

**17308**

**TO:** Board of Acquisition and Contract

**FROM:** John J. Hsu, P.E.  
Commissioner, Department of Public Works and Transportation

**DATE:** February 14, 2011

**SUBJECT:** Authorization to extend the term of Agreement No. 05-943  
with Camp Dresser & McKee, until June 30, 2011

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Authority of your Honorable Board is requested to extend the term of Agreement No. 05-943 between the County of Westchester and Camp Dresser & McKee, 100 Crossways Park West, Suite 415, Woodbury, New York 11797, for the provision of engineering services in connection with the Dewatering Equipment Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York until June 30, 2011. The original agreement commenced on February 27, 2006, and is for a total amount not to exceed \$340,000.00.

The County has been satisfied with the quality of services provided to date. The professional services of Camp Dresser & McKee will be required beyond the original completion date for punch list items, as-built drawing revisions, and final contract closeouts. A control panel required for this project was damaged during delivery and had to be returned to the manufacturer for repair, thus delaying the project. Attached is a Resolution requesting an extension of the agreement until June 30, 2011, with no increase in the not to exceed amount of \$340,000.00.

The objective of this contract is to allow the Department of Environmental Facilities to maintain its sludge processing system and to ensure continuous and reliable dewatering of sludge. This contract is in the public's best interest because it will promote the health and safety of employees and the general public by ensuring continued uninterrupted operation of the plant's sludge processing thereby meeting permit requirements. This project will enable the Department of Environmental Facilities to carry out its basic mission to provide wastewater treatment and maintain satisfactory water quality.

The department will track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of tasks. It is recognized and understood that the County shall evaluate the performance of this contract by the consultant and shall use such evaluation in deciding to award future contracts to the consultant.

I urge your favorable consideration of the annexed proposed Resolution.

LR/

# RESOLUTION

Upon a written communication from the Commissioner of Public Works and Transportation, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through its Department of Public Works and Transportation, ("County") be and is hereby authorized to amend Agreement No. 05-943 with Camp Dresser & McKee, 100 Crossways Park West, Suite 415, Woodbury, New York 11797 for the provision of engineering services in connection with the Dewatering Equipment Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term until June 30, 2011; and be it further

**RESOLVED**, that all other terms and conditions of Agreement No. 05-943, including the not to exceed amount of \$340,000.00 shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee, is hereby authorized and empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.

Agreement No. 05-943

Account to be Charged/ Credited	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) \_\_\_\_\_ Start Date \_\_\_\_\_ End Date: \_\_\_\_\_  
(must match resolution)

Funding Source: Tax Dollars N/A Contractor Federal I.D. No./  
Social Security No: \_\_\_\_\_  
State Aid \_\_\_\_\_

\$ \_\_\_\_\_ Federal Aid \_\_\_\_\_ Vendor No.: \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_ Encumbrance No.: \_\_\_\_\_

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