

March 25, 2014

**MEMORANDUM TO THE TRUSTEES**

**FROM THE PRESIDENT and CHIEF EXECUTIVE OFFICER**

**SUBJECT: Procurement (Services) Contracts –  
Business Units and Facilities –  
Awards, Extensions and/or Additional Funding**

**SUMMARY**

The Trustees are requested to approve the award and funding of the multiyear procurement (services) contracts listed in Exhibit “A,” as well as the continuation and/or funding of the procurement (services) contracts listed in Exhibit “B,” in support of projects and programs for the Authority’s Business Units/Departments and Facilities. Detailed explanations of the recommended awards and extensions, including the nature of such services, the bases for the new awards if other than to the lowest-priced bidders and the intended duration of such contracts, or the reasons for extension and the projected expiration dates, are set forth in the discussion below.

**BACKGROUND**

Section 2879 of the Public Authorities Law and the Authority’s Guidelines for Procurement Contracts require the Trustees’ approval for procurement contracts involving services to be rendered for a period in excess of one year.

The Authority’s Expenditure Authorization Procedures (“EAPs”) require the Trustees’ approval for the award of non-personal services, construction, equipment purchase or non-procurement contracts in excess of \$3 million, as well as personal services contracts in excess of \$1 million if low bidder, or \$500,000 if sole-source, single-source or non-low bidder.

The Authority’s EAPs also require the Trustees’ approval when the cumulative change-order value of a personal services contract exceeds \$500,000, or when the cumulative change-order value of a non-personal services, construction, equipment purchase or non-procurement contract exceeds the greater of \$1 million or 25% of the originally approved contract amount not to exceed \$3 million.

**DISCUSSION**

**Awards**

The terms of these contracts will be more than one year; therefore, the Trustees’ approval is required. Except as noted, all of these contracts contain provisions allowing the Authority to terminate the services for the Authority’s convenience, without liability other than paying for acceptable services rendered to the effective date of termination. Approval is also requested for funding all contracts, which range in estimated value from \$60,000 to \$3.15 million. Except as noted, these contract awards do not obligate the Authority to a specific level of personnel

resources or expenditures.

The issuance of multiyear contracts is recommended from both cost and efficiency standpoints. In many cases, reduced prices can be negotiated for these long-term contracts. Since these services are typically required on a continuous basis, it is more efficient to award long-term contracts than to rebid these services annually.

### **Extensions**

Although the firms identified in Exhibit “B” have provided effective services, the issues or projects requiring these services have not been resolved or completed and the need exists for continuing these contracts. The Trustees’ approval is required because the terms of these contracts will exceed one year including the extension, the term of extension of these contracts will exceed one year and/or because the cumulative change-order limits will exceed the levels authorized by the EAPs in forthcoming change orders. The subject contracts contain provisions allowing the Authority to terminate the services at the Authority’s convenience, without liability other than paying for acceptable services rendered to the effective date of termination. These contract extensions do not obligate the Authority to a specific level of personnel resources or expenditures.

Extension of the contracts identified in Exhibit “B” is requested for one or more of the following reasons: (1) additional time is required to complete the current contractual work scope or additional services related to the original work scope; (2) to accommodate an Authority or external regulatory agency schedule change that has delayed, reprioritized or otherwise suspended required services; (3) the original consultant is uniquely qualified to perform services and/or continue its presence and rebidding would not be practical or (4) the contractor provides a proprietary technology or specialized equipment, at reasonable negotiated rates, that the Authority needs to continue until a permanent system is put in place.

The following is a detailed summary of each recommended contract award and extension.

### **Contract Awards in Support of Business Units/Departments and Facilities:**

#### **Economic Development & Energy Efficiency**

##### ***Energy Efficiency***

The contract with **Mid-Island Electrical Supply (“Mid-Island”)** (Q14-5567; PO# **TBA**) would provide for the furnishing and delivery of light emitting diode (“LED”) bank lighting equipment for the New York City Transit subway tunnel project. Bid documents were developed by staff and were downloaded electronically from the Authority’s Procurement website by 50 firms, including those that may have responded to a notice in the New York State *Contract Reporter*. Four proposals were received and evaluated, as further set forth in the Award Recommendation documents. Staff recommends the award of a contract to Mid-Island, the lowest-priced evaluated bidder, which is qualified to provide such equipment and meets the bid requirements. The contract would become effective on or about April 1, 2014, for an

intended term of up to three years, subject to the Trustees' approval, which is hereby requested. (The initial award will be issued for a one-year term, with an option to extend for up to two additional years.) Approval is also requested for the total amount expected to be expended for the term of the contract, \$3,147,414.

### **Enterprise Shared Services**

#### ***Human Resources – Employee Benefits***

The Authority offers relocation benefits to eligible newly-hired and transferring employees, pursuant to Employee Policy 3.8. One component of the relocation policy relates to the movement of household goods. The contracts with **A-1 First Class – Viking Moving & Storage, Inc. (“A-1”)** and **Greater Syracuse Moving & Storage (“Greater Syracuse”)** (Q14-5572) would provide for such corporate relocation moving services to the Authority on an “as needed” basis. Services include coordinating and managing the move of all household goods for Authority employees who have been transferred to a new work assignment / location on a non-temporary basis or new employees who must relocate to work at an Authority location. Approximately 20 moves are anticipated (but not guaranteed) per year, of which one-third are expected to originate outside New York State. Since the existing contracts for such services are expiring and the need is ongoing, bid documents were developed by staff and were downloaded electronically from the Authority’s Procurement website by 40 firms, including those that may have responded to a notice in the New York State *Contract Reporter*. Three proposals were received and evaluated, as further set forth in the Award Recommendation documents. Based on a pricing comparison drawn from fee worksheets, which indicate the estimated moving costs submitted by each bidder for two sample moves (one interstate and one intrastate), as well as discounts and reductions on tariff rates, and services offered, staff recommends the award of contracts to A-1 and Greater Syracuse, the two lowest-priced bidders. Both firms offer comparable and competitive rates, are qualified to perform such work and meet the bid requirements; both are managed locally and are also agents of larger, national van lines, and both agreed to waive the peak-season transportation rates and use non-peak season transportation rates throughout the calendar year. It should be noted that A-1 has provided excellent service to the Authority under an existing contract for such work. The award of contracts to two firms would afford the Authority additional flexibility in cases where a van line is unavailable in a specific geographic area or during its busy season, or in the event of a billing dispute with or poor service by one company. This arrangement would benefit the Authority by better accommodating the Authority’s needs and scheduling requirements (e.g., on short notice) and by taking advantage of the best pricing for intrastate and interstate moves. The contracts would become effective on or about July 1, 2014, for an intended term of up to five years, subject to the Trustees’ approval, which is hereby requested. Approval is also requested for the aggregate total amount expected to be expended for the term of the contracts, \$350,000.

## Law

The contract with **Manatt, Phelps & Phillips, LLP (“Manatt”)** (PO# TBA) would provide for the continuation of legal services related to the ongoing St. Regis Mohawk Indian land claim. At their meeting of March 31, 2009, the Trustees approved the award of a five-year contract to provide legal services in connection with the pending actions, which were initiated by three groups of St. Regis Mohawks asserting claims to land owned and occupied by the Authority (including Barnhart Island, the site, the Authority’s St. Lawrence/FDR Power Project). With the dismissal of all claims against the Authority by the federal District Court, the Authority’s role in what remains of this litigation against the State and others is diminished. Nevertheless, developments in this litigation must be watched closely and appeals may be filed. Moreover, settlement discussions between the State and the St. Regis are ongoing, and will involve the Authority. The Manatt firm is needed to continue to monitor this litigation and to assist the Authority with any issues that may arise from the current settlement negotiations. Having represented the Authority in this case since 2004, Manatt has the requisite experience, is uniquely qualified and well positioned to continue its representation of the Authority in this complex, decades-old matter. The firm, and particularly the partner in charge, did an excellent job in writing the papers, which led to the dismissal of all claims against the Authority. It would not be practicable or prudent to retain a new firm at this juncture in the litigation; furthermore, to bring a new firm up-to-date on this long-standing dispute and the esoteric underlying legal doctrines would involve considerable additional expense without any commensurate benefit to the Authority. Based on the foregoing, staff recommends the award of a new contract to the Manatt firm on a single-source basis. Such contract would become effective on or about April 1, 2014, for an intended term of up to five years, subject to the Trustees’ approval, which is hereby requested. Approval is also requested for the total amount expected to be expended for the term of the contract, \$250,000.

## Operations

### *Power Generation / Support Services*

The contract with **Anderson Medical, PC dba Emergency One Urgent Care & Diagnostic Center (“Emergency One”)** (6000144301; PO# TBA) would provide for on-site annual physical examinations for approximately 50 employees at the 500 MW Power Project. Bid documents were developed by staff and were downloaded electronically from the Authority’s Procurement website by 18 firms, including those that may have responded to a notice in the New York State *Contract Reporter*. Three proposals were received and evaluated in detail, as further set forth in the Award Recommendation documents. All three bidders were deemed technically qualified to perform the services. Given the nominal differential of \$5 per physical (which is less than 2%) between the lowest-priced bidder and Emergency One, as well as the Authority’s strong commitment to provide opportunities for New York State-certified Minority and Women-owned Business Enterprises (“M/WBEs”) in accordance with our Supplier Diversity Program goals and Guidelines for Procurement Contracts, staff recommends award of a contract to Emergency One, which meets the bid requirements, is a NYS-certified MBE, and has provided satisfactory services under an existing contract for such services at another Authority facility. The contract would become effective on or about April 1, 2014, for an

intended term of up to three years, subject to the Trustees' approval, which is hereby requested. Approval is also requested for the total amount expected to be expended for the term of the contract, \$150,000. Rates will remain firm for the duration of the contract.

The contract with **BIDCO Marine Group, Inc. ("BIDCO") (6000146383; PO# TBA)** would provide for penstock inspections of generating units at the Robert Moses Niagara Power Plant ("RMNPP"). Services include, but are not limited to, all labor, supervision, technical expertise, equipment, tools and materials to perform all operations and activities associated with such inspections and services, including supplying videotapes / DVDs and inspection reports. Bid documents were developed by staff and were downloaded electronically from the Authority's Procurement website by 47 firms, including those that may have responded to a notice in the New York State *Contract Reporter*; one additional firm obtained the bid documents from an alternate source. Three proposals were received and evaluated. The two lowest-priced bids were equal in pricing, but the methodology proposed by one was more technically acceptable, as further set forth in the Award Recommendation documents. Based on the foregoing, staff recommends the award of a contract to BIDCO, which is better qualified to perform such services, meets the bid requirements and has provided satisfactory services under the previous contract for such work, demonstrating proven methods and ability to meet schedules, proximity to the site and familiarity with the work area. The new contract would become effective on or about March 26, 2014, for an intended term of up to three years, subject to the Trustees' approval, which is hereby requested. Approval is also requested for the total amount expected to be expended for the term of the contract, \$112,500.

The contract with **Upstate Metrology, Inc. (6000146202; PO# TBA)** would provide for all labor, supervision, equipment, supplies, pickup and delivery service for the calibration, repair and certification of Instrumentation & Control ("I&C") test and measurement equipment for the Niagara Power Project. Bid documents were developed by staff and were downloaded electronically from the Authority's Procurement website by 34 firms, including those that may have responded to a notice in the New York State *Contract Reporter*. Two proposals were received and evaluated, as further set forth in the Award Recommendation documents. Staff recommends the award of a contract to Upstate Metrology, the lowest-priced evaluated bidder, which is qualified to perform such services, meets the bid requirements and has provided satisfactory services under the previous contract for such work. The new contract would become effective on or about March 26, 2014, for an intended term of up to four years, subject to the Trustees' approval, which is hereby requested. Approval is also requested for the total amount expected to be expended for the term of the contract, \$60,000 (based on staff calculations using the bidder's unit pricing, as well as historical and projected usage, and an additional \$8,000 to cover emergent work including, but not limited to, repairs, parts and materials that are not covered by maintenance specifications). Rates will remain firm for the duration of the contract.

## Contract Extensions and/or Additional Funding:

### Economic Development & Energy Efficiency

#### *Energy Efficiency*

The contract with **Airmatic Compressor Systems, Inc. (4500228250)** provides for the services, materials, labor and equipment to furnish, install and make fully operational gas-fired infrared heating systems for New York City Transit at the Jamaica and Pitkin Maintenance Shops located in Forest Hills (Queens) and Brooklyn, New York, respectively. The original award, which was competitively bid, became effective on February 13, 2013, for a one-year term, in the amount of \$1,931,228. Initial testing and sampling was followed by a period of installation inactivity (from May – October 2013), caused by delays in reviews and approvals for the next phase of installation, lead time on equipment and multiple revisions to construction drawings requested by the Customer, resulting in an overall project completion delay. Interim approval to extend the contract through March 31, 2014 was subsequently authorized in accordance with the Authority's Guidelines for Procurement Contracts and Expenditure Authorization Procedures, to provide for the continuation of such services. An additional nine-month extension is now requested in order to complete the work, while maintaining the original terms, conditions and pricing. The current contract amount is \$1,931,228; adequate funding is available under this contract to cover services to be provided during the proposed extended term through project completion. The Trustees are requested to ratify the interim extension and to approve an additional extension of the subject contract through December 31, 2014, with no additional funding requested.

At their meeting of June 30, 2009, the Trustees approved the award of contracts to five firms (Applied Energy Management ("AEM"), The Fulcrum Group, PB Americas (now Parsons Brinckerhoff), RCM Technologies and Wendel Energy Services) to provide for program management and implementation services for the Authority's Governmental Customers Energy Services Program ("GCESP"), for a term of up to five years and an aggregate total amount of \$300 million. The contracts, which were competitively bid, became effective on July 1, 2009. Projects have been assigned based upon project technology, size, expertise, Customer feedback and contractor performance, through an ongoing evaluation by the Authority's Implementation Contractor Assignments Committee. While many of the assigned projects have been completed successfully, a number of other projects authorized by the Authority's Customers have projected completion dates beyond the approved contract term, specifically, those with **Parsons Brinckerhoff, Inc. ("Parsons") (4600002135)**. Such work includes, but is not limited to: lighting and building controls at One Police Plaza; new boilers and controls at Metropolitan Hospital and Elmhurst Hospital; new chillers and building management system upgrade at the Brooklyn Supreme Court; and lighting and occupancy sensors at several New York City Public Schools. In order to bring the remaining projects to successful completion, while maintaining the terms, conditions and pricing in the original contract, staff recommends an extension of up to three years of the existing contract with Parsons. Adequate funding is still available to cover the estimated costs to complete the active project assignments under the subject contract. No new projects will be assigned to Parsons under this contract. (It should be noted that current project assignments that will not be completed within the approved contract term of existing contracts with Fulcrum, RCM and Wendel will be re-assigned to these firms under newer competitively

bid contracts, as design milestones are met; and the contract with AEM has been closed.) The current aggregate total amount allocated to all five firms is \$170 million. No additional funding above the originally approved aggregate total will be required for the extended term; allocations will be made to the Parsons contract, as needed. The Trustees are requested to approve extension of the subject contract through June 30, 2017, with no additional funding requested. Total commitments and expenditures for the contract will continue to be tracked against the approved aggregate total and will be closely monitored for utilization levels, available approved funding and combined total expenditures. It should be noted that all costs will be recovered by the Authority.

### **Executive Offices**

The contract with **Susan P. Tolchin (4500228343)** provides for strategic communications consulting services that include, but are not limited to, performing a comprehensive evaluation of the Authority's existing Corporate Communications organization and making recommendations for improving its effectiveness; evaluating existing external and internal communications business processes and making recommendations for improvements to better convey a consistent message, align with the Governor's office policies and messages, reach Authority customers and stakeholders, and communicate with our employees; and providing strategic communications consulting services to the President and CEO and the Executive Management Committee, as needed. The original award, which was competitively bid, became effective on February 15, 2013, for a term of up to one year, in the amount of \$80,000. The consultant has performed a number of the aforementioned tasks, resulting in recommendations for reorganization and process improvements. Additional funding in the amount of \$12,000 and interim approval to extend the contract through March 31, 2014 were subsequently authorized in accordance with the Authority's Guidelines for Procurement Contracts and Expenditure Authorization Procedures, in order to provide for the continuation of such services. Ms. Tolchin continues to consult on these matters and to assist with process improvements in the newly formed Public and Regulatory Affairs Department. It would not be prudent or practicable to rebid these services at this time. An additional one-year extension is now requested in order to facilitate implementation of the recommended improvements and to complete the work that Ms. Tolchin started. The current contract amount is \$92,000; staff estimates that an additional \$80,000 may be required for services to be provided during the proposed extended term. The Trustees are requested to ratify the interim extension and to approve an additional extension of the subject contract through March 31, 2015, as well as the additional funding requested.

### **Operations Support Services**

#### ***Project Management***

The contract with **Linita Design and Manufacturing Corp. ("Linita") (4500232204)** provides for the upgrade of two existing 7.5-ton overhead cranes at the Robert Moses Niagara Power Plant ("RMNPP"). The original award, which was competitively bid, became effective on May 28, 2013, for a term of less than one year and in the amount of \$671,607. Unforeseen field conditions required that additional work (relating to runway girder alignment) be performed. Additional funding for such emergent work was subsequently authorized in accordance with the

Authority's Expenditure Authorization Procedures. The additional time required to complete such work, coupled with the scheduling, coordination and priority of ongoing and planned work in the RMNPP Assembly Bay, will result in the delay of project completion. A four-month extension is now requested in order to complete the work. The current contract amount is \$933,562; adequate funding is available under this contract to cover services to be provided during the proposed extended term. The Trustees are therefore requested to approve extension of the subject contract through September 27, 2014, with no additional funding requested. It should be noted that Linita is a New York State-certified Minority-owned Business Enterprise ("MBE").

### ***Project Development and Licensing***

At their meeting of June 26, 2012, the Trustees approved the award of contracts to 11 firms (**CAI Services P.C., CH2M Hill Engineering P.A., CHA Consulting Inc., CRA International Inc., Navigant Consulting Inc., Northeast Professional Engineering Consultants LLC, Power GEM LLC, Quanta Technology LLC, Shaw Consultants International Inc., Siemens Industry Inc. and Tetra Tech Inc.**) to provide for consulting services to support Authority initiatives in connection with new generation facilities, new transmission facilities, fuel supply services, and energy policy and regulatory activities, on an "as needed" basis, for a term of up to five years, and an aggregate total amount of \$5 million. Based on the Governor's Energy Highway Initiative, the Marcy South Series Compensation ("MSSC") Project was earmarked for construction on an accelerated schedule, with a targeted commercial operation date of June 1, 2016. (Such project was selected by the Public Service Commission, as part of the Generation Retirement Contingency Plans Proceeding.) At the time of original award and funding of these contracts, the development of the MSSC in such an expeditious manner was not anticipated. To meet this ambitious schedule, the engineering, licensing and environmental studies are proceeding at an aggressive pace and have consumed most of the allocated funds. Staff anticipates that a number of additional studies will be required in connection with the MSSC Project and it would not be prudent or practicable to rebid such services, especially in view of the tight schedule. Services involving such licensing activities and environmental studies to support other major transmission projects and/or new generation facilities will be rebid, as needed. The current aggregate total of Purchase Orders released to date is \$4,670,340. Staff estimates that an additional \$2 million will be required to provide such services through the original contract term, June 30, 2017. The Trustees are therefore requested to approve an additional \$2 million, thereby increasing the approved aggregate total amount to \$7 million, to be released and allocated to the subject contracts as needed.

### **Strategic Planning**

#### ***Renewable Energy / Clean Energy Technology***

The contract with **Antares Group, Inc. ("Antares") (4600002652)** provides for biomass consulting services, enabling the Authority to expand its ability to evaluate and implement potential renewable energy projects, including anaerobic digesters ("ADs"), and supporting related activities, such as preparation of bid documents, bid evaluation, engineering review, biomass market assessment, emissions technology and regulation tracking, biomass fuel supply analysis, technology assessment, etc. The original award, which was competitively bid, was made to two firms and became effective on March 1, 2013, for a term of up to one year and an

aggregate amount of \$500,000; only the Antares contract has been active. In support of the Governor's goal to increase the number of ADs on dairy farms in New York State, the Authority has been assisting the New York State Energy Research and Development Authority ("NYSERDA") in its efforts to increase the number and quality of such implementation projects by establishing a NYS Anaerobic Digester Ombudsman ("ADO") program, responsible for reviewing the feasibility of proposed AD projects and advising prospective project developers. Under the subject contract, the Authority has provided for consulting services in connection with this and other such efforts, including a new whey-to-energy ("WTE") AD facility proposed by the Chobani (yogurt) firm. Interim approval to extend the subject contract through March 31, 2014 was subsequently authorized in accordance with the Authority's Guidelines for Procurement Contracts and Expenditure Authorization Procedures, to provide for the continuation of such services. NYSEDA is expected to assume responsibility for the ADO program and to award its own competitively bid contract for such work. An additional eight-month extension of the Antares contract is now requested in order to continue these services until such time as the new NYSEDA contract is in place (which may not be until the Fourth Quarter of 2014), as well as to provide continued support for the Chobani WTE project through 2014. The current aggregate "Target Value" is \$500,000; adequate funding is available to cover services to be provided during the proposed extended term and may be reallocated, as needed. The Trustees are therefore requested to ratify the interim extension and to approve an additional eight-month extension of the subject contract through December 31, 2014, with no additional funding requested.

#### FISCAL INFORMATION

Funds required to support contract services for various Business Units/Departments and Facilities have been included in the 2014 Approved O&M Budget. Funds for subsequent years, where applicable, will be included in the budget submittals for those years. Payment will be made from the Operating Fund.

Funds required to support contract services for capital projects have been included as part of the approved capital expenditures for those projects and will be disbursed from the Capital Fund in accordance with the project's Capital Expenditure Authorization Request. Payment for certain contracts in support of Energy Efficiency programs will be made from the Energy Conservation Effectuation and Construction Fund.

#### RECOMMENDATION

The Deputy General Counsel, the Senior Vice President – Operations Support Services and Chief Engineer, the Senior Vice President – Power Generation, the Vice President – Energy Efficiency, the Vice President – Project Development, Licensing and Compliance, the Vice President – Engineering, the Acting Vice President – Project Management, the Acting Vice President – Procurement, the Acting Vice President – Public and Regulatory Affairs, the Vice President – Transmission, the Vice President – Human Resources, the Director – Clean Energy Technology, the Regional Manager – Western New York, and the Regional Manager – Southeastern New York recommend that the Trustees approve the award of multiyear procurement (services) contracts to the companies listed in Exhibit "A" and the extension and/or funding of the procurement (services) contracts listed in Exhibit "B," for the purposes and in the

amounts discussed within the item and/or listed in the respective exhibits.

For the reasons stated, I recommend the approval of the above-requested action by adoption of the resolution below.

Gil C. Quiniones  
President and Chief Executive Officer

## RESOLUTION

RESOLVED, That pursuant to the Guidelines for Procurement Contracts adopted by the Authority, the award and funding of the multiyear procurement services and other contracts set forth in Exhibit "A," attached hereto, are hereby approved for the period of time indicated, in the amounts and for the purposes listed therein, as recommended in the foregoing memorandum of the President and Chief Executive Officer; and be it further

RESOLVED, That pursuant to the Guidelines for Procurement Contracts adopted by the Authority, the contracts listed in Exhibit "B," attached hereto, are hereby approved and extended for the period of time indicated, in the amounts and for the purposes listed therein, as recommended in the foregoing memorandum of the President and Chief Executive Officer; and be it further

RESOLVED, That the Chairman, the Vice Chair, the President and Chief Executive Officer, the Chief Operating Officer and all other officers of the Authority are, and each of them hereby is, authorized on behalf of the Authority to do any and all things, take any and all actions and execute and deliver any and all agreements, certificates and other documents to effectuate the foregoing resolution, subject to the approval of the form thereof by the Executive Vice President and General Counsel.

**Procurement (Services) Contracts – Awards**  
(For Description of Contracts See "Discussion")

<u>Plant Site</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
ECONOMIC DEVELOPMENT & ENERGY EFFICIENCY - ENERGY EFFICIENCY	<b>MID-ISLAND ELECTRICAL SUPPLY</b> Newburgh, NY (Q14-5567; PO# TBA)	04/01/14 (on or about)	Provide for LED bank lighting equipment for NYCT subway tunnels	03/31/17 (1-yr award with option to extend for up to 2 add'l yrs)	B/E			<b>\$3,147,414*</b>
						*Note: represents total for up to 3-year term		
ENTERPRISE SHARED SERVICES - HUMAN RESOURCES	<b>Q14-5572; 2 awards:</b>  <b>1. A-1 FIRST CLASS - VIKING MOVING &amp; STORAGE, INC.</b> Brooklyn, NY  <b>2. GREATER SYRACUSE MOVING &amp; STORAGE</b> Syracuse, NY (PO#s TBA)	07/01/14 (on or about)	Provide for corporate relocation moving services	06/30/19	B/S			<b>\$350,000*</b>
						*Note: represents aggregate total for up to 5-year term		
LAW	<b>MANATT, PHELPS &amp; PHILLIPS, LLP</b> Albany, NY (PO# TBA)	04/01/14 (on or about)	Provide for continuation of legal services in connection with the ongoing St. Regis Mohawk Indian land claim	03/31/19	Si/L			<b>\$250,000*</b>
						*Note: represents total for up to 5-year term		

♦ **M / WBE:** New York State-certified Minority / Women-owned Business Enterprise (indicated by the ♦ symbol after the Company Name)  
 1 **Award Basis:** B= Competitive Bid; S= Sole Source; Si= Single Source; C= Competitive Search  
 2 **Contract Type:** P= Personal Service; S= (Non-Personal) Service; C= Construction; E= Equipment; N= Non-Procurement; A= Architectural & Engineering Service; L= Legal Service

**Procurement (Services) Contracts – Awards**  
(For Description of Contracts See "Discussion")

EXHIBIT "A"  
March 25, 2014

<u>Plant Site</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
OPERATIONS - POWER GEN - 500 MW POWER PROJECT	<b>ANDERSON MEDICAL, PC dba EMERGENCY ONE ♦ URGENT CARE &amp; DIAGNOSTIC CENTER</b> Kingston, NY (6000144301; PO# TBA)	04/01/14 (on or about)	Provide for onsite annual physical examinations for 500 MW Power Project employees	03/31/17	B/P			<b>\$150,000*</b>
						*Note: represents total for up to 3-year term		
OPERATIONS - POWER GEN - NIAGARA	<b>BIDCO MARINE GROUP, INC.</b> Buffalo, NY (6000146383; PO# TBA)	03/26/14 (on or about)	Provide for penstock inspection services at the Niagara Project	03/25/17	B/S			<b>\$112,500*</b>
						*Note: represents total for up to 3-year term		
OPERATIONS - POWER GEN - NIAGARA	<b>UPSTATE METRO-LOGY, INC.</b> Rochester, NY (6000146202; PO# TBA)	03/26/14 (on or about)	Provide for calibration services for I&C test equipment at the Niagara Project	03/25/18	B/S			<b>\$60,000*</b>
						*Note: represents total for up to 4-year term		

♦ M / WBE: New York State-certified Minority / Women-owned Business Enterprise (indicated by the ♦ symbol after the Company Name)  
 1 Award Basis: B= Competitive Bid; S= Sole Source; Si= Single Source; C= Competitive Search  
 2 Contract Type: P= Personal Service; S= (Non-Personal) Service; C= Construction; E= Equipment; N= Non-Procurement; A= Architectural & Engineering Service; L= Legal Service

**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
 (For Description of Contracts See "Discussion")

EXHIBIT "B"  
 March 25, 2014

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
ECONOMIC DEVELOPMENT & ENERGY EFFICIENCY - ENERGY EFFICIENCY	<b>AIRMATIC COMPRES-SOR SYSTEMS, INC.</b> Carlstadt, NJ <b>4500228250</b>	02/13/13	Provide for furnishing, installing and making fully operational gas-fired infrared heating systems for NYCT	12/31/14	B/C	\$1,931,228	\$216,988	<b>\$1,931,228*</b>
						*Note: represents originally approved amount; <b>NO ADDITIONAL FUNDING REQUESTED</b>		
ECONOMIC DEVELOPMENT & ENERGY EFFICIENCY - ENERGY EFFICIENCY	<b>PARSONS BRINCKERHOFF, INC.</b> (formerly PB Americas) New York, NY <b>4600002135</b>	07/01/09	Provide for program management and implementation services for the Authority's Governmental Customers Energy Services Program	06/30/17	B/C	\$170,000,000 (aggregate "Target Value" allocated to 5 firms)		<b>\$300,000,000*</b>
						*Note: represents previously approved aggregate amount for contracts awarded to 5 firms (AEM, Fulcrum Group, PB Americas, RCM Tech and Wendel); <b>NO ADDITIONAL FUNDING REQUESTED</b> (funding will be allocated from the remaining balance of the previously approved aggregate total, as needed)		
EXECUTIVE OFFICES	<b>SUSAN P. TOLCHIN</b> White Plains, NY <b>4500228343</b>	02/15/13	Provide for strategic communications consulting services	03/31/15	B/P	\$92,000	\$87,450	<b>\$172,000*</b>
						*Note: includes originally approved amount of \$80,000 + additional funding authorized per the EAPs; <b>+ CURRENT INCREASE of \$80,000</b>		
OPERATIONS SUPPORT SERVICES - PROJECT MGMT + NIAGARA	<b>LINITA DESIGN &amp; MANUFACTURING CORP.</b> Buffalo, NY <b>4500232204</b>	05/28/13	Provide for upgrade of two existing 7.5-ton overhead cranes at RMNPP	09/27/14	B/C	\$933,562	\$573,062	<b>\$933,562*</b>
						*Note: includes originally approved amount of \$671,607 + additional funding authorized per the EAPs; <b>NO ADDITIONAL FUNDING REQUESTED</b>		

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 1 Award Basis: B= Competitive Bid; C= Competitive Search; S= Sole Source; Si = Single Source  
 2 Contract Type: P= Personal Service; S= (Non-Personal) Service; C= Construction; E= Equipment; N= Non-Procurement; L= Legal Service

**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
 (For Description of Contracts See "Discussion")

EXHIBIT "B"  
 March 25, 2014

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
OPERATIONS SUPPORT SERVICES - PROJECT DEVELOPMENT & LICENSING	<b>11 related contracts:</b>		Provide for consulting services to support Authority initiatives in connection with generation, transmission, fuel supplies, energy policy and regulatory activities, on an "as needed" basis	06/30/17	B/P	\$4,670,340 (Aggregate total of Purchase Orders Released to date)		<b>\$7,000,000*</b>
	<b>1. CAI SERVICES, P.C.</b> New York, NY <b>4600002541</b>	07/11/12				*Note: includes previously approved aggregate total of \$5 million <b>+ CURRENT INCREASE of aggregate \$2 million.</b>		
	<b>2. CH2M HILL ENGINEERING, P.A.</b> Englewood, CO <b>4600002558</b>	08/15/12						
	<b>3. CHA CONSULTING, INC.</b> Albany, NY <b>4600002566</b>	09/04/12						
	<b>4. CRA INTERNATIONAL, INC.</b> Boston, MA <b>4600002560</b>	08/22/12						
	<b>5. NAVIGANT CONSULTING, INC.</b> Chicago, IL (HQ) Westbury, NY (Branch Office) <b>4600002540</b>	07/10/12						
	[continued on next page]							

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EXHIBIT "B"  
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<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
	6. NORTHEAST PROFESSIONAL ENGINEERING CONSULTANTS, LLC N. Franklin, CT 4600002561	08/22/12						
	7. POWER GEM, LLC Clifton Park, NY 4600002567	09/05/12						
	8. QUANTA TECHNOLOGY, LLC Raleigh, NC 4600002563	08/29/12						
	9. SHAW CONSULTANTS INTERNATIONAL, INC. Cambridge, MA 4600002568	09/05/12						
	10. SIEMENS INDUSTRY, INC. Schenectady, NY 4600002546	07/17/12						
	11. TETRA TECH, INC. Morris Plains, NJ (Branch Office) 4600002556	08/16/12						

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**Procurement (Services) Contracts – Extensions and/or Additional Funding**  
 (For Description of Contracts See "Discussion")

**EXHIBIT "B"**  
 March 25, 2014

<u>Plant Site/ Bus. Unit</u>	<u>Company Contract #</u>	<u>Start of Contract</u>	<u>Description of Contract</u>	<u>Closing Date</u>	<u>Award Basis<sup>1</sup> Contract Type<sup>2</sup></u>	<u>Compensation Limit</u>	<u>Amount Expended To Date</u>	<u>Authorized Expenditures For Life Of Contract</u>
STRATEGIC PLANNING - RENEWABLE ENERGY / CLEAN ENERGY TECHNOLOGY	<b>ANTARES GROUP, INC.</b> Landover, MD <b>4600002652</b>	03/01/13	Provide for biomass consulting services	12/31/14	B/P	\$500,000 (aggregate "Target Value" for 2 firms)		<b>\$500,000*</b>

\*Note: represents originally approved aggregate amount for contracts awarded to 2 firms (Antares and M/E Engineering);  
**NO ADDITIONAL FUNDING REQUESTED** (funding may be reallocated within the aggregate total, as needed)

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