

NEW YORK CITY WATER BOARD

October 30, 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, in the interest of improved efficiency and reliability in operating the City's drinking water and wastewater collection infrastructure, the Board on June 26, 2008 authorized the selection of Booz Allen Hamilton ("BAH") to provide assistance in developing a "Benchmarking and Best Practices Model" for the New York City Department of Environmental Protection, Bureau of Water and Sewer Operations ("DEP-BWSO"); and

WHEREAS, the Board entered into a consulting agreement dated September 2, 2008 with BAH in the amount of \$832,079 to provide such assistance for a term that will expire on October 31, 2009 (the "Agreement"); and

WHEREAS, DEP-BWSO has identified a need for further assistance from BAH with respect to implementing the restructured Field Operations Division of DEP-BWSO and optimized standard operating procedures for permitting and approvals; and

WHEREAS, the Board has reviewed an October 20, 2009 memorandum from James J. Roberts, P.E., Deputy Commissioner of DEP-BWSO, which details the additional requested services and sets forth a recommendation that the Board authorize an amendment to the Agreement in the amount of \$500,000 for BAH 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 BAH 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 \$500,000. Total compensation for services performed under the Agreement and its amendment shall not exceed \$1,332,079.