

26554

**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. 03-940  
with Malcolm Pirnie, Inc., until October 31, 2012

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Authority of your Honorable Board is requested to extend the term of Agreement No. 03-940 between the County of Westchester and Malcolm Pirnie, Inc., 104 Corporate Park Drive, White Plains, New York 10602, for the provision of engineering services in connection with the Pump Station System Wide Monitoring & Alarms Program at the Department of Environmental Facilities ("DEF") until October 31, 2012. The original Agreement, dated October 28, 2003, was for engineering services in connection with the Pump Station System Wide Monitoring & Alarms Program at the DEF. The Agreement was thereafter amended pursuant to a Resolution approved August 11, 2005, to provide for design and construction administration services associated with providing remote monitoring and control at an additional eighteen (18) pump stations. The Agreement was thereafter further amended pursuant to a Resolution approved January 18, 2007 to provide for additional construction administration and configuration services associated with providing remote monitoring and control at DEF pump stations. 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 \$529,700.00.

The County has been satisfied with the quality of services provided to date. The professional services of Malcolm Pirnie, Inc. will be required beyond the completion date for as-built drawing revisions and final contract closeout. Attached is a Resolution requesting an extension of the agreement until October 31, 2012, with no increase in the not to exceed amount of \$529,700.00.

The objective of this project was to provide remote monitoring and control at DEF pump stations, which includes separate graphic display screens for the generator information, populating the SCADA database with necessary tags and links, and additional displays and alarms. This project is in the public's best interest because it provides a way to monitor and control all DEF pump stations, thereby promoting the health and safety of employees and the general public by ensuring that pump station 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

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. 03-940 with Malcolm Pirnie, Inc., 104 Corporate Park Drive, White Plains, New York 10602 for the provision of engineering services in connection with the Pump Station System Wide Monitoring & Alarms Program at the Department of Environmental Facilities by extending the term until October 31, 2012; and be it further

**RESOLVED**, that all other terms and conditions of Agreement No. 03-940, including the not to exceed amount of \$529,700.00 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:	\$186,400.00	(Design & Construction Administration Services)
First Amendment:	\$154,500.00	(Additional Design, Construction Administration & Configuration Services)
Second Amendment:	\$188,800.00	(Additional Construction Administration & Configuration Services)
Third Amendment:	\$ 0.00	(Term Extension Only)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$529,700.00	

Agreement No. 03-940

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	322	60	SM07504S	6120-03		
	322	60	SNR7503E	6120-03		
	322	60	S0S7504E	6120-03		
	322	60	SM07600S	6120-03		
	322	60	SNR7600S	6120-03		
	322	60	SNY7600S	6120-03		

Budget Funding Year(s) 2012      Start Date October 10, 2003      End Date October 31, 2012  
 (must match resolution)

Funding Source                      Tax Dollars 100% County

State Aid \_\_\_\_\_

Federal Aid \_\_\_\_\_

\$ \_\_\_\_\_  
 (must match resolution)              Other \_\_\_\_\_