

29263

Date: September 21, 2012

To: Board of Acquisition and Contract

From: John B. McCaffrey, Acting Chief Information Officer, Department of Information Technology

Thomas J. Lauro, P.E., Commissioner, Department of Environmental Facilities

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

Re: AUTHORITY FOR THE COUNTY OF WESTCHESTER TO AMEND THE RESOLUTION APPROVED AUGUST 9, 2012, WHICH AUTHORIZED AN AMENDMENT TO AGREEMENT IT-888 WITH MALCOLM PIRNIE, INC., FOR THE PROVISION OF PROFESSIONAL CONSULTING AND ASSISTANCE SERVICES TO INCLUDE ADDITIONAL SERVICES TO BE PROVIDED PURSUANT TO THE AMENDMENT

On August 9, 2012, your Honorable Board approved a Resolution authorizing the County of Westchester to amend the agreement (IT-888) with Malcolm Pirnie, Inc., for consulting and assistance services for SCADA (Supervisory Control and Data Acquisition) software and Intranet based systems improvements, by increasing the amount by \$270,000 payable pursuant to an approved schedule, subject to County appropriations, to a new total not to exceed contract amount of \$1,015,700 and to extend the term twenty-four (24) months to a new termination date of June 30, 2014. While the cover letter noted additional services to be provided pursuant to this Amendment those additional services were inadvertently omitted from the Resolution.

The amendment with Malcolm Pirnie has not yet been executed. Accordingly, authority is sought to amend the August 9, 2012 Resolution to include additional services identified by the Westchester County Department of Environmental Facilities ("DEF") in coordination with the Westchester County Department of Information Technology ("DoIT") for SCADA software and intranet based system upgrades including but not limited to the following task items: assisting with the upgrade of the SCADA software system and historical archiving software, implementing a centralized reporting structure to allow operational reports to be automatically created in .pdf formats and emailed automatically to DEF plant and management personnel, additional improvements to increase the remote management of the Airport deicing system, and assisting with the migration of the plant control systems to new PCs and servers utilizing the most recent operating systems and configurations.

All other terms and conditions of the August 9, 2012 Resolution shall remain in full force and effect and unchanged. Accordingly, adoption of the annexed proposed Resolution is recommended.

Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE CHIEF INFORMATION OFFICER, DEPARTMENT OF INFORMATION TECHNOLOGY, THE COMMISSIONER, DEPARTMENT OF ENVIRONMENTAL FACILITIES AND THE COMMISSIONER, DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION, BE IT HEREBY

RESOLVED, that the Resolution approved August 9, 2012, which authorized the County to amend the agreement (IT-888) with Malcolm Pirnie, Inc. for consulting and assistance services for SCADA software and Intranet based systems improvements, is amended as follows:

The First "Resolved" clause of the resolution is deleted in its entirety and replaced with the following:

"RESOLVED: that the County of Westchester is hereby authorized to amend Contract IT-888 with Malcolm Pirnie, Inc., having a place of business located at 44 South Broadway, 15th Floor, White Plains, NY 10601, for consulting and assistance services for SCADA (Supervisory Control and Data Acquisition) software and Intranet-based systems improvements utilized by Department of Environmental Facilities and the Westchester County Airport by increasing the amount by \$270,000, payable pursuant to an approved schedule, to a new total not to exceed contract amount of \$1,015,700, extending the term eighteen months to a new termination date of June 30, 2014 and including additional services identified by the Westchester County Department of Environmental Facilities in coordination with the Westchester County Department of Information Technology for SCADA software and intranet based system upgrades including but not limited to the following task items: assisting with the upgrade of the SCADA software system and historical archiving software, implementing a centralized reporting structure to allow operational reports to be automatically created in .pdf formats and emailed automatically to DEF plant and management personnel, additional improvements to increase the remote management of the Airport deicing system, and assisting with the migration of the plant control systems to new PCs and servers utilizing the most recent operating systems and configurations; and be it further "

RESOLVED, that all other terms and conditions of the August 9, 2012 Resolution shall 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 to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

RESOLUTION

Original Agreement: \$199,700
First Amendment: \$290,000
Second Amendment: \$256,000
Third Amendment: \$270,000
This Amendment: \$ 0
Total: \$1,015,700

Contract No. **IT-888**

Account to be Charged/Credited:

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2012						N/A
2013						N/A
2014						N/A

Budget Funding Year(s): 2012, 2013 & 2014

Start Date: July 1, 2012 End Date: June 30, 2014

Funding Source Tax Dollars: _____

State Aid _____

Federal Aid _____

Other _____

\$ 0
(must match resolution)