

20692

TO: Board of Acquisition and Contract

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

DATE: July 27, 2011

SUBJECT: Authorization to extend the term of Agreement No. 03-926
with Stearns & Wheler, LLC, until December 31, 2011

Authority of your Honorable Board is requested to extend the term of Agreement No. 03-926 between the County of Westchester and Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035, for the provision of engineering services in connection with Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York until December 31, 2011. The original agreement commenced on December 15, 2003, and is for a total amount not to exceed \$2,120,300.00.

The County has been satisfied with the quality of services provided to date. The professional services of Stearns & Wheler, LLC will be required beyond the original completion date for punch list items, as-built drawing revisions, and final contract closeouts. The major work associated with the upgrade of the pump station was delayed due to faulty equipment which had to be reordered and replaced. Attached is a Resolution requesting an extension of the agreement until December 31, 2011, with no increase in the not to exceed amount of \$2,120,300.00.

The objective of this project was to upgrade and modernize the pump station at North Yonkers Pump Station, Yonkers, New York, which included buildings, heating improvements, replacement of ventilation equipment, a new odor control system, piping and instrumentation and electrical equipment upgrade. This project is in the public's best interest because it will provide an up to date pump station, thereby promoting the health and safety of employees and the general public by ensuring that the pump station's operations are safe and environmentally compliant.

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.

RESOLUTION

Agreement No. 03-926

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. 03-926 with Stearns & Wheler, LLC, One Remington Park Drive, Cazenovia, New York 13035 for the provision of engineering services in connection with the Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York, by extending the term until December 31, 2011; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 03-926, including the not to exceed amount of \$2,120,300.00 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.

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.: _____
