

## **BEAVER DAM LAKE PROTECTION & REHABILITATION DISTRICT**

### **Resolution Requesting Orange County To Increase The Amount To Be Expended For The Capital Project To Rehabilitate The Beaver Dam Lake Dam and Award The Bids For The Construction Of The Beaver Dam Lake Dam Rehabilitation Project**

**Resolution of March 22, 2018**

**WHEREAS:** The Legislature of the County of Orange, by virtue of Resolutions 20 and 94 of 1987, did establish the Beaver Dam Lake Protection and Rehabilitation District (the Lake District) as a Part County District of the County of Orange, and

**WHEREAS:** By virtue of Section 3 of Resolution 94 of 1987, the Legislature of the County of Orange designated the Commissioner of Public Works as the “Administrative Head” of the district, and

**WHEREAS:** By virtue of Resolution 280 of 1988, the Legislature of the County of Orange created an Advisory Board (“Lake District Board”) of resident electors of the District to provide oversight of the lake and other District facilities and to advise the Administrative Head in matters pertaining to the District, and

**WHEREAS:** Beaver Dam Lake is an integral and valuable component of the Beaver Dam Lake community without which the community would suffer significant devaluation and economic loss, and

**WHEREAS:** The NY State Department of Environmental Conservation has classified the dam impounding Beaver Dam Lake as a “Large, Class C – High Hazard dam” and has assigned a “Condition Rating of Unsound – Fair” due to a number of deficiencies at the dam which need to be corrected, and

**WHEREAS:** Engineering plans, specifications and construction cost estimates have been developed by Orange County acting on behalf of the Lake District to correct said deficiencies and to bring the dam into conformance with current NY State and Federal dam safety standards, and

**WHEREAS:** The Orange County Legislature previously approved a budget of \$3,700,000 to cover the costs of implementing a project to correct the deficiencies in accordance with said plans, and

**WHEREAS:** Sealed competitive bids were received by Orange County on March 20, 2018 for the implementation of the corrective measures specified in said plans, and

**WHEREAS:** Said bids exceeded the engineer’s estimate and budget previously approved by Orange County, and

**WHEREAS:** The Lake District Board has determined that it is in the best interests of the residents of the Beaver Dam Lake Community to proceed with the project to rehabilitate the dam impounding Beaver Dam Lake in accordance with said bids.

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**THEREFORE, BE IT RESOLVED THAT:** The District Board of the Beaver Dam Lake Protection and Rehabilitation District hereby requests and authorizes the Orange County Commissioner of Public Works, as Administrative Head of the District, and the Orange County Legislature, as the overall governing body of the Lake District, to expeditiously take the necessary steps to:

1. Utilize \$900,000 of surplus Lake District capital reserve funds from prior years to increase the Capital Project authorization for the Beaver Dam Lake Dam Rehabilitation project, CP-852, to increase the total project budget to \$4,600,000.00, and
2. Award the base bid to construct the corrective measures specified for the dam to the apparent low bidder in the amount of \$3,992,903.00, and
3. Award the "Add Alternate" bid items to the apparent low bidder in the amount of \$42,500.00

The above is a true and accurate representation of the resolution approved by the Beaver Dam Lake District Board on March 22, 2018.

Motion By: Margaret Collins

Second By: Bridget Bergonzi

with 7 votes being in favor, 0 votes being opposed, 0 votes abstaining and 0 votes absent

Lawrence D. Rossini 3-22-2018  
Lawrence D. Rossini, Chairman Date

Doreen LoSauro 3/22/18  
Doreen LoSauro, Secretary Date