

32890

TO: Board of Acquisition and Contract

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

DATE: March 19, 2013

SUBJECT: Authorization to extend the term of Agreement No. 03-926
with GHD Consulting Engineers, LLC, until December 31, 2013

Authority of your Honorable Board is requested to extend the term of Agreement No. 03-926 between the County of Westchester and GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035, for the provision of engineering services in connection with Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York until December 31, 2013. The original agreement commenced on December 15, 2003, and is for a total amount not to exceed \$2,170,300.00.

The County has been satisfied with the quality of services provided to date. However, the manufacturer provided a grit screw conveyor and numerous control panels that did not meet the contract specifications, thereby resulting in a delay in the completion of this project. Therefore, the professional services of GHD Consulting Engineers, LLC will be required beyond the previously amended completion date of December 31, 2012. Attached is a Resolution requesting an extension of the agreement until December 31, 2013, with no increase in the not to exceed amount of \$2,170,300.00.

The objective of this project was to upgrade and modernize the North Yonkers Pump Station, including heating improvements, replacement of ventilation equipment, a new odor control system, and electrical equipment upgrades. This work is necessary due to extensive deterioration of the existing facilities. This project will implement the most cost-effective and environmentally compliant technologies available. Wherever possible, proposed new materials will be incorporated in compliance with LEED guidelines for environmental sustainability as per the United States Green Building Council. This project is in the public's best interest because it will provide an up to date pump station, thereby promoting the health and safety of employees and the general public by ensuring that the pump station'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/

RESOLUTION

Agreement No. 03-926

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, (the "County") be and is hereby authorized to amend Agreement No. 03-926 with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 for the provision of engineering services in connection with the Pumping Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station in Yonkers, New York, by extending the term until December 31, 2013; and be it further

RESOLVED, that all other terms and conditions of Agreement No. 03-926, including the not to exceed amount of \$2,170,300.00 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.

Account to be Charged/credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
322	60	SPS0100E	6120-03		
322	60	SPS0400I	6120-05		

Budget Funding Year(s) (must match resolution)

2013

Start Date December 15, 2003

End Date December 31, 2013

Funding Source

Tax Dollars 100% County

State Aid _____

Federal Aid _____

\$ _____ (must match resolution)

Other _____