



Board members

Joe Donat, City Administrator | Rebecca Valk, Corporation Counsel | Joe Vita, Commissioner of Finance |
Chris Gent, Commissioner of Public Works | Rich DuPilka, Engineer

a. Old Business

1. **Bids Opened:**
2. **Bids – Award Recommendation:**
3. **Notice to Proceed Issued-**

b. New Business

1. **Bids currently in circulation. – Bid packages available on City Website and Bidnet Direct, or the Office of the Purchasing Agent**
2. **Bids to be Renewed-for Discussion**
3. **Contracts to be Renewed: Veolia-**

c. RFP Contracts Awarded:

d. Discussion

e. Executive Session-

RESOLUTION

WHEREAS, the City of Poughkeepsie entered into a Service Agreement with Veolia Water North America – Northeast LLC (“Veolia”) dated January 1, 2016 for the management, operation and maintenance of the City’s wastewater, collection and related treatment facilities, the City’s distribution system, sewer lines, catch basins and manholes; and the upgrading and replacement of unmetered accounts, broken meters and/or new meter installs by amendment dated May 2023;

WHEREAS, the work being undertaken by Veolia is exempt from Competitive Bidding as professional services, but the Board of Contract and Supply (BOCS) has been asked to review a two-year extension of these agreements, as attached hereto as Exhibit A, to permit Veolia to continue on existing projects, including the meter work mentioned above; and

WHEREAS, it is the intention of the City and BOCS that the work being undertaken by Veolia will be the subject of a Request for Proposals during the next two years in the hope that the City will be able to obtain and review proposals from several vendors.

NOW, THEREFORE, BE IT RESOLVED, that the BOCS hereby approves the two-year extension of the Veolia Contract and the Mayor or City Administrator is authorized to execute the extension annexed hereto as Exhibit A.

December 17, 2025

The members of the BOCS voting as follows:

Rich DuPilka, City Engineer _____

Chris Gent, Commission of Public Works _____

Joseph Vita, Interim Commissioner of Finance _____

Rebecca Valk, Corporation Counsel _____

Joseph Donat, City Administrator _____

Second Amendment to the Service Agreement for Contract Operations, Maintenance and Management Services

THIS SECOND AMENDMENT (hereinafter “Second Amendment”) is entered into and effective on December 31, 2025, by and between:

CITY OF POUGHKEEPSIE, New York, with its principal address at City Hall, 62 Civic Center Plaza, Poughkeepsie, NY 12602 (hereinafter "**CITY**")

and

VEOLIA WATER NORTH AMERICA - NORTHEAST, LLC, with offices at 53 State Street, 14th Floor, Boston, MA 02109 (hereinafter “**VEOLIA**”);

WHEREAS, CITY and VEOLIA entered into that certain Service Agreement for Contract Operations, Maintenance and Management Services dated as of January I, 2016 (the "**Agreement**") for the provision by VEOLIA of the management, operation and maintenance of the CITY's wastewater, collection and related treatment facilities and the CITY's distribution system, sewer lines, catch basins and manholes; and

WHEREAS, the CITY and VEOLIA wish to amend the Agreement as provided below.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter set forth and other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. The Agreement currently ends on December 31, 2025, and provides in Section 9.1 of the Agreement that the parties can renew the Agreement for one additional term of ten (10) years upon mutual written agreement of the parties, and the renewal agreement shall follow the same terms and conditions of the initial 10 year agreement.
2. The parties have agreed to hereby renew and extend the Agreement for two (2) years to end on December 31, 2027, and the parties reserve the right to extend the Agreement for an additional eight (8) years by mutual written agreement on or before the end of the Agreement. This renewal and extension of the Agreement and any additional renewal agreement shall follow the same terms and conditions of the initial 10 year agreement.
3. All terms of the Agreement not specifically amended or modified by this Second Amendment shall remain unmodified and in full force and effect.

WHEREFORE, both parties indicate their approval of this Amendment by their signature below and each party warrants that all action necessary to bind the parties to the terms of this Agreement has been taken.

CITY OF POUGHKEEPSIE, NEW YORK

**VEOLIA WATER NORTH AMERICA –
NORTHEAST, LLC**

By: _____
Print Name: _____
Title: _____
Date: _____

By: _____
Print Name: _____
Title: _____
Date: _____