

41066

TO: Board of Acquisition and Contract

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

DATE: July 1, 2014

SUBJECT: Authority to Enter into Agreement #14-923
In the matter of Engineering Services in connection with
Mews II Clayton Boulevard Infrastructure Improvements, Town of Somers, New York

Consultant: M. G. McLaren, P.C. d/b/a McLaren Engineering Group
Agreement Amount: \$98,000.00

Subconsultant Approval: Keane Coppelman Gregory Engineers, PC

Authority of your Honorable Board is requested to enter into an Agreement in connection with engineering services for Mews II Clayton Boulevard Infrastructure Improvements, Town of Somers, New York. The consultant shall provide professional engineering services associated with this project which includes the following tasks: shop drawing and submittal review, attendance at project meetings, periodic site visits, preparation of as-built drawings, monitoring the construction procedures on the site to ensure compliance with the contract documents, coordinate scheduled activities of the contractors, submit construction progress reports, review contractors' applications for payment, and preparation of construction certifications.

The objective of this project is to provide public infrastructure in support of an affordable Affirmatively Furthering Fair Housing (AFFH) Development located at Route 6 and Clayton Boulevard in the Town of Somers. The project involves the construction of certain infrastructure improvements in support of the AFFH Development including, but not limited to, earthwork, paving, curbing, lighting, drainage, water and sewer lines, landscaping and related work. The AFFH Development is proposed to include green technology which will aid in the reduction of carbon dioxide emissions into the environment, such as the installation of Energy Star appliances, light fixtures in units and common areas, heating systems, native trees and plants, water conserving fixtures, daylight sensors and timers on outdoor lighting to maximize energy efficiency. This agreement will benefit the public as it will provide the required infrastructure to support the creation of affordable housing in Westchester County.

The Department of Public Works and Transportation will track scheduling and accomplishments by the consultant and perform on-site inspections to ensure the successful completion of this project.

On May 18, 2012, the Professional Prequalification Board was canvassed for the purpose of generating an eligible list of qualified firms to provide miscellaneous professional services for an estimated fee not-to-exceed \$100,000. The Professional Prequalification Board approved a list of fourteen (14) qualified firms. The list was reviewed by the Professional Selection Board on May 27, 2014, whereby three firms were selected to possibly perform said services.

Board of Acquisition and Contract
Agreement No. 14-923
Mews II Clayton Boulevard Infrastructure Improvements
Town of Somers, New York
M. G. McLaren, P.C. d/b/a McLaren Engineering Group
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By Resolution approved June 25, 2014, your Honorable Board authorized the County to negotiate with the firm of M. G. McLaren, P.C. d/b/a McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York 10994, and a proposal was submitted for engineering services for Mews II Clayton Boulevard Infrastructure Improvements, Town of Somers, New York, for a total fee of \$98,000.00, pursuant to an approved budget.

In addition, M. G. McLaren, P.C. d/b/a McLaren Engineering Group, has requested the utilization of the following subconsultant: Keane Coppelman Gregory Engineers, PC (Construction Inspection Services), 113 Smith Avenue, Mount Kisco, New York 10549.

Proposed form of Resolution to accomplish the foregoing is attached hereto.

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 M. G. McLaren, P.C. d/b/a McLaren Engineering Group, 100 Snake Hill Road, West Nyack, New York 10994, for engineering services for Mews II Clayton Boulevard Infrastructure Improvements, Town of Somers, New York. The consultant shall provide professional engineering services associated with this project which includes the following tasks: shop drawing and submittal review, attendance at project meetings, periodic site visits, preparation of as-built drawings, monitoring the construction procedures on the site to ensure compliance with the contract documents, coordinate scheduled activities of the contractors, submit construction progress reports, review contractors' applications for payment, and preparation of construction certifications; and be it further

RESOLVED, that for services rendered in accordance with the consultant's proposal, a total compensation of \$98,000.00 shall be provided, pursuant to an approved budget; and be it further

RESOLVED, that the use of the following subconsultant also be approved: Keane Coppelman Gregory Engineers, PC (Construction Inspection Services), 113 Smith Avenue, Mount Kisco, New York 10549; 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, 2015; 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/RSD/AS

Agreement No. 14-923

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Bond Act No.	Dollars
318	19	BPL5012S	6120-05	BA #94-2013	\$ 98,000.00

Budget Funding Year(s): 2014 Start Date: 08/01/14 End Date: 12/31/15
 (must match resolution)

Funding Source: Tax Dollars: 100% County Contractor Federal I.D. No./
 State Aid: _____ Social Security No.: _____
\$98,000.00 Federal Aid: _____ Vendor No.: _____
 (must match resolution) Other: _____ Encumbrance No.: _____