

23102

DATE: November 16, 2011

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Thomas J. Lauro, P.E.
Commissioner of Environmental Facilities

RE: Authority to amend a resolution authorizing the County to enter into an agreement with Compression Systems, a division of Cameron International Corporation, for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant, in order to change the name of the contractor to the correct name of Process and Compression Systems, a division of Cameron International Corporation

On March 18, 2011, your Honorable Board approved a resolution (the "Resolution") authorizing the County of Westchester (the "County"), to enter into an agreement with Compression Systems, a division of Cameron International Corporation, for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant ("YJWWTP") for a total amount not to exceed \$150,000, and having a term of one (1) year, commencing January 1, 2011 and terminating on December 31, 2011.

It has recently come to the County's attention that the contractor named in the Resolution as "Compression Systems, a division of Cameron International Corporation" will be performing the work as "Process and Compression Systems, a division of Cameron International Corporation." The use of the incorrect name in the Resolution was a result of a subsequent change of the legal name of the contractor.

Accordingly, the County now respectfully requests that your Honorable Board amend the Resolution to change "Compression Systems, a division of Cameron International Corporation" to "Process and Compression Systems, a division of Cameron International Corporation." Except as specifically amended hereby, all remaining terms and conditions set forth in the Resolution shall remain in full force and effect.

This contract is in the public's best interest because engine maintenance is critical to the operation of the sewage treatment equipment and engine maintenance ensures the proper operation of the YJWWTP.

During the term of the Contract, the Department of Environmental Facilities representatives will track and monitor the required repairs and the Contractor will be responsible to comply with such regulations and make sure that all applicable regulations, safety precautions and codes are followed.

As such, authority is sought to amend the Resolution to correct the name of the Contractor.

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/15/2011 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Agreement No. EF-1103

Upon communication from the Commissioner of the Department of Environmental Facilities, be it

RESOLVED, that the Resolution approved on March 18, 2014 (the "Resolution"), authorizing the County to enter into an agreement with "Compression Systems, a division of Cameron International Corporation," for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant, be hereby amended in order to change the name of the contractor from "Compression Systems, a division of Cameron International Corporation" to "Process and Compression Systems, a division of Cameron International Corporation."

RESOLVED, that all other terms and conditions of the Resolution will remain in full force and effect and unchanged; 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
						N/A

Budget Funding Year(s) N/A Start Date _____ End Date _____
(must match resolution)

Funding Source: Tax Dollars _____ Contractor Federal I.D. No./
 State Aid _____ Social Security No.: _____

_____ Federal Aid _____ Vendor No.: _____
(must match resolution)

Other _____ Encumbrance No.: _____