

26551

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, P.E.
Commissioner, Department of Public Works and Transportation

DATE: April 24, 2012

SUBJECT: Authorization to extend the term of Agreement No. 95-928
with Henningson, Durham & Richardson, Architecture & Engineering, PC,
in Association with HDR Engineering, Inc., until December 31, 2012

Authority of your Honorable Board is requested to extend the term of Agreement No. 95-928 between the County of Westchester and Henningson, Durham & Richardson, Architecture & Engineering, PC, In Association with HDR Engineering, Inc. ("HDR"), 711 Westchester Avenue, White Plains, New York 10604, for the provision of engineering services associated with the Phase III performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant until December 31, 2012. The original Agreement, dated February 29, 1996, was for engineering services related to the identification, evaluation, recommendation and design of the solids handling and incineration improvements and associated modifications. The Agreement was thereafter amended pursuant to a Resolution approved July 11, 1996, to provide for construction administration services in connection with the Continuous Emissions Monitoring Systems constructed at the Ossining and Port Chester Wastewater Treatment Plants. The Agreement was thereafter further amended pursuant to a Resolution approved September 4, 1997, to provide for design services for the incinerator heat exchanger repair and improvements to the water supply and distribution to the venturi scrubbers. The Agreement was thereafter further amended pursuant to a Resolution approved April 13, 2000, to provide for design and construction administration services associated with the Phase I performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant. The Agreement was thereafter further amended pursuant to a Resolution approved May 17, 2001, to provide for design and construction administration services associated with the Phase II performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant. The Agreement was thereafter further amended pursuant to a Resolution approved July 3, 2003, to provide for design and construction administration services associated with the rehabilitation of the Rotating Biological Contactor (RBC) system at the Port Chester Wastewater Treatment Plant. The Agreement was thereafter further amended pursuant to a Resolution approved August 5, 2004 to provide for design and construction administration services associated with the Phase III performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant. The Agreement was thereafter further amended pursuant to a Resolution approved January 8, 2009, to extend the term of the Agreement until December 31, 2009. The Agreement was thereafter further amended pursuant to a Resolution approved December 22, 2009, to extend the term of the Agreement until March 31, 2010. The Agreement with Amendments is for a total amount not to exceed \$3,642,450.00.

The County has been satisfied with the quality of services provided to date. The professional services of HDR will be required beyond the completion date for final contract closeout. This was a Wick's Law project. While three (3) of the four (4) prime contracts were closed out, the General Construction contract required extensive punchlist work and delivery of spare parts from various manufacturers. The Consultant is responsible for overseeing this activity. Attached is a Resolution requesting an extension of the agreement until December 31, 2012, with no increase in the not to exceed amount of \$3,642,450.00.

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Authorization to Extend the Term of Agreement No. 95-928
Henningson, Durham & Richardson
Phase III Performance Maintenance Equipment Replacements
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The objective of this project is to provide engineering services related to equipment replacements including renovations to the primary settling tanks, rotating biological contactors, secondary sludge pumps and sludge thickener tanks associated with the Phase III performance maintenance at the Port Chester Wastewater Treatment Plant. This project is in the public's best interest because it provides an up to date system, thereby promoting the health and safety of employees and the general public by ensuring that the plant'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.

LR/

APPROVED BOARD OF ACQUISITION & CONTRACTS - 05/31/2012 - JOHANNY VIEIRA, SECRETARY

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. 95-928 with Henningson, Durham & Richardson, Architecture & Engineering, PC, In Association with HDR Engineering, Inc., 711 Westchester Avenue, White Plains, New York 10604 for the provision of engineering services associated with the Phase III performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant by extending the term until December 31, 2012; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 95-928, including the not to exceed amount of \$3,642,450.00 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.

Original Agreement:	\$ 279,450.00	(Design: Solids Handling & Incinerator Upgrades)
First Amendment:	\$ 59,300.00	(Const. Admin.: Continuous Emissions Monitoring System)
Second Amendment:	\$ 597,700.00	(Design: Heat Exchanger Repair/Water Supply/Scrubbers)
Third Amendment:	\$ 432,500.00	(Design & Const. Admin.: Phase I Performance Maintenance)
Fourth Amendment:	\$ 608,000.00	(Design & Const. Admin.: Phase II Performance Maintenance)
Fifth Amendment:	\$ 129,500.00	(Design & Const. Admin.: Rotating Biological Contactor System)
Sixth Amendment:	\$1,536,000.00	(Design & Const. Admin.: Phase III Performance Maintenance)
Seventh Amendment:	\$ 0.00	(Term Extension Only)
Eighth Amendment:	\$ 0.00	(Term Extension Only)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$3,642,450.00	

Agreement No. 95-928

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	322	60	SPC0101E	6120-03		

Budget Funding Year(s) 2012 Start Date February 15, 1996 End Date December 31, 2012
 (must match resolution)

Funding Source Tax Dollars 100% County
 State Aid _____
 Federal Aid _____
 \$ _____
 (must match resolution) Other _____