

Introduced by:

September, 19 2024

Resolution No. \_\_ of 2024

**AUTHORIZING THE ONONDAGA COUNTY WATER REDEVELOPMENT CORPORATION TO UTILIZE THE DESIGN-BUILD-OPERATE PROJECT DELIVERY METHOD FOR IMPLEMENTATION OF A NEW INDUSTRIAL WASTEWATER TREATMENT PLANT AND WATER RECLAMATION FACILITY**

**WHEREAS**, the Onondaga County Water Redevelopment Corporation (the “OCWRC”) is a local development corporation created by Onondaga County (the “County”), and is duly organized and existing pursuant to Section 1411 of the Not-for-Profit Corporation Law of the State of New York; and

**WHEREAS**, the OCWRC previously adopted policies and procedures for the procurement of goods and services (the “Procurement Policy”) in June 2024, and subsequently amended it in August 2024; and

**WHEREAS**, the Procurement Policy was further amended in September 2024 to expressly authorize the use of design-build-operate, including progressive design-build-operate; and

**WHEREAS**, the OCWRC is overseeing the development of a project involving the design, construction, operation, and maintenance of a new industrial wastewater treatment plant and water reclamation facility (collectively, the “Project”), and is exploring its procurement and contracting options related thereto; and

**WHEREAS**, design-build-operate and progressive design-build-operate offer the potential for collaboration and early contractor input, cost savings, compressed schedules, and optimal risk allocation, all of which would greatly benefit implementation of the Project; and

**WHEREAS**, the Board of the OCWRC conducted meetings with its consultants to determine whether to utilize design-build-operate, including progressive design-build-operate, in order to implement the Project; and

**WHEREAS**, after careful review, the Board of the OCWRC determined that it is in the OCWRC’s best interest to utilize design-build-operate, including progressive design-build-operate, to implement the Project; and

**WHEREAS**, the Board of OCWRC issued the attached findings statement supporting the use of design-build-operate, including progressive design-build-operate, for the Project; now therefore be it

**RESOLVED**, that the OCWRC shall utilize the design-build-operate method, which may include the progressive design-build-operate method, to implement the Project.