

NEW YORK CITY WATER BOARD

June 26, 2009

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, the Board entered into a consulting agreement ("the Agreement") dated as of February 23, 2009 with Huntsville Executive Search, Inc. ("Huntsville"), in the amount of \$95,000 whereby Huntsville assisted in the recruitment of qualified candidates for three key Director positions within the New York City Department of Environmental Protection, Bureau of Engineering Design & Construction ("DEP-BEDC"); and

WHEREAS, DEP-BEDC staff have identified a need for further assistance from Huntsville in recruiting highly qualified candidates for executive-level and other critical positions within DEP-BEDC that remain vacant; and

WHEREAS, the Board has reviewed a June 19, 2009 memorandum from James G. Mueller, P.E., Deputy Commissioner of DEP-BEDC, which details the additional requested services and sets forth a recommendation that the Board authorize an amendment to the Agreement with Huntsville to provide such services; 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 with Huntsville to provide the additional services, upon such terms and conditions as the Executive Director may deem reasonable and appropriate, for an additional amount not to exceed \$100,000. Total compensation for services performed under the Agreement and its amendment shall not exceed \$195,000.