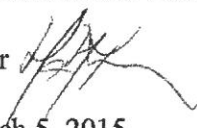


V-E-6

TOWN/VILLAGE OF HARRISON
COMPTROLLER'S OFFICE

TO: Ron Belmont, Mayor and Members of the Village Board
FROM: Maureen MacKenzie, Treasurer 
RE: Village Board Meeting of March 5, 2015
DATE: February 27, 2015

Approval is requested by the Westchester Joint Water Works that the Mayor be authorized to execute the attached engineering agreement with H2M.

H2M is being retained by the Westchester Joint Water Works to provide technical assistance and engineering services related to its procurement and installation of three new modular emergency standby generators at the Rye Lake Pump Station and Treatment Plant anticipated to be funded through the Drinking Water State Revolving Fund (DWSRF) Storm Mitigation Loan Program (SMLP).

The estimated cost of the total project for the purchase and installation of the emergency standby generators is approximately \$600,000. WJWW is applying for a 25% grant and a 75% zero percent interest loan through Environmental Facilities Corp. (EFC) as part of the DWSRF SMLP program.

This board approved a bond resolution in the amount of \$316,200 on November 19, 2014, which was required for us to potentially qualify for the grant and loan. This amount represents Harrison's share of the project costs and therefore represents our amount of the loan which we is expected to repaid over a five year period.

The engineering costs are included in the total cost of the project.

Kindly authorize the Mayor to execute this agreement after review by the law department.

Respectfully submitted.