

27656

TO: Board of Acquisition and Contract

FROM: Jay T. Pisco, PE
Commissioner of Public Works and Transportation

DATE: June 22, 2012

SUBJECT: Authority to Enter into Agreement #12-906
In the matter of Engineering Services in connection with the
Replacement of Perimeter Fencing and Security Gates, Westchester County Airport,
Towns of Harrison and North Castle and Village of Rye Brook, New York

Consultant: Woodard & Curran Engineering PA PC

Agreement Amount: \$55,314.64

Subconsultant Approval: Ward Carpenter Engineers, Inc.
Didona Associates Landscape Architects, LLC (WBE)

Authority of your Honorable Board is requested to enter into an Agreement in connection with engineering services for the Replacement of Perimeter Fencing and Security Gates, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The consultant shall provide environmental review and preliminary design services associated with this project. For environmental review services, the consultant shall prepare all applications for required permit approvals and provide all documents necessary for Federal and State agency compliance reviews. For preliminary design services, the consultant shall prepare survey plans, schematic construction contract documents (drawings and specifications), and schematic construction cost estimates.

The objective of this project will be to provide security enhancements at the Westchester County Airport. This work is necessary in order to maintain a perimeter security fence line as part of the Airport Security Plan in accordance with Transportation Security Administration (TSA) policy guidelines. This project will improve security of the Airport Operations Area and prevent access by unauthorized persons. This project will implement the most cost-effective and environmentally compliant technologies available. This agreement will benefit the public as it ensures continued security of Airport passengers and employees, thereby addressing the County Executive's priority area of Safety and Security.

On December 3, 2009, the Professional Prequalification Board was canvassed for the purpose of generating a list of qualified firms to provide miscellaneous professional services for an estimated fee under \$100,000 for this project. The Professional Prequalification Board approved a list of thirty (30) qualified firms to provide professional services for this project. The list was reviewed by the Professional Selection Board on April 10, 2012, whereby three firms were selected to possibly perform said services.

By Resolution approved May 17, 2012, your Honorable Board authorized the County to negotiate with the firm of Woodard & Curran Engineering PA PC, 709 Westchester Avenue, Suite L2, White Plains, New York 10604, and a proposal was submitted for engineering services for the Replacement of Perimeter Fencing and Security Gates, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for a total fee of \$55,314.64, pursuant to an approved budget, which represents the best possible contract for the County.

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Replacement of Perimeter Fencing and Security Gates, Westchester County Airport

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Woodard & Curran Engineering PA PC

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Payment for this contract will be made from the Airport Special Revenue Fund, not the County General Fund and will not impact the County tax levy.

In addition, Woodard & Curran Engineering PA PC, has requested the utilization of the following subconsultants: Ward Carpenter Engineers, Inc. (Land Surveying), 76 Mamaroneck Avenue, White Plains, New York 10601; and Didona Associates Landscape Architects, LLC (Arborist), 70 North Street, Danbury, Connecticut 06810.

The proposed has been reviewed and is judged to be responsive to the task at hand.

I recommend adoption of the attached proposed Resolution.

RESOLUTION

Upon communication from the Commissioner of Public Works and Transportation, be it:

RESOLVED, that approval is hereby granted to enter into an Agreement with the firm of Woodard & Curran Engineering PA PC, 709 Westchester Avenue, Suite L2, White Plains, New York 10604, for engineering services associated with the Replacement of Perimeter Fencing and Security Gates, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The consultant shall provide environmental review and preliminary design services associated with this project. For environmental review services, the consultant shall prepare all applications for required permit approvals and provide all documents necessary for Federal and State agency compliance reviews. For preliminary design services, the consultant shall prepare survey plans, schematic construction contract documents (drawings and specifications), and schematic construction cost estimates; and be it further

RESOLVED, that for services rendered in accordance with the consultant's proposal, a total compensation of \$55,314.64, shall be provided, pursuant to an approved budget; and be it further

RESOLVED, that the use of the following subconsultants also be approved: Ward Carpenter Engineers, Inc. (Land Surveying), 76 Mamaroneck Avenue, White Plains, New York 10601; and Didona Associates Landscape Architects, LLC (Arborist), 70 North Street, Danbury, Connecticut 06810; and be it further

RESOLVED, that the Agreement shall commence upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be December 31, 2014; 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 or appropriate to effectuate the purposes hereof.

JTP/PC/AS

Agreement No. 12-906

Account to be Charged/Credited	Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
	361	44	A050C03E	6120-03		\$ 55,314.64

Budget Funding Year(s): 2012 Start Date: 07/31/12 End Date: 12/31/14
 (must match resolution)

Funding Source: Tax Dollars: _____ Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
\$55,314.64 Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: 100% Airport Special Revenue Fund Encumbrance No.: _____