

## NEW YORK CITY WATER BOARD

February 29, 2008

### 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**, in the interest of operating and maintaining the City's drinking water and wastewater infrastructure in an efficient manner, the New York City Department of Environmental Protection ("DEP") has identified a need for the services of a management consultant to assist in completing the implementation of DEP's capital program management plan, as well as reconfiguring major capital projects to encourage competition and developing a twenty-year capital program to provide a broader view of the system's long term capital requirements; and

**WHEREAS**, the Board has reviewed a memorandum from DEP Commissioner, Emily Lloyd, dated February 26, 2008, which sets forth a recommendation and request for the Board to approve a consulting contract with Mysore Nagaraja, P.E. to perform the necessary services with respect to the Capital Program; and,

**WHEREAS**, in accordance with the Water Board's Policy on the Procurement of Goods and Services, in particular, Section 5.i. (prior approval of contracts where the cumulative value exceeds \$100,000) and Section 6.v. (waiver of selection criteria based on superior qualifications to perform the service at a cost that is determined to be fair and reasonable), the Board finds the selection of Mysore Nagaraja appropriate; be it, therefore,

**RESOLVED**, that the Executive Director is hereby authorized and directed to execute an agreement with Mysore Nagaraja, P.E. to provide the necessary consulting services to DEP upon such terms and conditions as the Executive Director may deem reasonable and appropriate, provided however that the initial term of such contract shall be for one-year and total compensation for services performed shall not exceed \$468,000.