and the Amawalk Consulting Group LLC ("Amawalk") for Amawalk to serve as Rate Advisor to the Board; and

WHEREAS, on March 1, 2007, the Board entered into a Consulting Agreement with Amawalk (the "Agreement") to provide such assistance; and

WHEREAS, Board Staff has recommended that two additional tasks be performed; and

WHEREAS, one additional task will enhance system revenues by reconciling NYC Department of Finance Real Property Assessment Data against DEP billing records to locate accounts not being billed for services received, while the second additional task will provide important and useful information relative to the characteristics and behavioral trends of customer accounts over time through the development, maintenance and monitoring of a tracking sample of representative water/sewer accounts, as described in Appendix A, attached hereto and incorporated and made a part hereof; and

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WHEREAS, Board staff have reviewed a proposal submitted by Amawalk to provide the additional services described in Appendix A for an amount not to exceed \$130,000 and has requested that the Board approve an amendment to the Agreement in such amount for such services; and

WHEREAS, the Board has reviewed this proposal and concurs with the recommendation of staff; and

WHEREAS, in accordance with the Water Board's Policy on the Procurement of Goods and Services, in particular, Section 5.i (prior Board approval of contracts where the cumulative value exceeds \$100,000) and Section 6.iv (waiver of competitive solicitation where the procurement is a continuation of existing services and it is desirable for purposes of continuity and compatibility), the Board finds such justification reasonable and appropriate in the present circumstances; it is therefore,

RESOLVED, that the Executive Director is hereby authorized and directed to execute an amendment to the Agreement, upon such terms and conditions as he may deem reasonable and appropriate, so as to increase the maximum compensation payable to Amawalk by \$130,000 to an amended amount not to exceed \$821,355 over the three year term of the Agreement.

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