

**38202**

To: Board of Acquisition and Contract

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

Date: January 28, 2014

Re: **Authority for the County of Westchester, acting by and through its Department of Public Works and Transportation (the "Department"), to execute an agreement consenting to the assignment of Agreement No. 13-916 with GHD Consulting Engineers, LLC to GHD Consulting Services Inc.**

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Pursuant to a Resolution approved on July 25, 2013, the County of Westchester ("County") entered into Agreement No. 13-916 (the "Agreement") with GHD Consulting Engineers, LLC ("Consultant"), One Remington Park Drive, Cazenovia, New York 13035, commencing on August 1, 2013, wherein the Consultant was to provide engineering design and construction administration services associated with an Alternate Water Supply for the Northern Section of the Kensico-Bronx Pipeline, Westchester County Water District No. 1, Cities of White Plains, Mount Vernon and Yonkers, Village of Scarsdale, and Town of North Castle, New York.

The Department was notified by way of a letter dated January 14, 2014 that "GHD Consulting Engineers, LLC has reorganized in New York State to operate as GHD Consulting Services Inc." In this regard, it was requested in the aforesaid letter that the County consent to the assignment of Agreement No. 13-916 between GHD Consulting Engineers, LLC and the County, to GHD Consulting Services Inc. Therefore, GHD Consulting Services Inc. would assume all of the rights and obligations under Agreement No. 13-916.

The attached Resolution, if approved by your Honorable Board, would authorize the County to execute an agreement consenting to the assignment of Agreement No. 13-916 from GHD Consulting Engineers, LLC to GHD Consulting Services Inc. effective as of the date of execution of the assignment.

The objective of this assignment is in the County's best interest because it will provide for uninterrupted consulting services pursuant to Agreement No. 13-916 for the Department project contained therein.

The Department shall continue to track and monitor the progress of the Agreement.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

JTP/lac  
Attachment

# RESOLUTION

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

**RESOLVED**, that the County of Westchester (“County”) is hereby authorized to consent to the assignment of Agreement No. 13-916, dated July 30, 2013, for engineering services in connection with an Alternate Water Supply for the Northern Section of the Kensico-Bronx Pipeline, Westchester County Water District No. 1, Cities of White Plains, Mount Vernon and Yonkers, Village of Scarsdale, and Town of North Castle, New York, from GHD Consulting Engineers, LLC to GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, New York 13035, effective as of the date of execution of the assignment; and be it further

**RESOLVED**, that as a condition for the granting of the County’s consent to this assignment, GHD Consulting Services Inc. will comply with all contract provisions; and be it further

**RESOLVED**, that all other terms and conditions of Agreement No. 13-916 shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Agreement No. 13-916

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	241	60	5110	4380		

Budget Funding Year(s) 2013-2014 Start Date Upon Execution End Date 11/30/14  
 (must match resolution)

Funding Source: Tax Dollars \_\_\_\_\_

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

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

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