

37905

TO: Board of Acquisition and Contract

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

DATE: January 14, 2014

SUBJECT: Authorization to extend the term of Agreement No. 03-926
with GHD Consulting Engineers, LLC until December 31, 2014

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 Odor Control Improvements, Pump Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station, Yonkers, New York, until December 31, 2014. The original Agreement, dated December 18, 2003, was for engineering services in connection with Odor Control Improvements and Pump Upgrade. The Agreement was thereafter amended pursuant to a Resolution approved May 4, 2006, to provide for additional engineering services in connection with Pumping Station Upgrade and Electrical Equipment Upgrade. The Agreement was thereafter further amended pursuant to a Resolution approved December 22, 2009, to extend the completion date until May 31, 2011. The Agreement was thereafter further amended pursuant to a Resolution approved August 18, 2011 to extend the completion date until December 31, 2011. The Agreement was thereafter further amended pursuant to a Resolution approved April 5, 2012 to (1) change the name of the Consultant from Stearns & Wheler, LLC to GHD Consulting Engineers, LLC, and (2) provide for continued design services during construction and continued construction administration services in connection with Odor Control Improvements and Electrical Equipment Upgrade. The Agreement was thereafter further amended pursuant to a Resolution approved April 11, 2013, to extend the completion date to December 31, 2013. The Agreement with Amendments 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. At this time, the electrical contractor has to complete minor contract work, punch list work, as-built drawings and final contract closeout. Therefore, the professional services of GHD Consulting Engineers, LLC will be required beyond the completion date. Attached is a Resolution requesting an extension of the agreement until December 31, 2014, with no increase in the not to exceed amount of \$2,170,300.00.

The objective of this project is 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 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.

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. 03-926 with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 for the provision of engineering services in connection with Odor Control Improvements, Pump Station Upgrade and Electrical Equipment Upgrade at the North Yonkers Pump Station, Yonkers, New York by extending the term until December 31, 2014; 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.

Original Agreement:	\$ 623,000.00	(Odor Control Improvements and Pump Upgrade)
First Amendment:	\$1,497,300.00	(Pumping Station Upgrade and Electrical Equipment Upgrade)
Second Amendment:	\$ 0.00	(Term Extension Only)
Third Amendment:	\$ 0.00	(Term Extension Only)
Fourth Amendment:	\$ 50,000.00	(Continued Design Services During Construction & Const. Admin. Services)
Fifth Amendment:	\$ 0.00	(Term Extension Only)
This Amendment:	<u>\$ 0.00</u>	(Term Extension Only)
Total:	\$2,170,300.00	

Agreement No. 03-926

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	SPS0100I	6120-05		

Budget Funding Year(s) 2014 Start Date December 15, 2003 End Date December 31, 2014
 (must match resolution)

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